

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 9, 2013

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, Principal Rhonda Opelt, Dr. James Streifel, and three 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 Paul Knoff and seconded by Dennis Kuehn to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the minutes of the August 12, 2013 regular school board meeting and the August 27, 2013 special school board meeting. Voice vote. Motion carried.

Open Forum: Tiffanee Tesmer commented that cross-country dress codes should be enforced for both male and female athletes.

FFA President Mary Olson explained the itinerary for the proposed trip to the FFA Convention. Motion by John Richmond and seconded by Dennis Kuehn to approve the FFA request for out-of-state/overnight trip. Voice vote. Motion carried.

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

Motion by Paul Knoff and seconded by John Richmond to approve the first reading of policies in Chapter 3 and 4 of the School Policy Manual. Voice vote. Motion carried.

Discussion on contracts for 2013-14 school year moved to Executive Session.

Discussion on coaching positions/contracts moved to Executive Session.

Discussion on sports co-oping. No action taken.

Doug Eichten arrived at 7:37 p.m.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,647,578.09
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	70,384.75
	Fund 60 ACTIVITY ACCOUNT	39,027.12
	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 0100035281 - 0100035349 for \$191,824.42, payroll taxes for \$25,841.24 and Fund 60 Activity Account 6000019276 – 6000019281 for \$2,827.22. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: 1) John Richmond reviewed recent efforts by the Granton Area School District Foundation to publicize the group's inception; 2) Richmond also updated the Athletic Boosters upcoming Green Bay Packer basketball game fundraiser scheduled for November 3, 2013.

PRINCIPAL'S REPORT: 1) Review of beginning of school year; 2) Football & Cross Country updates; 3) FFA & Fall Fest preparations, G2 Homecoming events, & band Brewer trip; 4) Student Services – Nate Johnson is new Dean of Students, student goals, Student Excellence trophy case, Student of the Month, main entrance bulletin board display, creating space for Seniors; 5) Curriculum & Instruction – curriculum renewal handbook, curriculum binders, reading block in elementary, STAR reading & math assessments underway, RTI handbook, WKCE test prep with students; 6) Professional Development – SMART goals, training in PALS screening for literacy, Joint District Workshop on Aug. 27, attending Educator Effectiveness training session on Sept. 11; 7) Public Relations – Facebook page update, profiles & photo of new staff for Press, updating school web page, met new students from boys home, met with PTO on possible signage for main entrance & creating a “Parents Corner” in the elementary; 8) Athletic Director – transportation for coops update, MS volleyball practice will be held in Granton on Monday's, coach for girls basketball coach posted, coach for boys basketball, coaches handbook, AD meeting.

SUPERINTENDENT'S REPORT: 1) School of Recognition Award for elementary; 2) Student enrollment – 115 students in 4K-5, 45 students in 6-8, 80 students in 9-12 for a total of 240 students; 3) School Report Card; 4) School donation to the food pantry; 5) Start of school has gone well.

Motion by Paul Knoff and seconded by John Richmond to convene in Executive Session at 8:15 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 Dennis Kuehn and seconded by Doug Eichten to move from Executive Session to Regular Session at 9:37 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 Dennis Kuehn to approve the staff contracts for the 2013-2014 school year. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve a contract for Adam Holberg as Varsity Girls Basketball Coach. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to adjourn at 9:40 p.m. Voice vote. Motion carried.