

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, DECEMBER 12, 2016

Meeting called to order at 6:50 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 Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and four community/staff members. Eichten arrived 6:54 pm.

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 November 14, 2016 regular school board meeting. Voice vote. Motion carried.

Open Forum: Tom Regner spoke to the Board regarding concerns about the swimming pool.

Motion by Doug Eichten and seconded by John Richmond to approve the out of state field trip request to the Chanhassen Dinner Theater on December 17. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the resignation of Ruth Boushack from the After School Program. Voice vote. Motion carried.

Discussion on Grading Policy moved to Executive Session.

Discussion on Board Resolution. No action taken.

Discussion/Action on activity account tabled.

Motion by Paul Knoff and seconded by Doug Eichten to appoint John Richmond to the Delegate Assembly for the 2017 WASB Convention. Voice vote. Motion carried.

Food Service update given by District Administrator Charles Buckel.

Open enrollment policy review given by District Administrator Charles Buckel.

Discussion on referendum.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$722,679.84
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	70,427.53
	Fund 60 ACTIVITY ACCOUNT	63,459.60
	Fund 72 SCHOLARSHIPS	92,447.91
	Fund 73 TRUST FUND	253,861.79

The Treasurer's Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100038990 - 0100039082 for \$227,476.68, payroll taxes for \$57,822.15 and Fund 60 Activity Account 6000019663 - 6000019672 for \$9,652.00. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: John Richmond informed the Board of the Foundation Grants given.

MAINTENANCE REPORT: 1) Central Gym bleachers to arrive 12/19; 2) Skid steer repair; 3) Graduation site; 4) School equipment use/return.

DAYCARE DIRECTOR REPORT: 1) Thanksgiving holiday closing dates; 2) Parents informed of new rates; 3) Staffing update; 4) Enrollment update; 5) New sink ordered; 6) Income & expenses for November.

PRINCIPAL'S REPORT: 1) PAWS monthly recognition; 2) ZAP Program review 3) Student Privilege Card review; 4) Honor Roll; 5) Upcoming holiday concerts; 6) Children's Miracle Network; 7) Athletics update.

SUPERINTENDENT'S REPORT: 1) New bleachers update; 2) Fieldhouse bleacher upgrades; 3) Floor covering for Central Gym; 4) Hockey coop request.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 7:54 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 Doug Eichten to move from Executive Session to Regular Session at 9:37 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 Dennis Kuehn and seconded by Paul Knoff to adjourn at 9:38 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President