

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
SPECIAL SCHOOL BOARD MEETING
TUESDAY, MARCH 20, 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 Charles Buckel, Jim Streifel, and nine community/staff members.

Notice to Public was 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 Dennis Kuehn and seconded by Paul Knoff to approve the agenda. Voice vote. Motion carried.

Discussion on basketball co-oping for 2012-13 school year. Board members expressed concern with the short time frame to make a decision. The idea was continuing basketball, as is, on a one-year probationary period. No action taken.

Discussion on going to paperless meetings. Clerk Paul Knoff explained he's been working with administrative secretary Sheila Kind to make this work. The goal is to go paperless for the April meeting. No action taken.

Discussion on technology updates. No action taken.

Discussion on administration positions for the 2012-13 school year moved to Executive Session.

Discussion on employee handbook moved to Executive Session.

Discussion on personnel matter moved to Executive Session.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 7:19 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, Knoff – yes, Kuehn – yes, Richmond – yes, Hasz – yes.

Dennis Kuehn left meeting at 8:30 p.m.

Motion by John Richmond and seconded by Doug Eichten to move from Executive Session to Regular Session at 9:59 p.m. Roll call vote: Eichten – yes, Knoff – yes, Richmond – yes, Hasz – yes.

Clerk Paul Knoff reported no action taken in Executive Session.

Motion by Doug Eichten and seconded by John Richmond to adjourn at 10:01 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President