

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
SPECIAL SCHOOL BOARD MEETING
MONDAY, APRIL 27, 2015

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 was District Administrator Charles Buckel.

Notice to Public was posted at the Granton School, Citizen’s State Bank, Granton Post Office, and the school website.

Motion by John Richmond and seconded by Doug Eichten to approve the agenda as presented.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 6:47 p.m. under Sections 19.85(1)(a) and 19.85(1)(f) of Wisconsin Statutes. Sections 19.85(1)(a) and 19.85(1)(f) allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, or where governmental body considers financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Section 19.85(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 date or involved in such problems or investigations. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – yes. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to move from Executive Session to Regular Session at 7:12 p.m. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – yes. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the post-employment benefit request as outlined in the 2007-08 teacher contract and as recommended by the school district legal counsel. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 7:15 p.m. Voice vote. Motion carried.

Paul Knoff, Clerk

Theresa A. Hasz, President