

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
SCHOOL BOARD MEETING
TUESDAY, JULY 10, 2012

Meeting called to order at 6:45 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – here, John Richmond – here, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – here. Also present were Superintendent Charles Buckel, Principal Jon Dodge, Dr. James Streifel and seven staff/community members.

Notice to Public was published in the TRG and posted at the Granton School, Citizen's State Bank, Granton Post Office, and on the school website.

Pledge of Allegiance was led by President Theresa Hasz.

Motion by John Richmond and seconded by Dennis Kuehn to approve the agenda. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the minutes of the June 12, 2012 meeting. Voice vote. Motion carried.

Open Forum: Cheryl Steinbach inquired about fall sports scheduling.

Discussion on staff hiring's was moved to closed session.

Motion by John Richmond and seconded by Dennis Kuehn to approve hiring Tom Leque as Dean of Students for the 2012-13 school year. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve a \$.10 fee increase for school lunch. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the Library Coop Agreement with the Village of Granton. Voice vote. Motion carried.

Discussion on Supervised Work Experience Program. No action taken.

Discussion on National Archery in our Schools Program. No action taken.

Discussion on bus routes for the 2012-13 school year. Motion by Doug Eichten and seconded by John Richmond to approve three bus routes for the 2012-13 school year if the routes run are one hour or less. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to suspend the rules and approve the first and second readings of the board policy "Board Meetings", Chapter 2, Section F. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion by John Richmond and seconded by Doug Eichten to approve moving the day of regular board meetings to the second Monday of each month. Voice vote. Motion carried.

Discussion on Crisis Plan Handbook. No action taken.

Discussion on employee compensation for the 2012-13 school year moved to closed session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,288,096.12
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	17,266.78
	Fund 38/39 DEBT SERVICE	69,949.51
	Fund 60 ACTIVITY ACCOUNT	37,508.89
	Fund 72 SCHOLARSHIPS	79,142.73
	Fund 73 TRUST FUND	281,176.52

Treasurers Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Doug Eichten to approve vouchers 010033916 – 0100034009 for \$356,763.95, payroll taxes for \$71,990.14 and Fund 60 Activity Account 6000019157 – 6000019165 for \$4,371.14. Voice vote. Motion carried.

Dr. James Streifel gave his monthly snapshot of the school's finances.

SCHOOL BOARD COMMITTEE REPORT:

Chris Anding explained the progress working with alinea. Doug Eichten and Paul Knoff discussed a recent Clark County School Board Forum's meeting.

PRINCIPAL'S REPORT:

1) Started work on July 2; 2) FFA officers have arrived safely in Washington DC; 3) Good interest and participation for the Competition Archery Team; 4) Review of the revised Athletic Code.

SUPERINTENDENT'S REPORT:

1) 21st Century Grant awarded to the school; 2) Summer maintenance update; 3) Summer open gym; 4) Technology updates.

CORRESPONDENCE: Board President Theresa Hasz read a correspondence from the Blakey family.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:37 p.m. under Wisconsin Statute 19.85 (1)(c)(e)(f) for the purpose of discussing/taking action on (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

Motion by John Richmond and seconded by Doug Eichten to move from Executive Session to Regular Session at 10:20 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

Clerk Paul Knoff reported no action taken in Executive Session.

Motion by Doug Eichten and seconded by Paul Knoff to approve hiring Amanda Eggert as science teacher. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded Doug Eichten to adjourn at 10:22 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President