

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 14, 2016

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 Rhonda Opelt, Dr. James Streifel, and three community/staff members.

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 Doug Eichten and seconded by John Richmond to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the minutes of the October 10, 2016 regular school board meeting and the October 25, 2016 special school board meeting. Voice vote. Motion carried.

Open Forum: Sheila Roehl inquired about online posting of minutes, the new grading practices, and concerns on the lunch menu's.

Rhonda Opelt provided an update on the FAB Lab.

Motion by Paul Knoff and seconded by Doug Eichten to approve the Daycare Director's recommendation for rate increase. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the sale of outdated Tech Ed equipment. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the student request for early graduation. Voice vote. Motion carried.

Discussion on home placement educational plan moved to Executive Session.

Discussion on personnel items moved to Executive Session.

School Board Election Schedule presented by District Administrator Charles Buckel.

Advisory Referendum discussion. The School Board agreed to forgo advisory referendum and aim for binding referendum in Fall 2017.

WI School Board Association Conference information presented by District Administrator Charles Buckel.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,176,464.69
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	70,404.38
	Fund 60 ACTIVITY ACCOUNT	58,811.97
	Fund 72 SCHOLARSHIPS	92,447.91
	Fund 73 TRUST FUND	253,861.79

The Treasurer's Report was reviewed. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100038907 - 0100038989 for \$543,520.43, payroll taxes for \$68,049.00 and Fund 60 Activity Account 6000019650 - 6000019662 for \$4,598.68. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Green Team work day was a success.

MAINTENANCE REPORT: 1) Bleachers for softball field assembled & in place; 2) Central Gym floor completed; 3) Central Gym bleachers to arrive between 12/12 & 12/15; 4) Compliments received on new lockers & floor.

DAYCARE DIRECTOR REPORT: 1) New child care rates; 2) Income & expenses for October.

PRINCIPAL'S REPORT: 1) New Gym floor; 2) P/T Conferences 3) Red Ribbon Week; 4) Veterans Day Program; 5) Blood Drive; 6) D & F list; 7) Personal Hygiene Program; 8) State Report Card; 9) Standards Based Grading; 10) Health Care Program; 11) Athletics update.

SUPERINTENDENT'S REPORT: 1) Co-curricular pay; 2) Allergy Policy; 3) Food Service purchase; 4) School Board Convention delegate; 5) Update on flooring project & bleachers; 6) Update on Act 32 projects.

CORRESPONDENCE: Thank you from family of Leona Anderson & family of Joanne Wesenberg.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:27 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 Paul Knoff to move from Executive Session to Regular Session at 9:51 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Clerk Paul Knoff reported no action was taken in Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve Head Varsity Boys Basketball coaching contract for Randy Jennings, Head Varsity Girls Basketball coaching contract for Jason Strey, Assistant Varsity Girls Basketball coaching contract for Max Opelt, Head MS Boys & Girls Basketball coaching contracts for Andrew Radloff, and Child Care contract for Bethany West.

Motion by Dennis Kuehn and seconded by Paul Knoff to adjourn at 9:52 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President