

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, October 14, 2013

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 Rhonda Opelt, Dr. James Streifel, and seven 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 Doug Eichten to approve the agenda as presented. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the minutes of the September 9, 2013 school board meeting. Voice vote. Motion carried.

Open Forum: Chris Anding inquired about plans for an upcoming joint meeting concerning sports co-ops and enforcement of athletic codes. Tiffanee Tesmer expressed concerns over Child Care Center rate increase.

Motion by John Richmond and seconded by Doug Eichten to approve the second reading of school board policies Chapters 3 & 4 of the School Policy Book. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the first reading of school board policies Chapters 5 & 6 of the School Policy Book. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to accept the resignation of Deann Klein as a Child Care Center worker and thank her for her service. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve a contract for Emma Pucker, 21st Century Grant Director, for the 2013-14 school year. Voice vote. Motion carried.

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

Kindergarten teacher Annette Woller reviewed plans for the upcoming 4K & Kindergarten field trip. Motion by Doug Eichten and seconded by Dennis Kuehn to approve the 4K and Kindergarten out of state field trip request. Voice vote. Motion carried.

Mr. Buckel reviewed the results of the 3rd Friday Count that shows a total of 241 students, up from 225 at the same time last year.

Dr. James Streifel reviewed the projected 2013-14 budget. He anticipates a balanced budget with the tax levy going down by 3.2%.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,737,411.17
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	58,439.25
	Fund 60 ACTIVITY ACCOUNT	39,816.74
	Fund 72 SCHOLARSHIPS	96,176.00
	Fund 73 TRUST FUND	254,477.42

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Paul Knoff to approve vouchers 0100035350 - 0100035435 for \$244,446.71, payroll taxes for \$44,303.07 and Fund 60 Activity Account 6000019282 - 6000019285 for \$1,545.68. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: 1) John Richmond reviewed efforts by the Granton Area School District Foundation. Fundraising is well ahead of schedule; 2) Theresa Hasz reviewed recent alinea meetings; 3) Paul Knoff reviewed the Crystal Apple Awards where former Technology Education teacher Tom Leque was presented a Teacher of Distinction Award and Agriculture Education teacher Cheryl Steinbach gave the Keynote address; 4) John Richmond and Lisa Richmond reviewed plans for the upcoming Packers Basketball Game on November 3, which is a fundraiser for the Athletic Boosters.

PRINCIPAL'S REPORT: 1) Traveled to Madison with Kay Heiting & Jodi Maguire to accept the WI School of Promise Award; 2) Volleyball, Football, & Cross Country updates; 3) Field trip info; 4) Student Services - committee's formed to address PBIS, Character Ed, Discipline, PAWS, & other student clubs & organizations, student goals, student theme "How Brave Are You?", Tech Ed is making a wooden sign for the Student Excellence trophy case, bulletin boards in main & elementary entrance completed, Senior Space update, formed Student Advisory Committee; 5) Curriculum & Instruction - curriculum committee formed to address curriculum renewal, courses, & scheduling, curriculum binders will be distributed at the November late start, Instruction Committee formed to address RtI, grading, & assessment, the first of 3 universal screenings using PALS, STAR Reading & Math progress monitoring assessments are completed & the Elementary Data Wall is in place, RTI Handbook distributed, MS/HS teachers created intervention flow charts and intervention plans; 6) Professional Development - Committee formed to address EE, In-services, & PLC's, EE pilot is underway, SMART goals analyzed with action plans underway, elementary staff attending PD on Literacy as well as CCSS; 7) Public Relations - PR Committee formed to address getting the word out about GASD & why we are a model of student excellence, school Facebook page updated regularly, SOR information will be sent to newspapers, updates done to homepage of the school website, updates to elementary & HS pages also, Social Committee formed to create community amongst the staff, promote positive school climate, & a welcoming school appearance, cookout at Jodi Maguire's was well attended, still working with PTO on possible signage for main entrance & Parents Corner in elementary; 8) Athletic Director - transportation for coops running smoothly, JV coach for girls basketball posted, coach for MS basketball, coaches handbook, AD meeting.

SUPERINTENDENT'S REPORT: 1) Review of meetings for the month - Oct. 12 regular board meeting, Oct. 28 annual board meeting, Oct. 29 special board meeting, Oct. 30 region 5 meeting; 2) Request received from the After School Program to use the pool this fall & winter to run adult swim & water aerobics two times a month; 3) Request received from the Athletic Booster Club to move bleachers from the elementary gym to the Field House to allow more seating for the Packer Event. Per the school's liability insurance carrier, certain steps would need to be followed to do this to ensure coverage; 4) Region 5 meeting on Oct. 30 in Rothschild. Let Sheila know if attending by Oct. 24 for

registration; 5) Loyal School Board would like a joint meeting to discuss sports cooping; 6) Noah Basketball - Dan Poppe has presented a proposal to purchase a shooting program; 7) Choir update - 10 members and sounding great.

CORRESPONDENCE: Theresa Hasz read a letter from Bethany Verkilen thanking Food Services Director Christine White for her donations of excess food to the food pantry; Theresa Hasz thanked the board for their recent correspondence; the board received a thank you from staff for potluck picnic.

Motion by John Richmond and seconded Doug Eichten to convene in Executive Session at 8:39 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 9:43 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 John Richmond and seconded by Dennis Kuehn to adjourn at 9:44 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President