

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
SPECIAL SCHOOL BOARD MEETING  
MONDAY, DECEMBER 10, 2012

Meeting called to order at 6:50 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – absent, John Richmond – absent, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Jon Dodge, 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 led by President Theresa Hasz.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the agenda. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the minutes of the November 12, 2012 school board meeting.

Open Forum: Question about middle school basketball coach position. That position has not been filled.

Discussion on 2013-14 school calendar was moved to Executive Session.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the incorporation of the Granton School District Foundation and thank Jeanette Steiner for her help. Voice vote. Motion carried.

Doug Eichten arrived at 7:00 p.m.

Discussion on change to professional staff contract was moved to Executive Session.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve request for leave without pay. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the resignation of Sarah Gilbert as Cross Country coach and thank her for her service. Voice vote. Motion carried.

Discussion on budget timeline moved to Executive Session.

Discussion on alternative school. No action taken.

Motion by Doug Eichten and seconded by Paul Knoff to approve first reading of Open Enrollment Policy, Chapter 10, Section EE. Voice vote. Motion carried.

Discussion on sports co-oping. No action taken.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,155,336.57
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	54,977.31
	Fund 60 ACTIVITY ACCOUNT	40,372.45
	Fund 72 SCHOLARSHIPS	95,413.12
	Fund 73 TRUST FUND	263,343.40

The Treasurer's Report was given by Doug Eichten. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100034366 – 0100034466 for \$177,062.19, payroll taxes for \$61,203.68 and Fund 60 Activity Account 6000019187 – 6000019191 for \$2,365.37. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: None

PRINCIPAL'S REPORT:

1) Granton has been selected to participate in the Smarter Balance Assessment Test, which replaces the WKCE; 2) iPads were recently rolled out for staff; 3) CESA representatives will be leading trainings on Wednesday, December 12, 2012; 4) Curricular teams are continuing work to bring school up to speed on common core standards; 5) Enrollment in the school's after school program continues to grow.

SUPERINTENDENT'S REPORT:

1) The Race to the Top grant submitted by CESA 10 is one of 61 finalists; 2) Curriculum & shared teachers discussions with Loyal; 3) WI Virtual School information; 4) Reviewing employee job descriptions for revisions.

CORRESPONDENCE:

The district received a card from the family of Veronica Hoeft.

Motion by Doug Eichten and seconded by Paul Knoff to convene in Executive Session at 7:52 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, Knoff – yes, Kuehn – yes, Hasz – yes.

Motion by Doug Eichten and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 8:35 p.m. Roll call vote: Eichten – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

School Board Clerk Paul Knoff reported no action was taken.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the change to Kay Heiting's contract. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to adjourn at 8:40 p.m. Voice vote. Motion carried.

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Paul C. Knoff, Clerk

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Theresa A. Hasz, President