

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, DECEMBER 9, 2013

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 seven 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 John Richmond 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 November 11, 2013 school board meeting. Voice vote. Motion carried.

Open Forum: Janell Walter inquired as to why the sidewalks weren't shoveled.

Mrs. Heiting and Mrs. Maguire gave a presentation on Title 1 programming.

Motion by John Richmond and seconded by Doug Eichten to approve the second reading of school board policies in Chapters 7 & 8 of the School Policy Book. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the first reading of policies in Chapter 9, Section A to Chapter 9, Section I of the School Policy Book. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve Paul Knoff as delegate to the WI School Board Convention. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve Ashley Magray's request for FMLA leave. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve contract for Andy Dean as Middle School Girls Basketball coach. Voice vote. Motion carried.

Discussion on joint school board meeting with Greenwood.

Motion by John Richmond and seconded by Doug Eichten to approve budget timeline for 2014-15 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the resignation of Monique Coleman from the Granton Community Child Care Center staff and thank her for her service. Voice vote. Motion carried.

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

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,214,930.50
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	58,473.44
	Fund 60 ACTIVITY ACCOUNT	44,163.06
	Fund 72 SCHOLARSHIPS	96,176.00
	Fund 73 TRUST FUND	256,381.97

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100035524 - 0100035622 for \$181,513.93, payroll taxes for \$72,078.53, and Fund 60 Activity Account 6000019299 - 6000019304 for \$7,682.15. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: None.

PRINCIPAL'S REPORT: 1) Honors Breakfast held on Dec. 3, Bedtime Math Night & Spanish Club Cultural Movie Night well attended, BB has started & Youth wrestling starts Dec. 10, elementary students will do a field trip to see "Frozen", Christmas Store is in full swing, 105 students have met the "How Brave are You?" goals and will be rewarded with ice cream sundaes; 2) Student Services - MS has implemented SPARK & game activities on Friday's, Honor Roll & Perfect Attendance photos added to Student Excellence trophy case, photos added to bulletin boards by entrances, discipline practices and policy will be reviewed, Student Advisory Committee met; 3) Curriculum & Instruction - course descriptions & offerings are updated, looking into alternative scheduling and online SS program, discussed recommended graduation requirement increases in Math & Science, preliminary discussion on standards based grading, RtI progress; 4) Professional Development - teachers completed one SLO, will work on PPG & UbD training, individual PD must be aligned with building SMART goals; 5) Public Relations - Mr. Holberg met with Alinea & brought back several items for action, website continues to be transformed, FB updates, working with Rotary for "Student of the Month" for Seniors, implementing "Top Dawg" to spotlight a student each week, staff holiday party will be in January; 6) Athletic Director - Jeff Stiglich is youth wrestling advisor, Theresa McConkey is the spirit squad advisor, Andy Dean will coach MS girls BB.

SUPERINTENDENT'S REPORT: 1) Information on swimming pool; 2) Bus repair - \$10,200 to repair motor; 3) 2012-13 budget audit; 4) WASB Convention in January - early bird registration deadline Dec. 13; 5) Projects - carpet removal in Title I room, food service cooler door; 6) Pertussis alert.

CORRESPONDENCE: Theresa Hasz read correspondence from Wayne & Renee Lubke and Amy Melvin.

Motion by John Richmond and seconded Dennis Kuehn to convene in Executive Session at 7:55 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 8:30 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 8:31 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President