

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 10, 2015

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 – absent, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and seven 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 Doug Eichten to approve the agenda as amended. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the minutes of the July 6, 2015 special school board meeting and the July 13, 2015 regular school board meeting. Voice vote. Motion carried.

Open Forum: None.

Dennis Kuehn arrived at 7:00 pm.

Motion by John Richmond and seconded by Paul Knoff to approve the following resignations: Joanne Wesenberg & Karen Tyler – Food Service and Mac Bowen – Tech Ed teacher. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the following contracts: Amanda Esser – 2nd grade and Matthew Hessel – Middle School. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve hiring Angela Kolpanen as Athletic Director for the 2015-16 school year. Voice vote. Motion carried.

Discussion on support staff contracts moved to Executive Session.

Discussion on administrative staff contracts moved to Executive Session.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the Athletic Code Handbook for the 2015-16 school year without revisions. Voice vote. Motion carried.

Discussion on the Response to Intervention (RtI) Handbook for the 2015-16 school year. No action taken.

Discussion on the Positive Behavior Intervention System (PBIS) Handbook for the 2015-16 school year. No action taken.

Presentation on the Community Library given by Kay Heiting.

Motion by Paul Knoff and seconded by Doug Eichten to approve the Community Library contract. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Country Wireless contract. Voice vote. Motion carried.

Discussion on academic standards for the 2015-16 school year. No action taken.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,389,647.30
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,648.83
	Fund 38/39 DEBT SERVICE	71,338.10
	Fund 60 ACTIVITY ACCOUNT	43,523.58
	Fund 72 SCHOLARSHIPS	95,519.43
	Fund 73 TRUST FUND	258,324.23

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Paul Knoff to approve vouchers 0100037555 - 0100037620 for \$194,620.58 and payroll taxes for \$44,564.93. Voice vote. Motion carried.

Dr. Streifel presented his monthly snapshot of the school budget.

SCHOOL BOARD COMMITTEE REPORT: Dennis Kuehn attended the CESA 10 meeting.

MAINTENANCE/TRANSPORTATION REPORT: 1) Neillsville to do bus repairs before start of school; 2) Title I Reading room added to get new set of cabinets; 3) Quotes for pads under bleachers; 4) Roofing garage update.

DAYCARE DIRECTOR REPORT: 1) Five Year Anniversary celebration; 2) Enrollment update; 3) Ad for additional worker(s); 4) Summer cleaning done; 5) Summer meals; 6) Profit/loss sheets & graphs for month of July.

PRINCIPAL'S REPORT: 1) Classroom moves/changes, technology updates, summer swim lessons done, open gym, FFA students & CC Fair, Kenny Pettit received state recognition for SAE, HS football practice started 8/4/15, HS volleyball & CC start practice on 8/17/15, attending Leadership Academy; 2) Student Services – student planners ordered, student goals, Grab & Go update, orientation for 6th & 9th grades on 8/24/15, PBIS handbook updated; 3) Curriculum & Instruction – Curriculum Renewal handbook updated, elementary schedules, curriculum binders updated, Data Retreat, class schedules, Rtl handbook updated; 4) Professional Development – staff handbooks/binders updated, workshop attendance, QPR suicide training, late start & late stay for PLC's, data retreats, in-service agendas, EE training sessions, mentoring handbook updated; 5) Social & Public Relations – Facebook page, webpage updates, Transition Program placements, Open House 8/24/15; 6) Athletics – Athletic Code handbook, Athletic Code meeting 8/12/15.

SUPERINTENDENT'S REPORT: 1) Auburndale's request for library services; 2) Community meeting regarding swimming pool; 3) Act 32 projects; 4) Open records request; 5) 1st grade SAGE classroom teacher.

CORRESPONDENCE: Thank you received from Tom & Theresa Hasz family.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:20 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 10:23 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 Doug Eichten to approve the support staff contracts. Voice vote. Motion carried.

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

Motion by Doug Eichten and seconded by John Richmond to adjourn at 10:24 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President