

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 11, 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 six 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 Doug Eichten and seconded by Dennis Kuehn to approve the agenda as presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the minutes of the October 14, 2013 regular school board meeting, the October 29, 2013 special school board meeting, and the October 29, 2013 joint school board meeting with Loyal. Voice vote. Motion carried.

Open Forum: Chris Anding inquired about space for tractor restoration in tech ed department.

Motion by John Richmond and seconded by Paul Knoff to approve the second reading of school board policies in Chapters 5 & 6 of the School Policy Book. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the second reading of school board policies in Chapters 7 & 8 of the School Policy Book. Voice vote. Motion carried.

Motion by John Richmond 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 Kalina Gauvin as assistant girls' basketball coach. Voice vote. Motion carried.

Discussion on cooperative sports agreements. Board agreed to ask Loyal several questions about volleyball co-op and set up meeting with Greenwood School Board concerning continuing football co-op. No action taken.

Motion by Dennis Kuehn and seconded by John Richmond to approve choir request for out of state field trip to Chanhassen, MN to attend a theater production. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the garage remodeling project not to exceed \$2,385.00. Voice vote. Motion carried.

Discussion on parental request to address the school board moved to Executive Session.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the resignation of Ron Klein as girls' basketball head coach. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,416,487.32
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	58,456.62
	Fund 60 ACTIVITY ACCOUNT	39,393.70
	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 Dennis Kuehn to approve vouchers 0100035436 - 0100035523 for \$197, 238.51, payroll taxes for \$53,761.28 and Fund 60 Activity Account 6000019286 - 6000019298 for \$12,291.88. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: Doug Eichten, Theresa Hasz and Paul Knoff attended the WASB regional meeting.

PRINCIPAL'S REPORT: 1) Happenings at Granton School - G2 Football season ended on Nov. 1 with a loss to Clear Lake, Naedler Benefit & Packer Exhibition BB game both well attended, PAWS community raking day was held on Nov. 5, Parent Teacher conferences were well attended with 75% in the MS/HS & 95% in the elementary; 2) Student Services - PBIS for MS/HS, Ms. Eggert will research further info & Mrs. Heiting & Mrs. Woller have training on Responsive Classroom & will provide info to the elementary staff, Student Goals - Academic, Citizenship, Attendance, Tech Ed finished wooden sign for Student Excellence trophy case, Rotary will be contacted for the "Student of the Month", Bulletin boards with learning targets completed, Student Advisory Committee reports bullying is down & friendships are up; 3) Curriculum & Instruction - course descriptions & offerings will be updated by end of Nov. with course selection beginning in Jan., curriculum binders will be distributed at November's late start, Instruction Committee met - findings for research based interventions, provide Rtl info for parents, staff survey on current grading & assessment practices, MS/HS Data Wall in place, MS/HS teachers working on creating Intervention flowcharts; 4) Professional Development - Trust, Collaboration, Capacity Building, & Leadership are the 4 drivers of a learning system, UbD, Differentiation, & Inclusion topics for future PD, EE pilot is underway, SMART goals have been analyzed with action plans underway; 5) Public Relations - Mr. Holberg will meet with alinea for suggestions on how to increase website access & impact, school Facebook page, HS webpage has been updated, staff spotlight displays upstairs & downstairs, PTO will provide display for info in upstairs lobby; 6) Athletic Director - Kalina Gauvin will be JV coach for girls BB, Bob Vandenberg is MS boys BB coach, coaches handbook is done.

SUPERINTENDENT'S REPORT: 1) The Community Library presentation at the WASB Convention will be on Friday morning; 2) Will participate in a student teaching seminar at UW-Stout on Nov. 15. Interviewing of January graduates of the Tech Ed program & interns for 2nd semester will take place; 3) Will participate in State Superintendent's Advisory Council on Rural Schools on Dec. 12 at Cornell; 4) Is the Board interested in WI Association for Equity in Funding membership; 5) Dec. 13 is last day for early bird registration for the WASB Convention in January.

CORRESPONDENCE: Theresa Hasz read correspondence from the families of Gerald Steinbach and Gerald Kuehn.

Motion by John Richmond and seconded Dennis Kuehn to convene in Executive Session at 8:22 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 Doug Eichten and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 9:45 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 Paul Knoff to adjourn at 9:46 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President