

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, JANUARY 11, 2016

Meeting called to order at 6:46 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, 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 was led by President Theresa Hasz.

Motion by John Richmond and seconded by Dennis Kuehn to approve the agenda as amended. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the minutes of the December 14, 2015 regular school board meeting. Voice vote. Motion carried.

Open Forum: None.

Certification of School Board candidates for the Spring Election by School Board Clerk Paul Knoff.

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

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the first reading of School Board Policy, Unexpired Term Fulfillment, Chapter 2, Section C. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the new job description for Maintenance Director/Lead Custodian. Voice vote. Motion carried.

Discussion on 2016-17 school calendar. No action taken.

Motion by John Richmond and seconded by Doug Eichten to approve hiring Andrew Radloff, Middle School teacher, and D'Anne LaSavage for second semester long term substitute teacher for Business Education. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve summer school dates – June 13-24, 2016 for first session and August 15-19, 2016 for second session. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the 2016-17 Course Selection Handbook. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Open Enrollment Space Available policy which states "The District will not deny open enrollment applications except in the case of special education programs that have a capacity or caseload limit". Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Fab Lab Grant application. Voice vote. Motion carried.

Discussion on staffing for the 2016-17 school year moved to Executive Session.

Discussion on athletic co-oping moved to Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve the resignation of Melany Paulson from her food service position. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,264,656.70
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,248.83
	Fund 38/39 DEBT SERVICE	66,179.66
	Fund 60 ACTIVITY ACCOUNT	62,594.02
	Fund 72 SCHOLARSHIPS	95,519.43
	Fund 73 TRUST FUND	259,612.72

The Treasurer's Report was given by John Richmond. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100038007 - 0100038087 for \$199,025.50, payroll taxes for \$55,157.25, and Fund 60 vouchers 6000019533 – 6000019556 for \$17,785.84. Voice vote. Motion carried.

Financial Report reviewed.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE/TRANSPORTATION REPORT: 1) New kitchen serving counter installed; 2) Landing in field house repaired; 3) Garage work quote awarded to Melvin's; 4) Lighting project update; 5) Bleacher/backstop inspection scheduled Jan. 11.

DAYCARE DIRECTOR REPORT: 1) Profit/loss sheets & graphs for month of December; 2) Raising a Thinking Child, partnered with UW Extension, begins January 19.

PRINCIPAL'S REPORT: 1) Holiday programs, Art field trip, Band concert, Cloverbelt Honors band/choir, vision/hearing screening, final exams, Clark County joint in-service, homecoming, second semester; 2) Student Services – behavior & attendance, elementary lunch decibel levels, STAR goal for elementary, 2<sup>nd</sup> quarter incentive, ACCESS testing, ACT, FORWARD exam, Student Advisory Committees met; 3) Curriculum & Instruction – course handbook completed, grading policy; 4) Professional Development – Joint in-service, ELL presentation, grading practices, 2016-17 calendar draft; 5) Social & Public Relations – holiday potlucks, Children's Miracle Network event Feb. 1, updates to FB, school webpage, & local papers; 6) Athletic Director – student survey on co-op.

SUPERINTENDENT'S REPORT: 1) Transition program; 2) Affordable Care Act – reporting assistance; 3) Legislative meeting March 7; 4) Items for legislative agenda; 5) School Board Association Convention.

CORRESPONDENCE: None.

Motion by Doug Eichten and seconded by John Richmond 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 Doug Eichten and seconded by John Richmond to move from Executive Session to Regular Session at 9:09 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 Paul Knoff to adjourn at 9:10 p.m. Voice vote. Motion carried.

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Paul C. Knoff, Clerk

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Theresa A. Hasz, President