

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER, 8, 2014

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, and 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 presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the minutes of the August 11, 2014 school board meeting. Voice vote. Motion carried.

Open Forum: Brandon Anding informed the school board that his restored tractor was enrolled in a contest through the FFA. He encouraged the public to vote for his tractor at <http://www.delotrcvoting.com>.

Motion by John Richmond and seconded by Doug Eichten to approve alternative open enrollment applications as presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve teaching contracts for Mark Waldoch and Dora Szemborski. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the coaching contracts for James Hill - Boys Head Varsity Basketball and Mark Waldoch - Girls Head Varsity Basketball. Voice vote. Motion carried.

Presentation by Kelissa Rowe and Brandon Anding of the FFA about their FFA National Convention itinerary. Motion by Dennis Kuehn and seconded by Paul Knoff to approve the out-of-state/overnight field trip request by the FFA to attend the National Convention. Voice vote. Motion carried.

Discussion on land acquisition proposal moved to Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve the open gym proposal pending the administration's budget review. Voice vote. Motion carried.

Presentation by Rhonda Opelt about possible "Bring Your Own Device (BYOD)" policy proposal for personally owned electronic devices. No action taken.

Discussion on student enrollment request moved to Executive Session.

Maintenance/Transportation Director Mike Welch gave an update on school grounds and busing issues.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,646,796.82
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,782.68
	Fund 38/39 DEBT SERVICE	70,861.46
	Fund 60 ACTIVITY ACCOUNT	40,792.34
	Fund 72 SCHOLARSHIPS	95,993.69
	Fund 73 TRUST FUND	255,329.95

The Treasurer's Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Doug Eichten to approve vouchers 0100036436 - 0100036525 for \$183,853.58, payroll taxes for \$26,310.32 and Fund 60 Activity Account 6000019398 for \$458.50. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: John Richmond reviewed the recent Granton Area School District Foundation meeting.

PRINCIPAL'S REPORT: 1) Open House/beginning of school year review, Elementary recipient of WI School of Promise Award, football & cross country re-cap, extra-curricular club activity, Granton School Report Card & ACT composite score; 2) Student Services - Nate Johnson, Dean of Students, PBIS implementation at elementary, Privilege Card, ZAP program, Got Grit theme, Student Excellence trophy case & Top Dawg Student of the Month, bulletin boards; 3) Curriculum & Instruction - curriculum renewal continues, standards based grading, math block in elementary, STAR reading & math progress, RTI handbook templates, Smarter balanced & Aspire test prep; 4) Professional Development - Balanced Guided Math & Math Expressions, Carnegie Learning Program, PLC training, SMART goals, Joint District Workshop, Educator Effectiveness; 5) Public Relations - Facebook page, photo & profiles of new staff in CC Press, Mackenzie Bennin new webmaster, monthly press releases; 6) Athletics - co AD's, girls & boys basketball coach, updated coaches handbook.

SUPERINTENDENT'S REPORT: 1) School of Recognition, ceremony in Madison on Oct. 13; 2) School off to great start; 3) Youth Options request.

CORRESPONDENCE: None.

Motion by Dennis Kuehn and seconded John Richmond to convene in Executive Session at 8:23 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 Doug Eichten and seconded by John Richmond to move from Executive Session to Regular Session at 9:07 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes.

School Board Clerk Paul Knoff reported no action was taken.

Motion by John Richmond and seconded by Dennis Kuehn to approve the land acquisition proposal by Clark County pending approval at Annual Meeting. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to accept a conditional enrollment pending administrative guidelines. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 9:11 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President