

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 14, 2017

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 – here, Theresa Hasz – here. Also present were District Administrator Scott Woodington, Dr. James Streifel and ten 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 presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the minutes of the July 10, 2017 regular school board meeting and the July 22, July 24, and July 31, 2017 special school board meetings. Voice vote. Motion carried.

Open Forum: None.

Kayla Johnson did a presentation on the Spanish Club trip to Peru.

Nate Johnson did a presentation on the Transition Program.

Discussion on pool referendum. No action taken.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Academic Career Planning plan. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the PI 26 – Education for Employment Plans & Programs. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the 2017-18 Professional Development Plan. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Course Options request. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the out of state trip to the National FFA Convention. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to hold two sections of Four Year Old Kindergarten for the 2017-18 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the 66.0301 agreement with the Loyal School District for vocal music. Voice vote. Motion carried.

Discussion on the after school program moved to Executive Session. No action taken.

Discussion on personnel items moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,025,706.94
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	0.00
	Fund 60 ACTIVITY ACCOUNT	48,261.31
	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 Dennis Kuehn to approve vouchers 0100039676 - 0100039759 for \$320,498.18, payroll taxes for \$47,148.26 and Fund 60 Activity Account 6000019773 - 6000019775 for \$850.22. Voice vote. Motion carried. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Kuehn attended the CESA 10 Annual meeting; Richmond & Hasz attended the Library Board meeting.

MAINTENANCE REPORT: 1) Window shades installed; 2) Metal trim installed by steps and landing; 3) Fieldhouse floor scheduled week of 8/14; 4) Paint projects & summer projects; 5) Outside work for rain drainage.

DAYCARE DIRECTOR REPORT: 1) Staffing; 2) Policy Handbook changes; 3) Swim lessons done; 4) Temporary move for summer cleaning; 5) Enrollments; 6) Average Group Child Care Rates; 7) Wage & Benefit survey; 8) Income & expenses for June.

PRINCIPAL'S REPORT: None.

SUPERINTENDENT'S REPORT: 1) First Year Superintendent's Academy review; 2) Individual meetings with school board members.

CORRESPONDENCE: Thank you from Kayla Johnson on Peru trip.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 8:40 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 – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 9:31 p.m. Roll call vote: Eichten – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Member Paul Knoff reported no action was taken in Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve hiring Julie Kolarik as the 6-12 Principal. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the resignation of Julia Backaus, Guidance Counselor. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 9:36 p.m. Voice vote. Motion carried.

Paul Knoff, Member

Theresa A. Hasz, President