

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, MAY 14, 2018

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

Roll call: Doug Eichten – absent, John Richmond – here, Paul Knoff – here, Dennis Kuehn – absent, Theresa Hasz – here. Also present were District Administrator Scott Woodington, Principal Julie Kolarik, and seven community/staff members. Kuehn arrived at 6:48 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 Paul Knoff and seconded by John Richmond to nominate Theresa Hasz as the temporary chairperson. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to keep all board officers the same. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to close nominations and cast a unanimous ballot. Roll call vote: Eichten – absent, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – yes. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the agenda as presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the minutes of the April 9, 2018 regular board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by John Richmond and seconded by Paul Knoff to approve the pool wall demo contract bid of \$8,300.00 to Jerry's Painting. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the boring contract bid of \$8,630.00 to Jakel Construction. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the fire alarm contract bid of \$18,300.00 to TJ Electric. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve destratification bid of \$3,580.00 to TJ Electric. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve additional electric contract bid of \$5,449.00 to TJ Electric. Voice vote. Motion carried.

Kevin Pankratz gave an update on the Fab Lab progress.

Angela Schier gave an athletic update.

Discussion on softball co-oping moved to Executive Session.

Motion by Paul Knoff and seconded by John Richmond to approve Dennis Kuehn as the school

representative to the CESA 10 Annual Convention with Doug Eichten as backup. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the school fees and lunch prices for the 2018-19 school year will remain the same. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the open enrollment applications. Voice vote. Motion carried.

Discussion/action on summer school food service was tabled.

Motion by Paul Knoff and seconded by John Richmond to approve the Food Service CEP Program. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the Transportation Cooperative Agreement with Neillsville for the 2018-19 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the bid from Yard Doctor Landscaping & Mowing. Roll call vote: Eichten – absent, Hasz – yes, Knoff – yes, Kuehn – abstain, Richmond – yes. Motion carried.

Discussion on end of year projects.

Discussion on Academic Career Plan Credits moved to Executive Session.

Discussion on personnel items moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,077,589.48
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$37,395.64
	Fund 49 BUILDING ACCOUNT	\$1,793,963.01
	Fund 60 ACTIVITY ACCOUNT	\$54,750.68
	Fund 72 SCHOLARSHIPS	\$91,305.69
	Fund 73 TRUST FUND	\$259,095.79

The Treasurer's Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100040474 - 0100040560 for \$335,600.45, payroll taxes for \$68,172.16 and Fund 60 Activity Account 6000019862 - 6000019881 for \$4,659.08. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve payment of the construction vouchers – CESA 10 CM Services (invoice 9120) \$15,300.00; Mavo Systems (invoice 4458) \$1,340.00; MEP Associates, LLC (invoice 29080) \$1,228.00; Complete Control (invoice PB648) \$17,097.90; TJ Electric (invoice 10494) \$27,501.40; Rhom Construction \$30,960.00; Jerry Wells Painting LLC \$70,650.00; CBS Squared (invoice 4193) \$5,188.93; Neuman Pools, Inc. \$79,848.00; FAA Engineers (invoice 2017-114-0002/1) \$5,225.00. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Work on Chev Impala; 2) Parking lot seal coated & restriped; 3) Truck repair; 4) Summer projects; 5) Mowing bids returned.

DAYCARE DIRECTOR REPORT: 1) Staffing update; 2) Enrollment update; 3) Income & expenses for April.

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

SUPERINTENDENT'S REPORT: 1) Safety Grant; 2) Mental Health Grant; 3) School of Recognition.

CORRESPONDENCE: Thank you from Theresa Hasz & Annette Woller.

Motion by Paul Knoff and seconded by Dennis Kuehn to convene in Executive Session at 9:26 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 – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to move from Executive Session to Regular Session at 10:41 p.m. Roll call vote: Eichten – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Member Paul Knoff reported no action was taken in Executive Session.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the softball co-op agreement with Neillsville. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Academic Career Plan Credits. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the summer extended contract for Katie Reider. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the summer extended contract for Amanda Kraus. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the certified teacher contracts. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 10:44 p.m. Voice vote. Motion carried.

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Paul Knoff, Member

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Theresa A. Hasz, President