

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 8, 2016

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 District Administrator Charles Buckel, Principal Rhonda Opelt, 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 Dennis Kuehn and seconded by John Richmond to approve the agenda as amended. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the minutes of the July 11, 2016 regular school board meeting and the minutes of the July 20, 2016 special school board meeting. Voice vote. Motion carried.

Open Forum: None.

Discussion on QZAB/Act 32 projects - asbestos removal going well; lockers have been ordered.

Discussion on Spanish Club fundraising request. No action taken.

Discussion on personnel items moved to Executive Session.

Motion by John Richmond and seconded by Paul Knoff to approve the FFA request for an out of state field trip. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the first reading on District Grading Policy. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Administrative Guidelines for Bullying Policy. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve exercising the school boards taxing authority under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by the amount the district will spend on new energy efficiency measures and energy efficiency products for the 2016-17 school year. The amount to be levied and expended is not to exceed \$235,000.00. Roll call vote: Eichten – yes, Knoff – yes, Kuehn – yes, Richmond – yes, Hasz – yes. Motion carried.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,351,315.04
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	71,879.31
	Fund 60 ACTIVITY ACCOUNT	47,081.25
	Fund 72 SCHOLARSHIPS	92,447.91
	Fund 73 TRUST FUND	253,861.79

The Treasurer’s Report was reviewed. Motion by Doug Eichten and seconded by Paul Knoff to approve

vouchers 0100038664 - 0100038730 for \$172,910.13, payroll taxes for \$46,813.51 and Fund 60 Activity Account 6000019631 - 6000019636 for \$1,592.73. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Kuehn attended the CESA 10 meeting; Hasz & Richmond attended the Community Library meeting.

GREEN TEAM TRIP: Cheryl Steinbach & Annette Woller did a presentation on their trip to Washington DC to receive the US Department of Education Green Ribbon Schools award.

MAINTENANCE REPORT: 1) Bleachers for softball field have shipped; 2) Update on asbestos abatement; 3) Suda Plumbing to provide quote to repair failing drain tile behind south wing & install new tile on north side; 4) Summer cleaning update; 5) Lower south wall painted; 6) Kuhl Equipment doing service on skid steer.

DAYCARE DIRECTOR REPORT: 1) 6 Year Anniversary of GCCCC; 2) Temporary move during summer cleaning process; 3) Contracts; 4) Need for additional worker; 5) Income & expenses for July.

PRINCIPAL'S REPORT: 1) Technology Updates; 2) Grant recipient – Katie Chapman; 3) Summer School Report – Sara Koller; 4) Grading Policy; 5) Bully & Harassment Administrative Procedures; 6) Clark County Community Services providing on-site counseling services; 7) Athletic updates.

SUPERINTENDENT'S REPORT:

CORRESPONDENCE: Thank you's received from Sharon Garbisch & Ladonna Nickel.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:19 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 John Richmond to move from Executive Session to Regular Session at 9:55 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 John Richmond and seconded by Paul Knoff to adjourn at 9:56 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President