

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, MAY 8, 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 – here, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and six 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 Paul Knoff and seconded by John Richmond to nominate Theresa Hasz as the temporary chairperson. Voice vote. Motion carried.

John Richmond nominated Theresa Hasz as President. No other nominations. Voice vote. Nomination passed.

John Richmond nominated Dennis Kuehn as Vice President. No other nominations. Voice vote. Nomination passed.

Paul Knoff nominated John Richmond as Treasurer. No other nominations. Voice vote. Nomination passed.

Paul Knoff nominated Doug Eichten as Clerk. Doug Eichten nominated Paul Knoff as Clerk. Knoff declined. Voice vote. Eichten elected Clerk.

Motion by Dennis Kuehn and seconded by Paul Knoff 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 April 10, 2017 regular school board meeting and the April 19, April 24, April 25, and April 26, 2017 special school board meetings. Voice vote. Motion carried.

Open Forum: None.

Discussion on updated Granton Community Child Care Center Handbook moved to Executive Session.

Motion by Paul Knoff and seconded by John Richmond to approve the appointment of Dennis Kuehn to serve as the Granton Area School representative to the CESA 10 Annual Convention. Voice vote. Motion carried.

Discussion on medical insurance moved to Executive Session.

Motion by Doug Eichten and seconded by John Richmond to approve Delta Dental as the District dental care provider for the 2017-18 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve a 10-cent increase for lunch prices for the 2017-18 school year, based on USDA requirements, and no increase to athletic fees. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the open enrollment applications as presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve extended summer contracts for Katie Chapman, Agriculture, and Amanda Kraus, Band. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the track athletic coop with Neillsville. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the Fall 2017 Youth Options requests as presented. Voice vote. Motion carried.

Discussion on graduation requirements for transfer student moved to Executive Session.

Discussion on personnel items moved to Executive Session.

Discussion on payroll schedule moved to Executive Session.

Discussion on co-curricular pay schedule moved to Executive Session.

Motion by John Richmond and seconded by Paul Knoff to approve the 66.0301 Agreement with Loyal for Library/Media teacher. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,114,843.43
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	0.00
	Fund 60 ACTIVITY ACCOUNT	53,886.67
	Fund 72 SCHOLARSHIPS	92,447.91
	Fund 73 TRUST FUND	253,309.20

The Treasurer's Report was reviewed. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100039451 - 0100039512 for \$236,639.78, payroll taxes for \$71,524.41 and Fund 60 Activity Account 6000019728 - 6000019742 for \$4,547.45. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Granton Area School Foundation picked scholarship winners & are finalizing preparations for the Sweet Treat Social on June 10, Green Team workday, Environmental Education Day.

MAINTENANCE REPORT: 1) Porto potty at softball field; 2) Door ordered for former darkroom; 3) Boiler replacement update.

DAYCARE DIRECTOR REPORT: 1) License exempt Child Care info; 2) Still seeking additional worker; 3) Young Star visits; 4) Income & expenses for April.

PRINCIPAL'S REPORT: 1) State Assessments; 2) PBIS updates; 3) 3rd Qtr. honor roll & perfect attendance; 4) Graduation plans underway; 5) Athletics update.

SUPERINTENDENT'S REPORT: 1) Pool information meeting dates; 2) Fieldhouse sound system; 3) Bartingale Mechanical completed a walk through for boiler replacement; 4) Food Service audit complete; 5) Referendum update.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 7:50 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 Dennis Kuehn to move from Executive Session to Regular Session at 9:19 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Clerk Doug Eichten reported no action was taken in Executive Session.

Discussion/Action on updated Granton Community Child Care Center Handbook tabled.

Discussion/Action on medical insurance tabled.

Motion by John Richmond and seconded by Paul Knoff to approve transfer student request to receive a Granton Area School District diploma based on the students previous school. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the resignation of Andrea Hraban, Business Education teacher. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve issuing a final notice of contract non-renewal. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 9:22 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa A. Hasz, President