

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
SPECIAL SCHOOL BOARD MEETING
MONDAY, NOVEMBER 12, 2012

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 Jon Dodge, Dr. James Streifel, and nine community/staff members.

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

Pledge of Allegiance led by President Theresa Hasz.

Motion by Dennis Kuehn and seconded by John Richmond to approve the agenda. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the minutes of the October 8, 2012 and October 30, 2012 meetings.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve coaching contracts for Amanda Smagacz as assistant girls basketball coach, John Jarecki as assistant boys basketball coach, and Peter Devine as head baseball coach. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve credit reimbursement for Jodi Maguire. Voice vote. Motion carried.

Discussion about employee contracts moved to Executive Session.

Motion by Paul Knoff and seconded by John Richmond to approve the following wage changes to the extra-curricular wage schedule: National Honor Society advisor from \$82 to \$395. Voice vote. Motion carried.

Discussion on sports co-oping. No action taken.

Motion by John Richmond and seconded by Doug Eichten to approve resolution regarding cuts in federal funding. Voice vote. Motion carried.

Student Nell Eichten addressed the board about the possibility of holding prom every year.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,395,144.15
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	54,961.50
	Fund 60 ACTIVITY ACCOUNT	31,630.81
	Fund 72 SCHOLARSHIPS	95,413.12
	Fund 73 TRUST FUND	263,343.40

The Treasurer’s Report was given by John Richmond. Motion by Doug Eichten and seconded by John Richmond to approve vouchers 01000034245 – 01000034365 for \$311,058.60, payroll taxes for \$48,687.46 and Fund 60 Activity Account 6000019173 – 6000019186 for \$12,448.77. Voice vote. Motion carried.

Dr. James Streifel presented his monthly snapshot of the school's finances.

SCHOOL BOARD COMMITTEE REPORT:

Doug Eichten reviewed Clark County School Board Forum meeting.

PRINCIPAL'S REPORT:

1) WKCE testing completed a couple of weeks ago; 2) FFA banquet a success as was the Veteran's Day program; 3) Professional Development workshops staff are attending; 4) Update on homeroom & after school academic interventions; 5) Discipline referrals up from last month; 6) The Loyal Center Academy alternative school is scheduled to open Nov. 26; 7) Pastor Dong Su Lee of Crossroad United Methodist church has asked Granton School to host a 4th grade Korean student from Jan. 2 – Feb. 22.

SUPERINTENDENT'S REPORT:

1) WASB Convention in January; 2) Door FOB's have been reprogrammed and are working; 3) Veteran's Day program was a success; 4) Attended a Clark County Superintendent's meeting to discuss a common calendar and common staff development days; 5) Two students are possible candidates for the Clark County Alternative School opening on Nov. 26; 6) Plan for 2013-14 budget dates.

CORRESPONDENCE:

A thank you card was received from the family of Joan Helm. The board received a ballot concerning the Farm Service Agency.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 8:35 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 9:50 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

Clerk Paul Knoff reported no action was taken.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 9:51 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President