

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
SCHOOL BOARD MEETING
MONDAY, AUGUST 13, 2012

Meeting called to order at 6:55 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 Superintendent Charles Buckel, Principal Jon Dodge, Dr. James Streifel, and five community/staff members.

Notice to Public was posted at the Granton School, Citizen's State Bank, Granton Post Office, and the school website.

Pledge of Allegiance led by President Theresa Hasz.

Motion by John Richmond and seconded by Dennis Kuehn to approve the agenda. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the minutes of the July 10, 2012 meeting. Voice vote. Motion carried.

Open Forum: 1) Ladonna Nickel, Child Care Center Director, reviewed the Child Care Center's recent completion of a six month Physical Activity and Nutrition Program. The current enrollment in the Child Care Center is around 55, averaging 20-30 per day; 2) The volleyball co-op with Loyal was discussed.

Discussion on staff hiring's and staff contracts was moved into Executive Session.

Motion by John Richmond and seconded by Doug Eichten to award the milk bid for the 2012-13 school year to Kemps. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the changes to the Student Handbook for the 2012-13 school year. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the changes to the Athletic Code for the 2012-13 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve three bus routes as proposed. Voice vote. Motion carried.

Discussion on air conditioning for the IMC. No action taken.

Discussion on Open Enrollment Exception request moved to executive session.

Motion by Dennis Kuehn and seconded by John Richmond to approve both support staff members requests for leave without pay. Voice vote. Motion carried.

Dr. James Streifel presented the preliminary 2012-13 school budget. No action taken.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,271,154.25
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	69,970.30
	Fund 60 ACTIVITY ACCOUNT	38,312.95
	Fund 72 SCHOLARSHIPS	95,413.12
	Fund 73 TRUST FUND	263,343.40

Treasurer's Report given by John Richmond. Motion by Dennis Kuehn and seconded by Doug Eichten to approve vouchers 0100034010-0100034097 for \$166,278.38, payroll taxes for \$41,218.92 and Fund 60 Activity Account 6000019166 for \$37.50. Voice vote. Motion carried.

SCHOOL BOARD COMMITTEE REPORT:

Theresa Hasz reviewed progress of Library Committee. Dennis reviewed recent CESA Board of Control meeting.

PRINCIPAL'S REPORT:

Mr. Dodge reviewed updates to staff supervision techniques, presented a document entitled "Faculty Expectations" and shared other information about staff development.

SUPERINTENDENT'S REPORT:

1) Summer project update; 2) Invite to meet with Greenwood School Board for discussion of Coop agreements; 3) Annual meeting in October; 4) Professional Learning Communities Board Retreat.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 8:30 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 by John Richmond and seconded by Doug Eichten to move from Executive Session to Regular Session at 9:50 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

Clerk Paul Knoff reported no action taken in Executive Session.

Motion by John Richmond and seconded by Paul Knoff to approve hiring the following staff members: Kristen Yeager, Kalina Gauvin, and Jessica Trawicki. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the staff contracts as presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Open Enrollment Exception request. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 9:52 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President