

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 9, 2017

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, and five community/staff members. Kuehn arrived 6:48 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 Doug Eichten and seconded by Paul Knoff to approve the agenda as presented. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the minutes of the December 12, 2016 regular school board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by Paul Knoff and seconded by Dennis Kuehn to certify the candidates that have filed candidacy papers for the Spring Election. Voice vote. Motion carried.

Discussion/Action on first reading of School Board Policy, Open Enrollment, Chapter 10, Section E tabled.

Katie Chapman reported on the Living to Serve: Environmental & Emergency Preparedness Grant and the WI Environmental Education Board Grants.

Discussion on personnel items moved to Executive Session.

Discussion/Action on High School Course Selection book for 2017-18 school year tabled. Board will review first.

Motion by Paul Knoff and seconded by Doug Eichten to approve dates June 12-30 and August 14-18 for Summer School. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the recommendation of the School Forest maintenance projects. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve a resolution requesting a change to the mandated start date for schools. Roll call vote: Hasz – yes, Eichten – yes, Kuehn – yes, Richmond – yes, Knoff – yes. Motion carried.

Food Service update given by District Administrator Charles Buckel.

Facilities projects/Act 32 updates given by District Administrator Charles Buckel.

Discussion on referendum.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$885,653.74
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	70,451.46
	Fund 60 ACTIVITY ACCOUNT	53,501.70
	Fund 72 SCHOLARSHIPS	92,447.91
	Fund 73 TRUST FUND	253,309.20

The Treasurer's Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100039083 - 0100039174 for \$210,552.41, payroll taxes for \$58,153.11 and Fund 60 Activity Account 6000019673 - 6000019679 for \$10,893.99. Voice vote. Motion carried.

Financial Report reviewed.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Central Gym bleachers finished; 2) Work on fieldhouse bleachers & backboards; 3) Prep work boiler replacement project; 4) Annual fire panel & device inspection.

DAYCARE DIRECTOR REPORT: 1) Christmas & New Year holiday schedule; 2) New rates to begin in January; 3) Staffing update; 4) New bathroom sink installed; 5) Income & expenses for December.

PRINCIPAL'S REPORT: 1) Student Privilege Card survey review; 2) Course handbook 3) Graduation requirements policy; 4) Children's Miracle Network fundraiser; 5) Cloverbelt All Conference Band & Choir; 6) Athletics update.

SUPERINTENDENT'S REPORT: 1) 2017-18 school calendar; 2) School Board Convention.

CORRESPONDENCE: None.

Motion by Doug Eichten and seconded by Dennis Kuehn to convene in Executive Session at 8:22 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 9:30 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 McKenzie Trunkel, Daycare staff. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 9:31 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President