

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 12, 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 – absent, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and six community/staff members. Dennis Kuehn arrived at 6:52 pm.

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

Motion by Doug Eichten and seconded by John Richmond to approve the minutes of the August 8, 2016 regular school board meeting. Voice vote. Motion carried.

Open Forum: Janell Walter inquired about the bus driver position.

Motion by John Richmond and seconded by Paul Knoff to approve hiring Amanda Kraus as Dean of Students. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve Kay Heiting and Kevin Pankratz's requests for credit reimbursement. Voice vote. Motion carried.

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

Discussion on Athletic Code for 2016-17 school year. No action taken.

Motion by John Richmond and seconded by Doug Eichten to approve the second reading of the District Grading Policy with suggested changes. Voice vote. Motion carried.

Discussion on District Allergy Policy. No action taken.

Motion by Paul Knoff and seconded by Doug Eichten to approve participation in the Clark County Online Youth Risk Behavior Survey. Voice vote. Motion carried.

Discussion on extra/co-curricular contracts for the 2016-17 school year. No action taken.

Discussion on staff contracts/compensation moved to Executive Session.

Discussion on preliminary budget update.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,499,407.17
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	71,903.73
	Fund 60 ACTIVITY ACCOUNT	44,950.76
	Fund 72 SCHOLARSHIPS	92,447.91
	Fund 73 TRUST FUND	253,861.79

The Treasurer's Report was reviewed. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100038731 - 0100038818 for \$259,552.50, payroll taxes for \$32,312.68 and Fund 60 Activity Account 6000019637 - 6000019641 for \$3,406.87. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Richmond gave an update on the Granton Area School Foundation.

MAINTENANCE REPORT: 1) Bleachers for softball field arrived damaged – new ones being shipped; 2) Update on replacement floor, wall base, & stair treads; 3) Suda Plumbing installed drain tile behind school & north side of east wing; 4) Skid steer repaired by Kuhl Equipment; 5) Softball dugouts painted; 6) Removal of bleachers in central gym.

DAYCARE DIRECTOR REPORT: 1) 6 Year Anniversary of GCCCC; 2) Closed two days in August due to floor work; 3) Contracts; 4) Need for additional worker; 5) Proposal for new child care rates; 6) Next summer's cook/food arrangements; 7) Income & expenses for August.

PRINCIPAL'S REPORT: 1) Cell phone & bullying policy updates; 2) Open House & first days of school; 3) Fall Festival; 4) Student Theme – TEAM: Together Everyone Achieves More; 5) Dean of Students; 6) PBIS – Tier 2 Intervention; 7) Recess & lunch updates; 8) Athletic updates.

SUPERINTENDENT'S REPORT: 1) Thank you from Julie Kayhart; 2) Project updates; 3) Green Team Presentation; 4) Food Service info; 5) Region 5 meeting; 6) Crystal Apple Award Banquet; 7) Baseball Club.

CORRESPONDENCE: Thank you from Angela Nickel.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 7:57 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 8:58 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 recommended changes to the staff contracts. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to adjourn at 8:59 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President