

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
SPECIAL SCHOOL BOARD MEETING
MONDAY, JANUARY 14, 2013

Meeting called to order at 6:48 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 Jon Dodge, Dr. James Streifel, and 19 community/staff members.

Notice to Public was posted at the Granton School, Citizen's State Bank, Granton Post Office, and the school website and published in the TRG.

Pledge of Allegiance led by President Theresa Hasz.

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

Motion by John Richmond and seconded by Paul Knoff to approve the December 5, 2012 minutes of the joint school board meeting with Greenwood and the December 10, 2012 minutes of the regular school board meeting.

Open Forum: Girls basketball coach Ron Klein discussed the girls program.

Motion by John Richmond and seconded by Dennis Kuehn to approve the second reading of Open Enrollment Policy, Chapter 10, Section EE. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the open enrollment space available policy, which state's "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 Paul Knoff and seconded by John Richmond to certify candidates that have filed candidacy papers. Voice vote. Motion carried. Dennis Kuehn abstained.

Motion by John Richmond and seconded by Dennis Kuehn to approve a contract for Adam Holberg as long term substitute Business Education teacher for second semester. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the resignation of Sandy Haselow as after school worker for the 21st Century Grant. Voice vote. Motion carried.

Discussion on High School Course Selection Book moved to Executive Session.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the advertising for assistant baseball coach. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve Pool Works proposal for pool repair. Voice vote. Motion carried.

Discussion on Granton Area School Foundation Board of Directors. No action taken.

Mr. Dodge gave a presentation on how the administrative staff is using iPads.

Discussion on 2013-14 staffing and budget moved to closed session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,259,477.68
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	54,933.65
	Fund 60 ACTIVITY ACCOUNT	39,792.52
	Fund 72 SCHOLARSHIPS	95,413.12
	Fund 73 TRUST FUND	263,343.40

The Treasurer's Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100034467 – 0100034603 for \$318,114.42, payroll taxes for \$57,835.54 and Fund 60 Activity Account 6000019192 – 6000019207 for \$20,649.27. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: None

PRINCIPAL'S REPORT:

1) Christmas Store raised \$654 for the Granton Food Pantry; 2) Update on homecoming festivities; 3) Smarter Balanced Assessment Pilot tests are scheduled for early April; 4) Grades 6-12 will be taking the Youth Risk Behavior Survey Feb. 4 – 6 as a stipulation to received AODA grant money; 5) Student schedule requests are being completed by Ms. Magray Jan. 24 – Feb. 8; 6) A Junior student has been selected as the new Social Media/Facebook maintenance class; 7) Head lice check done; 8) Nine absences from the MS/HS today – that is the high; 9) Granton Community Library has earned a Standing Up for Rural Schools, Libraries, & Communities Award. Presentation is on Feb. 1; 10) Discipline report for past three months.

SUPERINTENDENT'S REPORT:

1) Phone system update; 2) Swimming pool update; 3) Rural Schools, Libraries, & Communities Award Program on Feb. 1; 4) Resolutions for Delegate Assembly.

CORRESPONDENCE:

The district received a card from the family of Audrey Spry.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 8:12 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 John Richmond and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 9:48 p.m. Roll call vote: Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

School Board Clerk Paul Knoff reported no action was taken.

Motion by Paul Knoff and seconded by Dennis Kuehn to adjourn at 9:50 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President