

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JUNE 19, 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 seven 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 Dennis Kuehn 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 May 8, 2017 regular school board meeting and the May 22 and May 24, 2017 special school board meetings. Voice vote. Motion carried.

Open Forum: Robby Roehl inquired on why our school calendar wasn’t aligned with Neillsville School.

Motion by John Richmond and seconded by Doug Eichten to approve Security Health Plan proposal for medical insurance. Voice vote. Motion carried.

Discussion/Action on co-curricular pay schedule tabled.

Pool referendum update – third informational meeting was held on June 17, surveys will be sent this week.

Update presented by Charles Buckel and Jim Streifel on close out of the 2016-17 budget.

Presentation by Charles Buckel and Jim Streifel on 2017-18 budget.

Discussion on personnel items moved to Executive Session.

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| <u>TREASURER’S REPORT:</u> | Net of Funds 10, 21, 27, 29, 50, 80 | \$1,116,972.10 |
| | Fund 10 LOAN | 0.00 |
| | Fund 21 TRUST & AGENCY | 1,175.08 |
| | Fund 38/39 DEBT SERVICE | 0.00 |
| | Fund 60 ACTIVITY ACCOUNT | 50,239.45 |
| | Fund 72 SCHOLARSHIPS | 92,447.91 |
| | Fund 73 TRUST FUND | 255,423.18 |

The Treasurer’s Report was reviewed. Motion by Paul Knoff and seconded by Doug Eichten to approve vouchers 0100039513 - 0100039601 for \$397,803.62, payroll taxes for \$58,959.50 and Fund 60 Activity Account 6000019743 - 6000019765 for \$12,025.46. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Granton Area School Foundation Sweet Treat Social raised \$20,000.00.

MAINTENANCE REPORT: 1) Pool pump repair; 2) Service doors painted; 3) Dust collector motor replacement; 4) Request for new window coverings for 5th grade classroom; 5) How was sound system for graduation; 6) Gym floor inspection & upkeep.

DAYCARE DIRECTOR REPORT: 1) New childcare worker hired; 2) Handbook; 3) Swim lessons, summer school, summer meals, & enrollment all going great; 4) Income & expenses for May.

PRINCIPAL'S REPORT: 1) Summer School; 2) PBIS updates; 3) AGR Report; 4) Graduation; 5) Athletics update.

SUPERINTENDENT'S REPORT: 1) Fieldhouse floor refinish – need to decide if should be done; 2) ACP Advisory Board; 3) Summer School doing well.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 7:32 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 Paul Knoff to move from Executive Session to Regular Session at 10:08 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.

Motion by John Richmond and seconded by Dennis Kuehn to approve hiring Julia Backaus to serve as Guidance Counselor. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve hiring Ryan Westaby to serve as Business Education teacher. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to hire Kimberly Butts to serve as Lead Cook. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the resignation of Chuck Buckel, District Administrator. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 10:12 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa A. Hasz, President