

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, JANUARY 8, 2018

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 Scott Woodington, Principal Julie Kolarik, and three 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 John Richmond to approve the minutes of the December 11, 2017 regular board meeting and the December 26, 2017 special board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by John Richmond and seconded by Doug Eichten to approve the certification of School Board candidates. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to set the space available for open enrollment students as outlined in addendum – EC/4K speech & language – 2 total; K-12 speech & language – 7 total; EC/4K one classroom – 2 total; K-8 one special education cross categorical – 15 total; 9-12 one special education cross categorical – 15 total; 7-12 (transition program) one classroom self-contained (general education & special education cross categorical) – 12 total. The Granton Area School District may also use the following additional criteria when making a determination of whether or not there is additional space available, based upon the special education needs identified or related services required in a non-resident student's IEP: class size limits or pupil-teacher ratios; staffing capacity limit, including the amount of services pupils may need (e.g., minutes/hours, days per week), class/group size based on intensity of pupil needs (e.g., 1:1, small group, crisis intervention), the type of staff to address various disability-related needs (e.g., special education teacher, pupil services staff, related services, paraprofessional, etc.) Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the building improvement plans. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the engineering bids of Mechanical - APEX for \$11,960, Plumbing - MEP for \$10,580, and Structural - FAA for \$6,340. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve athletic co-opting with Neillsville for football, cross country, and softball. Voice vote. Motion carried.

Discussion on personnel items moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$945,385.91
	Fund 21 TRUST & AGENCY	1,116.82
	Fund 38/39 DEBT SERVICE	0.00
	Fund 49 BUILDING ACCOUNT	\$1,973,750.00
	Fund 60 ACTIVITY ACCOUNT	54,758.00
	Fund 72 SCHOLARSHIPS	91,305.69
	Fund 73 TRUST FUND	257,242.94

The Treasurer's Report was reviewed. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100040107 - 0100040172 for \$167,398.21, payroll taxes for \$59,174.40 and Fund 60 Activity Account 6000019811 - 6000019827 for \$15,859.68. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Skid steer maintenance; 2) Complete Control purchase; 3) Asbestos abatement in pool area completed.

DAYCARE DIRECTOR REPORT: 1) Wage change proposal; 2) Enrollment update; 3) Income & expenses for December.

PRINCIPAL'S REPORT: 1) Instructional items; 2) Student items; 3) Personnel items; 4) Community engagement.

SUPERINTENDENT'S REPORT: 1) 2018-19 preliminary calendar; 2) District audit.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn 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: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to move from Executive Session to Regular Session at 9:04 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Clerk Doug Eichten reported no action was taken in Executive Session.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the contract rollover of District Administrator Scott Woodington. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the contract rollover of Principal Julie Kolarik. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the contract increase for Tricia Hausauer for special education transportation. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the contract for Annette Woller for Middle School Girls Basketball coach. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 9:07 p.m. Voice vote. Motion carried.

---

Doug Eichten, Clerk

---

Theresa A. Hasz, President