

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 13, 2014

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 ten community/staff members.

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

Pledge of Allegiance was led by President Theresa Hasz.

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

Motion by Paul Knoff and seconded by Doug Eichten to approve the minutes of the September 8, 2014 school board meeting. Voice vote. Motion carried.

Open Forum: Riley Sternitzky spoke to the school board and expressed wanting the Granton School to coop wrestling with Neillsville, Loyal, & Greenwood.

Motion by Doug Eichten and seconded by John Richmond to approve hiring Tessa Murray and Diana Welshouse for the Child Care Center and Ruth Boushack for the Learning Zone. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the out of state FFA field trip to the World’s Toughest Rodeo in the Twin Cities on January 31, 2015. Voice vote. Motion carried.

Discussion on Spanish Club trip. No action taken.

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

Discussion on coaching contracts. No contracts to approve.

Discussion on open gym. No action taken.

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

Dr. Streifel presented the preliminary budget report for the 2014-15 school year.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,716,554.55
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,782.68
	Fund 38/39 DEBT SERVICE	62,116.13
	Fund 60 ACTIVITY ACCOUNT	41,105.50
	Fund 72 SCHOLARSHIPS	95,993.69
	Fund 73 TRUST FUND	255,329.95

The Treasurer’s Report was given by John Richmond. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100036526 - 0100036633 for \$251,364.21, payroll taxes for \$42,649.85

and Fund 60 Activity Account 6000019399 - 6000019413 for \$3,398.97. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: John Richmond, Doug Eichten, & Dennis Kuehn attended the WASB Region 5 meeting; all school board members attended the Crystal Apple Award ceremony; no one attended the Clark County Forum; Buildings & Grounds Committee met Oct. 13.

PRINCIPAL'S REPORT: 1) Mrs. Aumann & Mrs. Woller accepted the WI School of Promise Award in Madison; Volleyball, Football, & Cross Country update; Levis Mound hiking & camping trip; Tech Ed field trip to MSTC; Red Ribbon week events; PAWS community service raking Oct. 21; FFA FIRE Leadership conference; 2) Student Services – implementation of Tier 1 for PBIS, student privilege care requirements, Got Grit theme, Student Excellence trophy case, entrance bulletin boards completed, MS/HS Student Advisory Committees have been selected; 3) Curriculum & Instruction – review course handbook, standards based grading for elementary, Discovery Block for elementary, Flexi Schedule program, PALS, STAR Reading & Math progress assessments completed, intervention plans for MS/HS; 4) Professional Development – focus on EE, Rtl, & PLC's, EE coaches trained & working with teachers on SLO's, SMART goals analyzed by staff, planning a book study for January; 5) Public Relations – schedule of timely media releases, Facebook page updates, school website updates, Walk to School event Oct. 15; 6) Athletics - co AD's running smoothly, JV girls & boys basketball coach interviews, coach for MS BB, Spirit Squad.

SUPERINTENDENT'S REPORT: 1) Upcoming Clark County Forum on Jan. 5 & March 9; 2) WASB delegate selection; 3) PTO dance; 4) USDA school nutrition beef shortage; 5) WASB School Perceptions Survey 6) National School Lunch Week Oct. 13-17; 7) Coop Agreement renewals 2014-15; 8) IMC furniture.

CORRESPONDENCE: None.

Motion by John Richmond and seconded Dennis Kuehn 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 by Paul Knoff and seconded by Doug Eichten to move from Executive Session to Regular Session at 8:50 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes.

School Board Clerk Paul Knoff reported no action was taken.

Motion by Paul Knoff and seconded by Doug Eichten to adjourn at 8:51 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President