

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JULY 11, 2016

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

Roll call: Doug Eichten – absent, John Richmond – here, Paul Knoff – here, Dennis Kuehn – absent, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and nine community/staff members. Doug Eichten arrived at 6:50 pm and Dennis Kuehn arrived at 7:00 pm.

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 Paul Knoff to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the minutes of the June 13, 2016 regular school board meeting and the minutes of the June 27, 2016 special school board meeting. Voice vote. Motion carried.

Open Forum: None.

Presentation on Army Educator's Tour by Rhonda Opelt.

Motion by John Richmond and seconded by Paul Knoff to approve to maintain the athletic fees at the present level. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve raising the student hot lunch prices by 10 cents. Voice vote. Motion carried.

Discussion on milk bids for the 2016-17 school year. No action taken.

Motion by Doug Eichten and seconded by John Richmond to approve the second reading of School Board Policy, Chapter 9, Section M, Title I Parent Involvement. Voice vote. Motion carried.

Review of bullying and cell phone use policies.

Discussion on elementary schedules, recess, & lunch. No action taken.

Discussion on food service program moved to Executive Session.

Review of 2016-17 school calendar.

Discussion on staff compensation moved to Executive Session.

Discussion/Action on resignation(s). No resignations at this time so no action taken.

Motion by John Richmond and seconded by Paul Knoff to approve hiring Marah Tysver as Special Education teacher; Cheryl Steinbach as the School to Work Coordinator. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve to set the library rental fee at \$2,500. Voice vote. Motion carried.

Discussion/Action on MS/HS Student Handbook for the 2016-17 school year. No action taken.

Discussion/Action on Elementary Student Handbook for the 2016-17 school year.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,276,303.98
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	71,854.90
	Fund 60 ACTIVITY ACCOUNT	46,705.00
	Fund 72 SCHOLARSHIPS	95,519.43
	Fund 73 TRUST FUND	251,107.02

The Treasurer's Report was reviewed. Motion by Dennis Kuehn and seconded by Doug Eichten to approve vouchers 0100038580 - 0100038627 for \$209,201.25, payroll taxes for \$90,606.66 and Fund 60 Activity Account 6000019627 - 6000019628 for \$2,196.20 for the 2015-16 school year. Voice vote. Motion carried. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100038628 – 0100038663 for \$85,109.29 and Fund 60 Activity Account 6000019629 – 6000019630 for \$427.08 for the 2016-17 school year. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Summer classroom & hallway painting; 2) Walk through with abatement & flooring contractors; 3) Lockers removed from upper east hall; 4) Bleacher slabs poured by softball field.

DAYCARE DIRECTOR REPORT: 1) Summer break; 2) Income & expenses for June.

PRINCIPAL'S REPORT: 1) Thank you to maintenance team for all their hard work this summer; 2) Band, swimming, & open gym programs; 3) FFA Leadership Conference; 4) Student Handbooks; 5) 4th Quarter reports; 6) Summer curriculum work; 7) Summer professional development; 8) Fall Open House August 30; 9) Athletic updates.

SUPERINTENDENT'S REPORT: 1) Dollar target for levy; 2) July 20 meeting; 3) New lockers; 4) Asbestos removal; 5) Bleachers; 6) Roofing project; 7) Fall Regional Meeting Sept 21.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 9:05 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 John Richmond and seconded by Doug Eichten to move from Executive Session to Regular Session at 10:15 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Clerk Paul Knoff reported no action was taken in Executive Session.

Motion by Paul Knoff and seconded by Doug Eichten to approve the changes to administration and support staff contracts as directed by Board. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 10:19 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President