

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, MAY 13, 2013

Meeting called to order at 6:45 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – absent, John Richmond – here, Paul Knoff – here, Dennis Kuehn – absent, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Jon Dodge, Dr. James Streifel, and seven 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 was led by President Theresa Hasz.

Motion by John Richmond and seconded by Paul Knoff to nominate Theresa Hasz as School Board President. No other nominations. Motion by John Richmond and seconded by Paul Knoff to close nominations and cast a unanimous ballot for Theresa Hasz as School Board President. Voice vote. Motion carried.

Dennis Kuehn entered the meeting at 6:47 p.m. Doug Eichten entered the meeting at 6:48 p.m.

Motion by John Richmond and seconded by Paul Knoff to nominate Dennis Kuehn as School Board Vice President. No other nominations. Motion by John Richmond and seconded by Paul Knoff to close nominations and cast a unanimous ballot for Dennis Kuehn as School Board Vice President. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to nominate Paul Knoff as School Board Clerk. No other nominations. Motion by John Richmond and seconded by Doug Eichten to close nominations and cast a unanimous ballot for Paul Knoff as School Board Clerk. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to nominate John Richmond as School Board Treasurer. No other nominations. Motion by Dennis Kuehn and seconded by Paul Knoff to close nominations and cast a unanimous ballot for John Richmond as School Board Treasurer. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the agenda as presented. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the minutes of the April 8, 2013 regular board meeting. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the changes to the start and end times of the school day for the 2013-14 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the 66.0301 agreements with the Loyal School District for the 2013-14 school year. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the first reading of The School Calendar Policy and The School Day Policy, Chapter 9, Section B and Section C. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the Village of Granton's request to use the middle school gym. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the out of state band trip to Minneapolis, MN to attend a theatrical production. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve expenditures from the food service fund balance. Voice vote. Motion carried.

Discussion on open enrollment applications. No action taken.

Motion by John Richmond and seconded by Paul Knoff to approve the 2013-14 spring sports agreement with Loyal for softball. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve Dennis Kuehn as school representative to CESA 10 Annual Convention. Voice vote. Motion carried.

Discussion on staff resignations moved to Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve hiring Rachel Verkilen, Cheyenne Redcay, Courtney Foss, and Monique Coleman. Voice vote. Motion carried.

Discussion on administrative contracts moved to Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve the six month contract extension with alinea, LLC. Voice vote. Motion carried.

Discussion on technology needs. No action taken.

Discussion on layoff/non-renewals moved to Executive Session.

Motion by Paul Knoff and seconded by Doug Eichten to approve granting administration authority to purchase the list of items discussed at the May 6, 2013 board meeting. Voice vote. Motion carried.

Discussion on 2013-14 budget. No action time.

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| <u>TREASURER'S REPORT:</u> | Net of Funds 10, 21, 27, 29, 50, 80 | \$1,660,632.61 |
| | Fund 10 LOAN | 0.00 |
| | Fund 21 TRUST & AGENCY | 2,843.68 |
| | Fund 38/39 DEBT SERVICE | 70,301.79 |
| | Fund 60 ACTIVITY ACCOUNT | 40,410.51 |
| | Fund 72 SCHOLARSHIPS | 95,413.12 |
| | Fund 73 TRUST FUND | 267,288.72 |

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100034875 – 0100034981 for \$258,575.50, payroll taxes for \$50,919.74 and Fund 60 Activity Account 6000019237 – 6000019251 for \$3,466.45.

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

SCHOOL BOARD COMMITTEE REPORT: Paul Knoff attended 21st Century Grant gardening workshop. It was well done.

PRINCIPAL'S REPORT: 1) Discipline report; 2) Review of elementary field trips – 4K & K went to Eau Claire Children's Museum, 1st & 2nd graders went to Beaver Creek Reserve in Fall Creek, and 4th & 5th graders went to the State Capital in Madison; 3) Academic Awards night was held last week; 4) Good attendance at Fitness Night, a community event put on by the 21st Century Grant; 5) Elementary Music

Concert will be May 17 at 1:45 pm in the small gym; 6) "Student Learning Highlight" for May is Ms. Kehlenbrink's 2nd graders going geometry PowerPoint presentations to the class & audience; 7) Lance Thomas won both the 400m dash and the 800m run at the Neillsville Invitational last week. The conference meet is tomorrow night.

SUPERINTENDENT'S REPORT: 1) Graduation school board representative; 2) Graduation live streaming – the community will be able to log on to the district web page & watch the graduation live; 3) Request has been made for board permission to move to the Cloverbelt Conference for music competition. This would allow Granton, Loyal, and Neillsville to compete in the same location at the same time; 4) Health insurance quotes should be finalized by the end of May; 5) Concern regarding people bringing their pets onto school grounds & the school forest.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 7:48 p.m. under Wisconsin Statute 19.85 (1)(b)(c)(e)(f) for the purpose of discussing/taking action on (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. (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 by John Richmond and seconded by Doug Eichten to move from Executive Session to Regular Session at 8:58 p.m. Roll call vote: Eichten – yes, 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 Dennis Kuehn to approve resignations of Jennifer Decorah, Dawn Comeau, Peter Devine, and Amanda Smagacz. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 9:00 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President