

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, APRIL 13, 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 – here, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and four 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 Doug Eichten to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the minutes of the March 9, 2015 regular school board meeting. Voice vote. Motion carried.

Open Forum: 1) Jackie Schoenherr inquired on the future plans for girls' basketball; 2) Cheryl Steinbach discussed FFA trip; 3) Chris Anding discussed lunch program.

Motion by John Richmond and seconded by Paul Knoff to nominate Theresa Hasz as temporary Clerk. Voice vote. Motion carried. Theresa Hasz administered Oath of Office to Paul Knoff. Theresa Hasz resigned as Clerk. Paul Knoff administered Oath of Office to Theresa Hasz.

Motion by John Richmond and seconded by Doug Eichten to approve the Village of Granton's request to use the Central Gym. Voice vote. Motion carried.

Discussion on Youth Apprenticeship program. No action taken.

Motion by John Richmond and seconded by Paul Knoff to approve the proposed school forest maintenance project. Voice vote. Motion carried.

Presentation on Youth Risk Behavior Survey moved to Executive Session.

Discussion on Granton Area School Foundation RFP application. No action taken.

Motion by John Richmond and seconded by Doug Eichten to approve the resignation of Chris Christensen effective the end of the 2014-15 school year and thank her for her service. Voice vote. Motion carried.

Discussion on non-renewal/layoff notice(s) moved to Executive Session.

Discussion on facility fee schedule. No action taken.

Motion by Paul Knoff and seconded by John Richmond to approve the Senior Class Trip. Voice vote. Motion carried.

Discussion on FMLA request moved to Executive Session.

Discussion on post-employment benefit moved to Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve Faye Friemoth's request for three days of unpaid leave. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve Melissa Behringer's request for unpaid leave. Voice vote. Motion carried.

Discussion on dental insurance. No action taken.

Motion by Paul Knoff and seconded by John Richmond to approve the 2015-16 school calendar. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,657,292.96
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,782.68
	Fund 38/39 DEBT SERVICE	71,254.70
	Fund 60 ACTIVITY ACCOUNT	46,068.86
	Fund 72 SCHOLARSHIPS	95,993.69
	Fund 73 TRUST FUND	258,528.56

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100037146 - 0100037246 for \$347,685.80, payroll taxes for \$55,617.66 and Fund 60 Activity Account 6000019451 - 6000019465 for \$8,213.77. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE/TRANSPORTATION REPORT: 1) Installation of new freezer & cooler units; 2) Heater stack chimney in bus garage repaired; 3) Softball field bleachers update; 4) Ad for lawn service; 5) Summer Youth Employment Program through Clark County Workforce Resource; 6) Porto potty by softball field.

DAYCARE DIRECTOR REPORT: 1) Enrollment numbers; 2) Monthly income comparisons; 3) Expenses for month; 4) YoungStar visits started.

PRINCIPAL'S REPORT: 1) FFA judging competition on 3/28 & placed 2nd out of 70 school & received an Award of Excellence, Kevin Johnson & Nell Eichten honored at Cloverbelt Scholar Athlete Banquet, Cheyenne Thomas & Cheyenne Redcay honored at the Cloverbelt Academic Banquet, Folk Dancing through the 21st Century Grant, Large Group Choral Festival, Art students participated in Art Show in Neillsville, Band students to attend UW- Madison Marching Band concert, Jessica & Jill Richmond trip to Spain with Eleva-Strum Spanish Club, Kim Aumann recipient of the Kohl Teacher Fellowship & selected as Crystal Apple Teacher of Distinction, P/T conference were well attended; 2) Student Services – will begin reviewing PBIS handbook, need to designate PBIS coordinator, student privilege card program/quarterly incentives will be reviewed, ACT high scores recognition in showcase, percentage of students attending quarter 3 incentive; 3) Curriculum & Instruction – summer school & credit recovery, tentative course & bell schedules, standards based grading, placement for MS students, more time needed for curriculum mapping; 4) Professional Development – May in-service, May late start, summer Edu camp; 5) Social & Public Relations – update visitors folders for next year, homeschool families, May 18 tailgate party, more connections needed with support staff, FB page; 6) Athletics – updates on softball, track, & baseball.

SUPERINTENDENT'S REPORT: 1) 21st Century Grant site monitoring; 2) Summer school swim; 3) Phillip's pool locker project; 4) Bowl for Buck; 5) Amazon Smile Project.

CORRESPONDENCE: Thank you from Theresa Hasz family.

Motion by John Richmond and seconded Paul Knoff to convene in Executive Session at 8:23 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 10:34 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 approve the administration's staff nonrenewal recommendations. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve Joanne Wesenberg's request for FMLA leave. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 10:36 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President