

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JULY 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 eight 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 Paul Knoff to approve the agenda as amended. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the minutes of the June 8, 2015 regular school board meeting and the June 22, 2015 special school board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by Doug Eichten and seconded by Dennis Kuehn to leave the school fees unchanged. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the milk bid presented by Morning Glory Dairies. Voice vote. Motion carried.

Presentation by Annette Woller on Educator Effectiveness.

Discussion on Safe Schools Grant. This will not be pursued at this time.

Motion by John Richmond and seconded by Paul Knoff to approve the Science program as recommended by administration. Voice vote. Motion carried.

Discussion on the 4K program moved to Executive Session. No action taken.

Discussion on staff incentive/compensation. No action taken.

Discussion on transportation concerns moved to Executive Session. No action taken.

Discussion/action on resignation(s). No action taken as there are no resignations at this time.

Discussion on new hire contracts moved to Executive Session.

Motion by John Richmond and seconded by Doug Eichten to approve the changes to the MS/HS Student Handbook as recommended by administration. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the changes to the Elementary Student Handbook as recommended by administration. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,355,679.75
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,648.83
	Fund 38/39 DEBT SERVICE	71,316.90
	Fund 60 ACTIVITY ACCOUNT	44,969.61
	Fund 72 SCHOLARSHIPS	95,993.69
	Fund 73 TRUST FUND	260,528.56

The Treasurer's Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Doug Eichten to approve, for the 2014-15 school year, vouchers 0100037414 - 0100037529 for \$490,908.25, payroll taxes for \$92,256.20 and Fund 60 Activity Account 6000019494 - 6000019499 for \$2,119.78. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve, for the 2015-16 school year, vouchers 0100037530 – 0100037554 for \$45,500.61 and Fund 60 Activity Account 6000019500 – 6000019506 for \$2,005.07. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: Granton Area School District Foundation Sweet Treat Auction raised \$12,000.00.

MAINTENANCE/TRANSPORTATION REPORT: 1) Quotes received for cabinets in 5 classrooms; 2) Prep work by CESA 10 for RFP's; 3) Painting projects; 4) Bleachers assembled; 5) Neillsville School will come early August for bus maintenance.

DAYCARE DIRECTOR REPORT: 1) Enrollment numbers; 2) Temporary move during cleaning; 3) Summer meals; 4) Profit/loss sheets for month of June.

PRINCIPAL'S REPORT: 1) Summer maintenance projects, new table & chairs in the IMC, summer band lessons, summer school session, summer swim lessons, open gym, two students attended FFA Leadership Conference in Washington DC, student attended Badger State Girls; 2) Student Services – Elementary & MS/HS handbooks ready, display case for student achievements, Clark County Community Services partnership has been finalized, student theme "Hope; for Success"; 3) Curriculum & Instruction – Grading & Assessment conference, Sheltered Instruction Observation Protocol (SIOP) training, Oppositional, Defiant, & Disruptive Children workshop, Science materials ordered, Data Retreat, RTI blocks; Elementary Reading Basal & Social Studies K-12 areas of focus; 4) Professional Development – PLC's, RTI, PBIS, EE, mentoring program; 5) Social & Public Relations – Facebook page, Newsletter, News releases, Fall Open House, charity event, Group Home; 6) Athletics – Athletic Handbook & information from new AD – Angela Kolpanen.

SUPERINTENDENT'S REPORT: 1) CESA 10 Act 32 – swimming pool; 2) August 3 Joint Library Board meeting; 3) Off site storage.

CORRESPONDENCE: Thank you received from Mark Schroeder and family.

Motion by Paul Knoff and seconded by John Richmond to convene in Executive Session at 8:05 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 Paul Knoff and seconded by John Richmond to move from Executive Session to Regular Session at 9:31 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 Dennis Kuehn to approve hiring and contracts for Renae Guldán, Student Services/Guidance and Ryan Johnson, Business Education. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 9:33 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President