

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 14, 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 – here, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and four 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 Dennis Kuehn to approve the agenda as amended. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the minutes of the August 10, 2015 regular school board meeting. Voice vote. Motion carried.

Open Forum: None.

Presentation on Positive Behavior Intervention System (PBIS) was postponed to a later date.

2015 summer school was reviewed by Annette Woller.

Motion by John Richmond and seconded by Doug Eichten to approve the Visioneers for the 2015-16 school year. Voice vote. Motion carried.

Discussion on resignations moved to Executive Session.

Discussion on staff hiring(s) and contracts moved to Executive Session.

Motion by John Richmond and seconded by Paul Knoff to approve coaching contracts for Matt Hessel, assistant cross country and assistant track coach the 2015-16 school year. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the Youth Options requests, as recommended. Voice vote. Motion carried.

Discussion on shared services contract(s) moved to Executive Session. No action taken.

Discussion on staff compensation moved to Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve the CESA 10 contracts. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the out of state/overnight band field trip. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve a contract for Nate Johnson as Dean of Students for the 2015-16 school year. Voice vote. Motion carried.

Discussion on energy proposal. Informational item only - no action taken.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,623,150.76
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,648.83
	Fund 38/39 DEBT SERVICE	71,359.31
	Fund 60 ACTIVITY ACCOUNT	43,440.49
	Fund 72 SCHOLARSHIPS	95,519.43
	Fund 73 TRUST FUND	258,324.23

The Treasurer's Report was given by John Richmond. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100037621 - 0100037735 for \$265,482.79, payroll taxes for \$32,205.00, and Fund 60 vouchers 6000019507 – 6000019509 for \$311.79. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE/TRANSPORTATION REPORT: None.

DAYCARE DIRECTOR REPORT: 1) Five Year Anniversary celebration; 2) Enrollment update; 3) Worker update; 4) Profit/loss sheets & graphs for month of August.

PRINCIPAL'S REPORT: 1) Start of school update; sports update; FFA, Varsity Club, & NHS update; District report card & ACT composite score; 2) Student Services – Nate Johnson, Dean of Students, PBIS & Character Ed, student goals/privilege card, ZAP program, Got Grit, student excellence & student of the month, bulletin boards; 3) Curriculum & Instruction – Curriculum Renewal, standards based grading, math block in elementary, STAR reading & math progress, RtI handbook, Smarter balanced & Aspire test prep, late session summer school; 4) Professional Development – Balanced Guided Math & Math Expressions training, Carnegie Learning Program training, PLC training, SMART goals, joint district workshop, Educator Effectiveness update; 5) Social & Public Relations – Facebook page, new staff picture & profiles for paper, webmaster for school website, monthly press releases.

SUPERINTENDENT'S REPORT: 1) WASB Region 5 meeting Oct. 13 in Rothschild; 2) Swimming pool forum – Sept. 16 at 8:00 pm; 3) Village water main break; 4) Civil Rights Compliance review.

CORRESPONDENCE: Thank you received from Mike Welch family.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:09 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 Doug Eichten and seconded by John Richmond to move from Executive Session to Regular Session at 9:51 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 Dennis Kuehn to approve the resignations for Molly Klinner, Olivia Schrage, and Dyan Friemoth. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the resignation of Ryan Johnson pending hiring of a suitable replacement candidate. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the contracts for Ron Willfahrt, Middle School; Kevin Pankratz, Tech Ed; Kayleigh Vantassel, Spanish/ESL; Dyan Friemoth, Learning Zone. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the 66:03.01 shared service contracts with Auburndale, Library/Media support; Spencer, Business Education; Neillsville, Transportation Director. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to adjourn at 9:55 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President