

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, JUNE 13, 2016

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

Roll call: Doug Eichten – absent, John Richmond – absent, Paul Knoff – absent, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Dr. James Streifel, and seven community/staff members. Paul Knoff arrived at 6:47 pm and Doug Eichten arrived at 6:56 pm.

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 Dennis Kuehn to approve the agenda as amended. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the minutes of the May 10, 2016 regular school board meeting and the minutes of the May 3 and May 25, 2016 special school board meetings. Voice vote. Motion carried.

Open Forum: Caroline Walter expressed concerns about the cell phone policy and the school lunch program; Sheila Roehl upset about situation in the lunch room; Julie Kayhart questioned the 2016-17 school calendar; Ladonna Nickel thanked the board for extended schooling her daughter received.

Motion by Paul Knoff and seconded by John Richmond to approve the resignations of Hailey Vanderhoof and Patsy Beilke and thank them for their service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the establishment of the Elementary Student Council/Activity Account. Voice vote. Motion carried.

Discussion on appointment of a Special Parent.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the community request to use the Central Gym for Ecumenical Service on June 26, 2016. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve staff request for credit reimbursement according to Teacher Section 19.05 of the Staff Handbook. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve extended summer contracts for Katie Chapman, Ag instructor, and Amanda Kraus, summer band. Voice vote. Motion carried.

Discussion on parent concern moved to Executive Session.

Motion by John Richmond and seconded by Paul Knoff to approve the first reading of School Board Policy, Chapter 9, Section M, Title I Parent Involvement. Voice vote. Motion carried.

Review of bullying policy.

Review of Act 32 project items.

Motion by Paul Knoff and seconded by Doug Eichten to approve the WPS insurance proposal. Voice vote. Motion carried.

Discussion on staff compensation moved to Executive Session.

Discussion on budget revisions. No action taken.

Motion by John Richmond and seconded by Paul Knoff to approve language changes in teacher's contracts for 2017-18. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve hiring Sarah Chamberlin as secondary English teacher. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,246,240.53
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	71,831.28
	Fund 60 ACTIVITY ACCOUNT	46,664.67
	Fund 72 SCHOLARSHIPS	95,519.43
	Fund 73 TRUST FUND	251,107.02

The Treasurer's Report was reviewed. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100038474 - 0100038579 for \$442,572.92, payroll taxes for \$82,499.01 and Fund 60 Activity Account 6000019604 - 6000019626 for \$5,255.81. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: John Richmond reported the Granton Area School Foundation raised approximately \$13,000.00 at the Sweet Treats event.

MAINTENANCE REPORT: 1) Dugouts & sign by softball field painted; 2) Exterior window sills painted; 3) Schedule slab pours for bleachers; 4) One worker through Workforce Development & 3 students applied to help with summer cleaning; 5) Classroom painting & hallways during summer.

DAYCARE DIRECTOR REPORT: 1) Young Star visits; 2) Summer schedules; 3) Income & expenses for May.

PRINCIPAL'S REPORT: 1) FFA Awards night, Olympic Athlete speaker, Academic Awards & Fine Arts program, Student Council food drive, Athletic Banquet, PAWS celebration, end of year field trips, Spring Pops concert, Music Banquet, graduation, MS/HS incentive trip, Dairy Breakfast, FFA Convention, summer school; 2) Student Services – PBIS training during fall in-service, afterschool tutoring program, ZAP program, bullying & harassment prevention program; 3) Curriculum & Instruction – summer school remediation & credit recovery, elementary schedule review, field trip policy recommendations, HS RtI, standards based grading, summer curriculum mapping; 4) Professional Development – Teachscape support, tracking PD, PLC's, summer curriculum mapping; 5) Social & Public Relations – End of year party, FB page, staff sponsored charity events & team building activities, submission of newspaper articles, Fall Fest plans; 6) Report from Angela Kolpanen, AD.

SUPERINTENDENT'S REPORT: 1) WASB Convention – Green Team Presentation; 2) Special Meeting on July 20 with Quarles & Brady/Baird; 3) Bench; 4) No elementary summer school; 5) FAB lab purchases; 6) Locker; 7) Updated band numbers; 8) End of year letter to bus drivers from Dale Erickson.

CORRESPONDENCE: Lavon Bartsch thank you for sympathy extended on death of Donald Bartsch.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 7:52 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 10:35 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 Doug Eichten to adjourn at 10:36 p.m. Voice vote. Motion carried.

---

Paul C. Knoff, Clerk

---

Theresa A. Hasz, President