

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, MARCH 12, 2018

Meeting called to order at 6:45 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – here, John Richmond – here, Paul Knoff – absent, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Scott Woodington and five 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 Dennis Kuehn to approve the agenda as presented. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the minutes of the February 12, 2018 regular board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by John Richmond and seconded by Doug Eichten to approve the Middle School Boys' Baseball program with coach. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the pool electrical contract bid of \$57,570.00 to TJ Electric Inc. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the pool plumbing contract bid of \$162,180.00 to Suda Plumbing Inc. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the pool mechanical contract bid of \$105,705.00 to Complete Control Inc. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the Personal Development Center Memorandum of Understanding. Voice vote. Motion carried.

Action on general construction bid and locker bid for pool was tabled.

Action on High School Course Selection Book was tabled.

Motion by Doug Eichten and seconded by John Richmond to approve the Senior Class trip. Voice vote. Motion carried.

Action on shared teacher agreement was tabled.

Motion by Doug Eichten and seconded by John Richmond to approve the 2018-19 School Calendar.

Discussion on personnel items moved to Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Early College Credit Now & Start College Now applications. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$922,392.79
	Fund 21 TRUST & AGENCY	1,116.82
	Fund 38/39 DEBT SERVICE	210,447.30
	Fund 49 BUILDING ACCOUNT	\$1,956,396.88
	Fund 60 ACTIVITY ACCOUNT	58,559.61
	Fund 72 SCHOLARSHIPS	91,305.69
	Fund 73 TRUST FUND	258,271.06

The Treasurer's Report was reviewed. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100040308 - 0100040389 for \$312,801.17, payroll taxes for \$57,287.24 and Fund 60 Activity Account 6000019840 - 6000019851 for \$9,347.58. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the vouchers for construction. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: None.

DAYCARE DIRECTOR REPORT: 1) Attendance on non-school days; 2) Enrollment update; 3) Income & expenses for February.

PRINCIPAL'S REPORT: None.

SUPERINTENDENT'S REPORT: 1) Fund 46; 2) School safety exemptions 3) Instructional minutes; 4) Legislative Update; 5) Strategic Planning Session.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 8:39 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 – absent, 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 – yes, Richmond – yes, Knoff – absent, Kuehn – yes, Theresa Hasz – yes. Motion carried.

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

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the Child Care wage increase for Kylie Skroch from \$7.25 to \$8.00 per hour. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the Child Care wage increase for Angela Symonds from \$7.25 to \$8.00 per hour. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the Child Care wage increase for Angela Nickel from \$7.25 to \$8.00 per hour. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Child Care wage increase for Laurie Falk from \$7.25 to \$8.00 per hour pending revocation of resignation. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to adjourn at 9:33 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa A. Hasz, President