

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 12, 2015

Meeting called to order at 6:48 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – here, John Richmond – absent, 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 was led by President Theresa Hasz.

Motion by Paul Knoff 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 September 14, 2015 regular school board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by Paul Knoff and seconded by Doug Eichten to approve the support staff hires as recommended by the administration – Cindy Gotz, Food Service; Melony Paulson, Food Service; Caroline Walters, Special Education Aide; Hailey Vanderhoof, Learning Zone.

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

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the out of state field trip requests – Choir to Chanhassen, MN; HS Art to Minneapolis, MN; Spanish students to St. Paul, MN. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Spanish Club trip to Peru. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the two requests for early graduation. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the first reading of School Board Policy, Definition of a Full Time Student, Chapter 10, Section B. Voice vote. Motion carried.

Presentation by Mrs. Opelt on Administrative Rule – Early Graduation Procedures. No action taken.

Presentation by Mrs. Opelt on home based online educational programming. No action taken.

Mr. Buckel presented the Membership Report for September Third Friday Count.

Preliminary budget report for the 2015-16 school year presented by Mr. Streifel.

Discussion on resignation moved to Executive Session.

Discussion on staff compensation moved to Executive Session.

Presentation on athletic co-oping by Ms. Kolpanen and Mrs. Opelt. No action taken.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,569,420.58
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,648.83
	Fund 38/39 DEBT SERVICE	66,120.41
	Fund 60 ACTIVITY ACCOUNT	40,425.88
	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 Doug Eichten to approve vouchers 0100037736 - 0100037820 for \$194,640.68, payroll taxes for \$44,966.54, and Fund 60 vouchers 6000019510 – 6000019517 for \$463.50. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: The School Board attended the Crystal Apple Awards Banquet.

MAINTENANCE/TRANSPORTATION REPORT: None.

DAYCARE DIRECTOR REPORT: 1) Facebook page; 2) Profit/loss sheets & graphs for month of September.

PRINCIPAL'S REPORT: 1) Parent/Teacher conferences; Elementary field trips; Red Ribbon week; PAWS raking date; FFA Banquet; FFA Convention; 2) Student Services – PBIS updates, student themes, Student Excellence trophy case, mid-term grades review, entrance bulletin boards, Student Advisory Committee members selected; 3) Curriculum & Instruction – course handbook, standards based grading, no longer using Flexi schedule program, PALS, STAR Reading & Math assessments completed, intervention plans, RtI updates; 4) Professional Development – support for EE, RtI, PBIS, PLC's, drafting SLO's, SMART goals analyzed, book study; 5) Public Relations – media releases, Rotary Light Show, Facebook page, website updates; 6) Athletics – volleyball, football, & cross country winding down, basketball update, co-op info.

SUPERINTENDENT'S REPORT: 1) Act 32 projects preliminary bids; 2) Resolution for School Board Association; 3) Mill rate comparison; 4) Annual Meeting on Oct. 26 & special meeting on Oct. 27.

CORRESPONDENCE: None.

Motion by Doug Eichten and seconded by Dennis Kuehn to convene in Executive Session at 8:54 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 – absent, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to move from Executive Session to Regular Session at 9:46 p.m. Roll call vote: Eichten – yes, Richmond – absent, 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 Paul Knoff to adjourn at 9:47 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President