

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 11, 2014

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 – here, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Dr. James Streifel, and six community/staff members.

Notice to Public was posted at the Granton School, 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 Dennis Kuehn to approve the agenda as amended. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the minutes of the July 14, 2014 regular board meeting. Voice vote. Motion carried.

Open Forum: No appearances.

Presentation on Act 32 by Luke Schultz of CESA 10.

Doug Eichten arrived at 7:10 pm.

Motion by John Richmond and seconded by Doug Eichten to approve the overnight field trip to Levis Mound. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the school board committee meeting schedule. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the alternative open enrollment applications as presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the coaching contracts for Noah Werner, assistant football; Angela Kolpanen, assistant volleyball; Noah Werner & Amanda Eggert, co-athletic directors. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the resignations of Kalina Gauvin and Adam Holberg and thank them for their service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve contracts for Samantha Williams, HS English; Kim Karlen, 4th grade; Char Johnson, Teacher Aide. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve painting the bottom half of the field house. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the purchase of a copier for the district office. Roll call vote: Eichten – yes, Hasz – yes, Knoff – abstain, Kuehn – yes, Richmond - yes. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve seeking quotes for dental insurance. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the purchase of window coverings for the east wing of the elementary school. Voice vote. Motion carried.

Discussion on eminent domain/land acquisition.

Discussion on 2014-15 Third Friday enrollment estimates.

Motion by Paul Knoff and seconded by John Richmond to approve 2014-15 Athletic Code. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the 2014-15 Positive Behavior Intervention System (PBIS) Handbook. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the 2014-15 Sub Handbook. Voice vote. Motion carried.

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

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,304,996.27
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,782.68
	Fund 38/39 DEBT SERVICE	70,840.40
	Fund 60 ACTIVITY ACCOUNT	40,998.05
	Fund 72 SCHOLARSHIPS	95,993.69
	Fund 73 TRUST FUND	255,329.95

The Treasurer's Report was given by John Richmond. Motion by Paul Knoff and seconded by Doug Eichten to approve vouchers 0100036374 - 01000036435 for \$174,792.27, payroll taxes for \$43,933.62 and Fund 60 Activity Account 6000019396 - 6000019397 for \$855.00. Voice vote. Motion carried.

SCHOOL BOARD COMMITTEE REPORT: Dennis Kuehn discussed the CESA 10 meeting and John Richmond discussed the Library meeting.

PRINCIPAL'S REPORT: 1) Maintenance crew getting school ready, relocation of daycare rooms & classrooms, technology updates, Open Gym summary, Summer Swim Program summary, FFA County Fair preparation, football mini-camp with practice starting Aug. 4, volleyball mini-camp with practice starting on Aug. 18, cross country practice starting Aug. 18, administrators workshops; 2) Student Services - Elementary & MS/HS planners, student goals, 6th & 9th grade orientation Aug. 27, locker buddies for 6th grade, grading policy, PBIS handbook; 3) Curriculum & Instruction – curriculum renewal handbook, elementary schedule, curriculum binders, Spanish Distance Learning class, MS/HS schedule review, RTI handbook updated; 4) Professional Development – Staff handbook, Guided Math training, PLC training, late start time to focus on Educator Effectiveness, data retreats, in-service agenda's, combined county workshop, Educator Effectiveness training, mentoring handbook; 5) Public Relations - Facebook page, webpage updates, Group Home, met with PTO, Open House agenda; 6) Athletic Director - Athletic Handbook, athletic code meeting, football, volleyball & cross country letters & schedules sent, assistant coaches, coaches handbook updates.

SUPERINTENDENT'S REPORT: 1) Athletic Trainer contract info; 2) Retirement benefits/compensation survey; 3) RFP for tech support; 4) Natural gas purchase.

CORRESPONDENCE: None.

Motion by Paul Knoff and seconded by Dennis Kuehn to convene in Executive Session at 8:25 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 Doug Eichten to move from Executive Session to Regular Session at 9:00 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 Dennis Kuehn to adjourn at 9:01 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President