

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 8, 2012

Meeting called to order at 6:50 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 Jon Dodge, Dr. James Streifel, and 16 community/staff members.

Notice to Public was published in the TRG and posted at the Granton School, Citizen's State Bank, Granton Post Office, and the school website.

Pledge of Allegiance led by President Theresa Hasz.

Motion by John Richmond and seconded by Dennis Kuehn to approve the agenda. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the minutes from the September 10 and September 24, 2012 meetings. Voice vote. Motion carried.

Open Forum: 1) Concerns were heard from school district residents about the federal mandates for the school lunch program; 2) Parents addressed concerns about busing and scheduling for the volleyball coop with Loyal.

Motion by John Richmond and seconded by Dennis Kuehn to approve the contracts for Theresa McConkey, Sandy Haselow, Jacquelin (Missy) Walz, and Emma Pucker. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve hiring Bob Vandenberg as Middle School boys basketball coach. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve credit reimbursement for Ashley Magray. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the security camera proposal from Selk Electronics. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Quality Door proposal for hardware. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to accept the air conditioning proposal submitted by Custom Heating and Cooling. Voice vote. Motion carried. Knoff abstained.

Motion by Doug Eichten and seconded by Paul Knoff to approve the liability and property insurance up to the cost of our current proposal. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to designate October 29, 2012 as the date for the annual meeting and 8:00 pm as the meeting time. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve Youth Options requests. Voice vote. Motion carried.

Mr. Buckel reviewed Third Friday Count. It shows an increase of seven students for Granton. Students open enrolling out has also leveled off.

Mrs. Andrea Schultz gave a presentation of the trip to Costa Rica.

Motion by Paul Knoff and seconded by Doug Eichten to approve the gift from the Mount Vernon Ladies Society. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the Vision Statement as proposed by the core visioning team. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the preliminary 2012-13 budget. Voice vote. Motion carried.

Discussion on staff requests for leave without pay moved to executive session.

Motion by John Richmond and seconded by Doug Eichten to approve the Race to the Top Memo of Understanding with CESA 10. Voice vote. Motion carried.

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| <u>TREASURER'S REPORT:</u> | Net of Funds 10, 21, 27, 29, 50, 80 | \$1,661,230.43 |
| | Fund 10 LOAN | 0.00 |
| | Fund 21 TRUST & AGENCY | 2,843.68 |
| | Fund 38/39 DEBT SERVICE | 54,945.17 |
| | Fund 60 ACTIVITY ACCOUNT | 39,592.27 |
| | Fund 72 SCHOLARSHIPS | 95,413.12 |
| | Fund 73 TRUST FUND | 263,343.40 |

The Treasurer's Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Doug Eichten to approve vouchers 0100034176 – 0100034244 for \$231,985.90, payroll taxes for \$42,093.63 and Fund 60 Activity Account 6000019169 – 6000019172 for \$2,733.50. Voice vote. Motion carried.

Dr. James Streifel presented his monthly snapshot of the school's finances.

SCHOOL BOARD COMMITTEE REPORT:

Doug Eichten reviewed WASB Regional meeting in Rothschild. Board members also attended Crystal Apple Awards Banquet where Mark Schroeder was awarded as a Teacher of Distinction. Paul Knoff attended Title I meeting.

PRINCIPAL'S REPORT:

1) Began formal observations of new staff; 2) Reviewed late start agenda for staff; 3) PAWS Community Fall Clean Up will be this month; 4) AIMS Web testing completed for K-8 students; 5) WKCE testing will be done on Oct. 29 & 30; 6) Update on discipline referrals.

Superintendent's Report:

1) Bus route's update; 2) Fire update; 3) Dispensing of outdated tech ed equipment; 4) Changes to the Community Garden; 5) Checking into possible upgrades with the school forest; 6) School lunches and federal mandates; 7) Door fobs; 8) Food Service dishwasher.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 9:10 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 10:00 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

Clerk Paul Knoff reported no action taken in Executive Session.

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

Motion by John Richmond and seconded by Doug Eichten to approve staff request for leave without pay as discussed. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to adjourn at 10:01 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President