

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 12, 2013

Meeting called to order at 6:30 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 five 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 led by President Theresa Hasz.

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

Motion by John Richmond and seconded by Doug Eichten to approve the minutes of the July 8, 2013 regular school board meeting. Voice vote. Motion carried.

Open Forum: Community member Char Johnson showed a video of the FFA band performing at the State Fair in West Allis. Students Bethany West and Kevin Johnson participated.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve contracts for: Megan Budreau (Kindergarten teacher) and Molly Kliner (MS teacher). Voice vote. Motion carried.

Discussion on Technology Education position. No action taken.

Motion by Dennis Kuehn and seconded by John Richmond to approve a .10 cent price increase for student lunches and a .15 cent price increase for adult lunches. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the bid from Morning Glory Dairy to supply milk to the food service program. Voice vote. Motion carried.

Discussion on administrative contracts moved to Executive Session.

Discussion on teacher & support staff contracts for the 2013-14 school year moved to Executive Session.

Discussion on sports coaching contracts moved to Executive Session.

Motion by Paul Knoff and seconded by John Richmond to approve the first reading of policies in Chapter 1 & 2 of the School Policy Book. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve Stephanie Attoe's letter of resignation as Summer Swimming Coordinator and thank her for her service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve administration's recommendation on Student Handbook changes for the 2013-14 school year. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve changes to the 2013-14 Athletic Code Handbook. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,336,761.25
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	70,363.83
	Fund 60 ACTIVITY ACCOUNT	38,719.64
	Fund 72 SCHOLARSHIPS	96,176.00
	Fund 73 TRUST FUND	254,477.42

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100035200 - 0100035280 for \$220,675.79, payroll taxes for \$40,314.67 and Fund 60 Activity Account 6000019275 for \$22.50.

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

SCHOOL BOARD COMMITTEE REPORT: 1) Charles Buckel and Theresa Hasz attended the co-op library meeting; 2) Charles Buckel and Theresa Hasz attended the alinea meeting; 3) Dennis Kuehn attended the CESA 10 meeting in Chippewa Falls.

PRINCIPAL'S REPORT: 1) Maintenance crew doing great job getting the school ready for the new year – new carpet in the conference room & computer lab, new laminate on benches in commons area; 2) Technology department working non-stop to meet technology needs – 20 new desktop computers in HS business lab, 4 mobile labs – 30 Chrome books (A. Schultz), 25 Netbooks (M. Kehlenbrink), 5 Netbooks/5 ThinkPad's (C. Steinbach), 25 ThinkPad's (K. Aumann); 3) Update on summer activity happenings; 4) Attended new Athletic Directors Workshop & New Administrator's Workshop; 5) Update on student services topics; 6) Curriculum & instruction information; 7) Professional Development; 8) Public relations; 9) Athletic Director information.

SUPERINTENDENT'S REPORT: 1) Region 5 Meeting October 30; 2) In-service schedule; 3) Open House August 28 6 – 8 pm; 4) Seal coating asphalt on playground; 5) Gym divider.

CORRESPONDENCE: President Theresa Hasz read correspondences from: Neillsville Kiwanis Club, Granton FFA Alumni, Julie Gorst, and Chris Christensen.

Motion by John Richmond and seconded by Dennis Kuehn 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: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

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

School Board Clerk Paul Knoff reported no action was taken.

Motion by John Richmond and seconded by Doug Eichten to approve changes to administrative contracts as discussed. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the changes to the 2013-2014 teachers contracts and support staff contracts contingent on GEA approval. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 10:06 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President