

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 9, 2015

Meeting called to order at 6:45 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – absent, 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 four community/staff members. Doug Eichten arrived at 6:52 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 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 Dennis Kuehn to approve the minutes of the October 12, 2015 regular school board meeting and the October 6 and October 27, 2015 special school board meetings. Voice vote. Motion carried.

Open Forum: Janell Walter voiced concerns about the amount of time allotted for bus riding students to eat breakfast.

Motion by John Richmond and seconded by Doug Eichten to approve the out of state field trip request for 4K and Kindergarten classes. Voice vote. Motion carried.

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

Discussion on early release day in May. No action taken.

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

Discussion on resignation moved to Executive Session.

Discussion on staff hiring moved to Executive Session.

Discussion on staff compensation moved to Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve granting CESA 10 permission to accept the lowest bids for the roofing and lighting projects. Voice vote. Motion carried.

Discussion on CALL – Comprehensive Assessment of Leadership for Learning. No action taken.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,329,371.38
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,648.83
	Fund 38/39 DEBT SERVICE	66,140.06
	Fund 60 ACTIVITY ACCOUNT	50,725.81

Fund 72	SCHOLARSHIPS	95,519.43
Fund 73	TRUST FUND	259,612.72

The Treasurer's Report was given by John Richmond. Motion by Paul Knoff and seconded by Doug Eichten to approve vouchers 0100037821 - 0100037899 for \$229,318.75, payroll taxes for \$70,990.11, and Fund 60 vouchers 6000019518 – 6000019520 for \$872.75. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE/TRANSPORTATION REPORT: 1) Repair of stair nose & landing by northwest exit of field house; 2) restrooms painted in transitional classroom; 3) Quotes for slabs under softball field bleachers; 4) Quotes on steel roof & siding for brown garage; 5) No Parking signs; 6) New batteries for auto scrubber; 7) Seals replaced in pump #5 for Lochinvar boiler.

DAYCARE DIRECTOR REPORT: 1) Enrollments; 2) Facebook page; 3) Staff vacancy; 4) Profit/loss sheets & graphs for October.

PRINCIPAL'S REPORT: 1) FFA National Convention awards; Music Revue Concert & Cloverbelt Conference Choir; Blood Drive Oct. 24; PAWS raking Nov. 3; Veterans Day Program will be on Nov. 10; Family Math Night will be on Nov. 16; 2) Student Services – PBIS updates, student themes, PAWS-itive Celebration will be on Nov. 19, Student Excellence trophy case, MS Student Advisory Committee requests, ZAP program update; 3) Curriculum & Instruction – course descriptions & offerings, Elementary reading programs reviewed, standards based grading, Data Wall, RtI updates; 4) Professional Development – PD staff survey, EE, staff SLO's & PPG's, SMART goals, PLC's meeting bi-monthly; 5) Public Relations – media releases, Rotary Lights on Dec. 8, Walk to School event in April, entrance bulletin boards completed; 6) Athletics (from AD) – MS basketball coached by Andy Dean, HS Girls basketball coached by Randy Jennings & Jason Strey, HS Boys basketball coached by James Hill & Luke Schier.

SUPERINTENDENT'S REPORT: 1) April School Board Election – Dennis Kuehn is up for re-election; 2) WASB Convention Jan. 20-22, 2016; 3) Civil Rights Review Nov. 19-20, 2015.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 7:48 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 Dennis Kuehn to move from Executive Session to Regular Session at 9:15 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Clerk Paul Knoff reported an action was taken in Executive Session regarding personnel.

Motion by John Richmond and seconded by Dennis Kuehn to approve the resignation of Renae Guldan, K-12 Guidance Counselor, pending finding suitable replacement. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve hiring Jane Loll, K-12 Guidance Counselor. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 9:20 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President