

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 10, 2014

Meeting called to order at 6:48 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, and three 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 Dennis Kuehn to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the minutes of the October 13, 2014 regular school board meeting and the October 28, 2014 special school board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by Paul Knoff and seconded by John Richmond to approve the first reading of School Board Policy Chapter 9, Section KA, Physical Education Credit Substitution with approved changes. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve establishing activity accounts for the following classes, 2017 - 2024. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the administrative recommendation to close Student Activity Accounts after 12 month of in-activity. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the administrative recommendation to transfer funds from in-active accounts into Fund 60 – Subsidy Account for the purpose of subsidizing future class fundraising activities. Voice vote. Motion carried.

Discussion on Staff Handbook review on Social Media & General Leave moved to Executive Session.

Discussion on CESA 10 Act 32 proposal moved to Executive Session.

Discussion on window coverings cost. No action taken.

Discussion on MSA proposal for the elementary/district office parking lot. No action taken.

Discussion on coaching contracts moved to Executive Session.

Motion by Paul Knoff and seconded by John Richmond to approve the FMLA request for Holly Larson for six weeks, Nate Johnson for eight days, and Mark Waldoch for six days. Voice vote. Motion carried.

Discussion on 2015-16 budget timeline. No action taken.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,381,213.85
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,782.68
	Fund 38/39 DEBT SERVICE	62,134.59
	Fund 60 ACTIVITY ACCOUNT	48,478.53
	Fund 72 SCHOLARSHIPS	95,993.69
	Fund 73 TRUST FUND	256,922.41

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Paul Knoff to approve vouchers 0100036634 - 0100036718 for \$205,760.34, payroll taxes for \$69,631.68 and Fund 60 Activity Account 6000019414 - 6000019420 for \$6,590.75. Voice vote. Motion carried.

SCHOOL BOARD COMMITTEE REPORT: John Richmond reviewed Buildings and Grounds.

PRINCIPAL'S REPORT: 1) Volleyball, Football, & Cross Country seasons end & boys BB begins; FFA National Convention; Music Revue Concert Oct. 18; Walk to School was a success; NHS blood drive Oct. 24; Red Ribbon week of Oct. 28; PAWS annual raking event Oct. 21; Parent Teacher conferences held; 2) Student Services – Bus behavior addressed, Student Goals, Student Excellence trophy case, MS/HS Student Advisory Committees will meet in November, ZAP program update; 3) Curriculum & Instruction – course descriptions & offering, findings for research based interventions, standards based grading tabled, elementary & MS/HS data walls in place; 4) Professional Development – EE underway, SLO's & PPG's are written, SMART goals addressed weekly, PLS's meeting weekly; 5) Public Relations – PAWS raking & backpacking trip to papers, working on Community Page on website, staff spotlights, entrance bulletin boards completed; 6) Athletics – Neillsville pool closed for repairs – can we offer any hour, MS BB practice underway with two games played already.

SUPERINTENDENT'S REPORT: 1) Spectrum Insurance will have dental insurance bids for the Dec. meeting; 2) Mead-Witter Foundation Grant - \$5,000 library grant; 3) Enrollment updates.

CORRESPONDENCE: Thank you received from MS classes in regard to the Levis Mound trip.

Motion by John Richmond and seconded Paul Knoff to convene in Executive Session at 8:03 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 John Richmond to move from Executive Session to Regular Session at 8:34 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 Doug Eichten to approve the CESA 10 Project Development Agreement for \$5,495. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the coaching contracts for Luke Schier – assistant boys basketball coach, Randy Jennings – assistant girls basketball coach, Jason Strey – MS girls basketball coach, and Andy Dean – MS boys basketball coach. Voice vote. Motion carried.

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