

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, JULY 10, 2017

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 Dr. James Streifel and eight community/staff members.

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

Pledge of Allegiance was led by President Theresa Hasz.

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

Motion by John Richmond and seconded by Paul Knoff to approve the minutes of the June 19, 2017 regular school board meeting. Voice vote. Motion carried.

Open Forum: Tiffanee Tesmer inquired about doing something about the staircase by cafeteria.

Cheryl Steinbach presented information on Academic Career Planning.

Discussion on PI26 moved to Executive Session.

Motion by Paul Knoff and seconded by John Richmond to approve the milk bid from Dean Foods of WI for the 2017-18 school year. Voice vote. Motion carried.

Discussion on the library contract. No action taken.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the MS/HS Student Handbook for the 2017-18 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Elementary Student Handbook for the 2017-18 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to change the probationary period for childcare workers from 90 days to 30 days. Voice vote. Motion carried.

Discussion/Action on 4K program tabled until the August school board meeting.

Discussion on personnel items moved to Executive Session.

Motion by Paul Knoff and seconded by John Richmond to approve the adoption of the WI Academic Standards for the 2017-18 school year. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve option 1 of the pool survey, to renovate the existing pool with cost not to exceed \$2,000,000. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – yes. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,134,362.55
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	0.00
	Fund 60 ACTIVITY ACCOUNT	48,489.88
	Fund 72 SCHOLARSHIPS	92,447.91
	Fund 73 TRUST FUND	255,423.18

The Treasurer's Report was reviewed. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100039602 - 0100039652 for \$414,798.27, payroll taxes for \$95,922.80 and Fund 60 Activity Account 6000019766 - 6000019771 for \$3,308.25 for 2016-17. Voice vote. Motion carried. Motion by Dennis Kuehn and seconded by Doug Eichten to approve vouchers 0100039653 – 0100039675 for \$30,868.94 and Fund 60 Activity Account 6000019772 for \$45.00 for 2017-18. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Boiler project update; 2) Darkroom doorway prep work done; 3) Budget Blinds quote; 4) Summer paint projects; 5) Baseman's coming to clean and re-seal Central Gym floor.

DAYCARE DIRECTOR REPORT: 1) New childcare worker hired; 2) Handbook; 3) Swim lessons, summer school, summer meals, & enrollment all going great; 4) Mid July move for summer cleaning; 5) Income & expenses for June.

PRINCIPAL'S REPORT: None.

SUPERINTENDENT'S REPORT: 1) The 21<sup>st</sup> Century Community Learning Centers Grant will not be renewed for the 2017-18 school year.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 7:42 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 carried.

Motion by Doug Eichten and seconded by Paul Knoff to move from Executive Session to Regular Session at 9:24 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Clerk Doug Eichten reported no action was taken in Executive Session.

Action on PI26 was tabled.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the resignation of Joe Pagenkopf as bus driver and thank him for his service. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve hiring Angela Nickel as childcare worker. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve hiring James Streifel as the Interim District Administrator. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 9:27 p.m. Voice vote. Motion carried.

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Doug Eichten, Clerk

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Theresa A. Hasz, President