

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 10, 2016

Meeting called to order at 6:45 p.m. by Vice President Dennis Kuehn.

Roll call: Doug Eichten – absent, John Richmond – here, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – absent. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and two community/staff members. Theresa Hasz arrived at 6:47 pm and Doug Eichten arrived at 6:50 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 Vice President Dennis Kuehn.

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

Motion by John Richmond and seconded by Paul Knoff to approve the minutes of the September 12, 2016 regular school board meeting. Voice vote. Motion carried.

Open Forum: None.

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

Discussion on Allergy Policy.

Motion by John Richmond and seconded by Dennis Kuehn to approve the resignation of James Hill as the Varsity Boys Basketball coach, hiring Joe Pagenkopf as a bus driver, and hiring Jeanne Roberts as a daycare worker. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the 66:03.01 Agreement with Neillsville for Transportation Support Services. Voice vote. Motion carried.

District Administrator Charles Buckel presented information on the Membership Report for the September Third Friday Count.

Discussion on staff compensation moved to Executive Session.

Update on Qualified Zone Academy Bond (QZAB) presented by District Administrator Charles Buckel.

Review of the Annual Meeting which will be held on October 24 at 8:00 pm

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,482,850.97
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	70,380.47
	Fund 60 ACTIVITY ACCOUNT	47,255.60
	Fund 72 SCHOLARSHIPS	92,447.91
	Fund 73 TRUST FUND	253,861.79

The Treasurer's Report was reviewed. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100038819 - 0100038906 for \$262,674.70, payroll taxes for \$64,383.06 and Fund 60 Activity Account 6000019642 - 6000019649 for \$2,202.21. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Doug Eichten, Paul Knoff, Dennis Kuehn, and John Richmond attended the Crystal Apple Awards Banquet.

MAINTENANCE REPORT: 1) Bleachers for softball field arrived undamaged; 2) New lockers being installed; 3) Fall swim session & boiler usage; 4) Battery replacement in Chevy Impala.

DAYCARE DIRECTOR REPORT: 1) Child Care closed Sept. 22 due to flooded roads; 2) Staff hires; 3) Contracts; 4) New Child Care rates; 5) Income & expenses for September.

PRINCIPAL'S REPORT: 1) New lockers; 2) FFA; 3) Music; 4) BLAST; 5) PAWS; 6) D & F list; 7) Building goals; 8) Athletic updates.

SUPERINTENDENT'S REPORT: 1) Public Library Board Representative; 2) Project updates; 3) Polycom use for student's absence; 4) Employee leave request; 5) Health Insurance Cooperative purchase.

CORRESPONDENCE: Thank you from Doreen Helm.

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 John Richmond and seconded by Doug Eichten to move from Executive Session to Regular Session at 9:04 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 Dennis Kuehn and seconded by Doug Eichten to adjourn at 9:05 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President