

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, DECEMBER 14, 2015

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 – absent, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and three community/staff members. Dennis Kuehn arrived at 6:52 pm.

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

Motion by Doug Eichten and seconded by John Richmond to approve the minutes of the November 9, 2015 regular school board meeting. Voice vote. Motion carried.

Open Forum: Hunter Martin inquired about the football program and co-oping.

Motion by Paul Knoff and seconded by John Richmond to approve the first reading of School Board Policy, Open Enrollment, Chapter 10, Section E. Voice vote. Motion carried.

Discussion on School Board Policy regarding School Board vacancies. No action taken.

Motion by Paul Knoff and seconded by John Richmond to approve the following coaching contracts – Head Girls Basketball – Randy Jennings; Assistant Girls Basketball – Jason Strey; MS Boys Basketball – Andy Dean; MS Girls Basketball – Andy Dean. Voice vote. Motion carried.

Discussion on athletic co-oping. No action taken.

Discussion on resignation(s) moved to Executive Session.

Discussion on staff hiring(s) moved to Executive Session.

Motion by Doug Eichten and seconded by John Richmond to approve the withdrawal from the Local Government Property Insurance Fund. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the replacement of the security gate and counter in the kitchen. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the out of state field trip to Luther College Dorian Honors Choir Music Festival. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve altering the 2015-16 school calendar to allow for a half day teacher workday on May 20, 2016. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve administering the CALL staff survey. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to appoint John Richmond to serve as the Granton Area School District representative to the School Board Delegate Assembly. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the 2016-17 budget timeline as presented by administration. Voice vote. Motion carried.

Discussion on staff compensation moved to Executive Session.

Motion by John Richmond and seconded by Doug Eichten to approve the Youth Options request as recommended by administration. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,138,020.95
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,648.83
	Fund 38/39 DEBT SERVICE	66,159.09
	Fund 60 ACTIVITY ACCOUNT	52,359.63
	Fund 72 SCHOLARSHIPS	95,519.43
	Fund 73 TRUST FUND	259,612.72

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Paul Knoff to approve vouchers 0100037900 - 0100038006 for \$298,570.61, payroll taxes for \$66,722.39, and Fund 60 vouchers 6000019521 – 6000019532 for \$13,569.95. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE/TRANSPORTATION REPORT: 1) Lighting project incentive; 2) Bid for roller shades in offices; 3) Landing in field house repair; 4) Sump pump replaced in pit in lower elementary.

DAYCARE DIRECTOR REPORT: 1) Info on Workforce Development worker(s); 2) Profit/loss sheets & graphs for November.

PRINCIPAL'S REPORT: 1) Veterans Day Program held on Nov. 10; update on basketball, fencing, & spirit squad; FFA info; Choir info; PAWS-itive celebration; Honors breakfast; Hope for Success; Holiday concerts; 2) Student Services – PBIS update, ZAP update, Honor Roll & Perfect Attendance photos, Student Advisory Committee report; 3) Curriculum & Instruction – course descriptions & offerings, Elementary reading data rules proposed, grading & assessment; 4) Professional Development – staff SLO's & PPG's, Writers Workshop implementation, sharing of PD trainings, PLC's; 5) Public Relations – Children's Miracle Network fundraiser on Feb. 1, staff "snowball fight", Marshfield Rotary Lights; 6) Athletics – Spirit Squad.

SUPERINTENDENT'S REPORT: 1) Basketball practice schedule; 2) Window shades for District Office; 3) Winter make up days; 4) Civil Rights audit; 5) QZAB application/purchases.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 7:58 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 Doug Eichten to move from Executive Session to Regular Session at 9:26 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 the resignation of Wally Garbisch and thank him for his service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the resignation of Ron Willfahrt pending the hiring of a suitable replacement and paying liquidated damages. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve hiring Amanda Kraus, Instrumental Music; Bethany Franklin, Special Education teacher; Katie Chapman, Agriculture Education. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the staff compensation plan as discussed. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 9:30 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President