

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 13, 2014

Meeting called to order at 6:47 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – absent, 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 five 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 Dennis Kuehn and seconded by John Richmond to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the minutes of the December 9, 2013 school board meeting. Voice vote. Motion carried.

Open Forum: Chris Anding said the concession stand has been improved.

Motion by John Richmond and seconded by Dennis Kuehn to approve the second reading of school board policies in Chapters 9, Section A through Chapter 9, Section I of the School Policy Book. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the first reading of policies in Chapter 9, Section J to Chapter 9, Section R of the School Policy Book. Voice vote. Motion carried.

Motion by John Richmond 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 the special education programs that have a capacity or caseload limit.” Voice vote. Motion carried.

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

Discussion on Tech Ed position moved to Executive Session.

Discussion on High School Course Selection Book. No action taken.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,407,799.64
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	58,490.82
	Fund 60 ACTIVITY ACCOUNT	69,356.51
	Fund 72 SCHOLARSHIPS	96,176.00
	Fund 73 TRUST FUND	256,381.97

The Treasurer's Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100035623 - 0100035781 for \$292,327.34, payroll taxes for \$61,239.88 and Fund 60 Activity Account 6000019305 - 6000019314 for \$3,957.04. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: The board received an invitation to the upcoming Clark County School Board Forum meeting.

PRINCIPAL'S REPORT: 1) Holiday choral concert held Dec. 9, band concert on Dec. 18, & Elementary Rotary Christmas party held Dec. 20, Family Game Night & Spanish Club Cultural Movie Night were well attended, basketball teams are playing competitively, choir students attended the Dorian festival, final exams scheduled for Jan. 20 & 21, teacher in-service on Jan. 23 & 24, second semester starts on Jan. 27; 2) Student Services - Discipline policy discussed, movie and snacks will be the 2nd quarter incentive reward for students meeting their "How Brave are You?" goals, looking at PBIS & tentative implementation for 2014-15 SY, academic & extra-curricular awards added to the "Student Excellence" trophy case, Student Advisory Committees met; 3) Curriculum & Instruction - course handbook has been updated and ready for boards review, staff team will be going to Bruce Middle School on Jan. 29 to look at alternative scheduling & an online SS program, investigation into standards based grade reporting continues, will begin first draft of district grading policy, Kay Heiting attended & report on a possible MS math intervention program; 4) Professional Development - upcoming in-service days, continued discussion on possibly adding a second late start or early release to allow for Professional Learning Communities; 5) Public Relations - discussion on possible events for promoting district enrollment goals, preliminary planning on Scholar Banquet on April 1, elementary & MS/HS holiday potlucks, staff holiday party planned for Jan., quote for possible signage on buildings; 6) Athletic Director - baseball coach recommendation, track discussion, volleyball, football, softball, & cross country coops will need to be renewed.

SUPERINTENDENT'S REPORT: 1) School Board Convention plans; 2) Three engineering firms contacted regarding the pool; 3) Parking lot update; 4) state mandated increased math & science requirements; 5) School make up days; 6) Clark County School Forum will be on Jan. 27 at Owen-Withee; 7) Legislative meeting will be held on March 31 at Medford; 8) 2014-15 CESA 10 contract; 9) Projects - carpet replacement in Title Math room, cooler door in kitchen, water fountains, cabinets in Mrs. Olson's room, three boiler stacks on roof, security upgrade, landscaping projects.

CORRESPONDENCE: None.

Motion by John Richmond and seconded Dennis Kuehn to convene in Executive Session at 7:53 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: Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

Motion by Paul Knoff and seconded by John Richmond to move from Executive Session to Regular Session at 8:24 p.m. Roll call vote: 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 8:25 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President