

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 10, 2012

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 Principal Jon Dodge, Dr. James Streifel, and nine community/staff members.

Notice to Public was published in the TRG and 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 Doug Eichten to approve the agenda. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the minutes from the August 13, 2012 meeting. Voice vote. Motion carried.

Open Forum: 1) Mr. Dodge read a letter on behalf of Mr. Wayne Thomas regarding concerns with Cross Country co-oping.

Motion by Paul Knoff and seconded by John Richmond to approve the resignations of Jasmine Griesbach and Ryan Rasmussen. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the resignation of Matt Raatz pending receipt of liquidated damages check from Adams-Friendship School District. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve staff contracts and hiring of Peter Divine, Adam Holberg, and Holly Larson. Voice vote. Motion carried.

Amy Hanna presented plans for an October backpacking excursion to Levis Mound. Motion by John Richmond and seconded by Dennis Kuehn to approve the 7th Grade field trip to Levis Mound. Voice vote. Motion carried.

Rick Marks explained upgrades to the school’s technology infrastructure. No action was taken.

Motion by Dennis Kuehn and seconded by John Richmond to approve the FFA National Convention activities. Voice vote. Motion carried.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,606,803.61
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	69,991.10
	Fund 60 ACTIVITY ACCOUNT	38,030.05
	Fund 72 SCHOLARSHIPS	95,413.12
	Fund 73 TRUST FUND	263,343.40

The Treasurer's Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Doug Eichten to approve vouchers 0100034098 – 0100034175 for \$179,924.98, payroll taxes for \$23,678.56 and Fund 60 Activity Account 6000019167 – 6000019168 for \$1,015.00. Voice vote. Motion carried.

Dr. James Streifel presented his monthly snapshot of the school's finances.

SCHOOL BOARD COMMITTEE REPORT:

John Richmond reviewed the Open House of the Granton Community Library. Theresa Hasz reported that work with alinea continues. The Core Leadership Team held their visioning meeting.

PRINCIPAL'S REPORT:

1) Jon Dodge reported the class of 2012 had an average ACT score of 23.1 – a full point above the state average; 2) The Granton High School marching band was recognized the Top Marching Band at the Loyal Corn Fest; 3) First week of school update; 4) The before and after school program will begin Sept. 17.

SUPERINTENDENT'S REPORT:

1) CESA 10 is offering new Rural Reform and Innovation grants; 2) Mr. Streifel recommended holding a board meeting to focus on the school budget.

CORRESPONDENCE:

1) Thank you card received from Kay Heiting regarding Library opening; 2) Letter received from Amber Pischer thanking school for hanging class picture from 1944 and 1948

Motion John Richmond and seconded by Paul Knoff to convene in Executive Session at 7:50 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: Richmond – yes, Eichten – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

Motion by John Richmond and seconded by Paul Knoff to move from Executive Session to Regular Session at 8:52 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 Paul Knoff and seconded by Dennis Kuehn to adjourn at 8:53 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President