

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, DECEMBER 8, 2014

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 – absent, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and four 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 Paul Knoff to approve the amended agenda. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the minutes of the November 10, 2014 regular school board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by John Richmond and seconded by Paul Knoff to approve the out of state choir trip to the Dorian Festival in Decorah, IA. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the choir's request for an out of state trip to Chanhassen, MN. Voice vote. Motion carried.

Doug Eichten and Dennis Kuehn arrive at 6:50 p.m.

Motion by Paul Knoff and seconded by John Richmond to approve the increase in substitute teacher pay rate. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the second reading of School Board Policy Chapter 9, Section KA, Physical Education Credit Substitution. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the first reading of Technical Excellence Scholarship Policy. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to add changes to the General Leave section of the Employee Handbook. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the addition of language to the Employee Handbook regulating the staff's personal use of social media during the school day. Voice vote. Motion carried.

Discussion on Common Core update. No action taken.

Motion by John Richmond and seconded by Doug Eichten to approve hiring a teacher for the transition school. Voice vote. Motion carried.

Discussion on time off request moved to Executive Session.

Discussion on information regarding the McKinney-Vento Homeless Assistance Act moved to Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve the alternative open enrollment applications. Voice vote. Motion carried.

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

Discussion on summer school coordinator position. No action taken.

Discussion on Bring Your Own Technology Policy. No action taken.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,197,478.56
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,782.68
	Fund 38/39 DEBT SERVICE	62,152.46
	Fund 60 ACTIVITY ACCOUNT	47,816.73
	Fund 72 SCHOLARSHIPS	95,993.69
	Fund 73 TRUST FUND	256,922.41

The Treasurer's Report was given by John Richmond. Motion by Paul Knoff and seconded by Doug Eichten to approve vouchers 0100036719 - 0100036831 for \$234,650.70, payroll taxes for \$66,342.82 and Fund 60 Activity Account 6000019421 - 6000019426 for \$3,124.32. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: John Richmond reported the Granton Area School Foundation has created two \$1,000.00 scholarships. Buildings and Ground committee met.

MAINTENANCE/TRANSPORTATION REPORT: Information presented by Mike Welch.

PRINCIPAL'S REPORT: 1) Veteran's Day Program rescheduled for Nov. 20; Extra-curricular activities update; Cafeteria wall repainted; Hot Line Safety Demonstration held Dec. 2; Honors Breakfast on Dec. 9; 1st Quarter Student Goals celebration; Holiday programs info; 2) Student Services – Elementary working on cafeteria behavior & MS hallway behavior, Student Excellence trophy case update, tardy's & attendance, Staff spotlight & Student with Grit, MS Afterschool Program recommendations, Student Advisory Committees met; 3) Curriculum & Instruction – course descriptions & offering, elementary reading interventions, researching additional math interventions, Rtl handbook update in summer; 4) Professional Development – SLO's & PPG's, staff sharing of PD trainings, PLC discussion continues; 5) Public Relations – school website & FB update, follow through needed on newspaper articles, staff spotlights, students with Grit, staff holiday tag game, staff sponsored two children from the Angel Tree; 6) Athletics – Spirit Squad first performance next week, MS girls BB coach Andy Dean & Jason Strey.

SUPERINTENDENT'S REPORT: 1) School Board Convention in January; 2) Dental insurance quotes; 3) Andy & Sara Dean; 4) 2015-16 calendar; 5) Child Care Director monthly reports will start in January.

CORRESPONDENCE: Thank you from students for band trip.

Motion by John Richmond and seconded Dennis Kuehn to convene in Executive Session at 8:09 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 9:02 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 Dennis Kuehn to adjourn at 9:02 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President