

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, JULY 14, 2014

Meeting called to order at 6:46 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 District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and eight community/staff members.

Notice to Public was posted at the District Office, Granton Community Library, Citizen State Bank of Loyal-Granton Branch, Granton Post Office, and the school website.

Pledge of Allegiance was led by President Theresa Hasz.

Motion by John Richmond and seconded by Doug Eichten to approve the agenda. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the minutes of the June 9, 2014 regular board meeting and the June 17, 2014 special board meeting. Voice vote. Motion carried.

Open Forum: No appearances.

Motion by John Richmond and seconded by Dennis Kuehn to approve the athletic and food service fees as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the milk bid presented by Morning Glory Dairy. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Granton Community Library contract renewal with the Village of Granton. Voice vote. Motion carried.

Discussion on contract for Athletic Trainer services. No action taken.

Discussion on staff resignations moved to Executive Session.

Discussion on staff hiring's moved to Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve 66.03.01 "Shared Teacher Contract" with the Loyal School District for a social studies teacher. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Dean of Students contract for Nate Johnson. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Youth Options request as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve participation in the Clark County OYRBS (Online Youth Risk Behavior Survey). Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve changes to Middle School/High School Student Handbook. Voice vote. Motion carried.

Mike Welch gave maintenance and transportation update. Welch said the parking lot project was much needed and moving along. He also highlighted several other projects underway.

Granton Community Child Care Center Director Ladonna Nickel gave a presentation on the status of the Child Care Center.

Motion by Doug Eichten and seconded by John Richmond to approve the second reading of school policy Chapter 6, Section C, Tobacco Use on School Premises. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the second reading of school policy Chapter 10, Section AA, Possession, Use, Sale and Distribution of Alcohol & Other Drugs or Altering Substances. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the second reading of school policy Chapter 10, section EE, Open Enrollment. Voice vote. Motion carried.

Dr. James Streifel presented a review of the 2013-14 fiscal year showing a balanced budget. He projects a balanced budget for 2014-15 as well.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,338,778.63
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,782.68
	Fund 38/39 DEBT SERVICE	70,819.35
	Fund 60 ACTIVITY ACCOUNT	41,721.06
	Fund 72 SCHOLARSHIPS	96,176.00
	Fund 73 TRUST FUND	259,874.82

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Paul Knoff to approve, for the 2013-14 school year, vouchers 0100036260 - 01000036354 for \$687,417.99, payroll taxes for \$95,312.86 and Fund 60 Activity Account 6000019383 - 6000019394 for \$2,646.75. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve, for the 2014-15 school year, vouchers 0100036355 - 0100036373 for \$37,126.00 and Fund 60 Activity Account 6000019395 for \$7.50. Voice vote. Motion carried.

SCHOOL BOARD COMMITTEE REPORT: John Richmond reported the Sweet Treat Auction raised over \$16,000.00 for the Granton Area School District Foundation.

PRINCIPAL'S REPORT: 1) Maintenance crew working hard, upper parking lot near completion, painting & replacement lighting in front of Fieldhouse, summer school ended July 1, summer band lessons, summer swim lessons, open gym, two students went to Washington DC for FFA Leadership Conference; 2) Student Services - Elementary & MS/HS student handbooks review; 3) Curriculum & Instruction - Elementary & MS/HS Math programs ordered, Lucy Caulkins writing program will be implemented in fall, MS Reading & Lang Arts books ordered, Data Retreat, RTI, areas of focus for upcoming year; 4) Professional Development - Staff goals for PLC's, RTI, PBIS, EE, EE teachers on 1, 2, 3 year cycle, guided math training, mentoring program, PDP training with CESA, Conscious Discipline Training; 5) Public Relations - Facebook page, Newsletter, News Releases, Group Home; 6) Athletic Handbook, HS football practice, Volleyball camp held July 7-10 at Loyal & two of the four home games will be held in Granton.

SUPERINTENDENT'S REPORT: 1) August 4 Joint Library meeting; 2) Parking lot update; 3) CESA services - energy conservation, roofing/swimming pool; 4) Insurance transition; 5) FACE room; 6) CWETN lab.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:35 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: Richmond – yes, Eichten – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 9:46 p.m. Roll call vote: Richmond – yes, Eichten – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

School Board Clerk Paul Knoff reported no action was taken.

Motion by John Richmond and seconded by Doug Eichten to approve resignation of Taryn McKeeth. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve teaching contracts for Melissa Behringer, Mackenzie Bennin, and Angela Kolpanen. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve administrative contracts for Chuck Buckel, Rhonda Opelt, Jim Streifel, Sheila Kind, Pat Conley, Mike Welch, Rick Marks, and Christine White. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to adjourn at 9:50 p.m. Voice vote. Motion carried.

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Paul C. Knoff, Clerk

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Theresa A. Hasz, President