

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
SPECIAL SCHOOL BOARD MEETING
MONDAY, MAY 18, 2015

Meeting called to order at 6:50 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 Charles Buckel and Principal Rhonda Opelt.

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

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 Paul Knoff and seconded by Dennis Kuehn to approve hiring Mackenzie Bowen, Tech Ed teacher. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve hiring Kathryn Chapman, Ag Education intern. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve administration’s recommendation to hire Kuehn Lawn Care Service. Roll call vote: Doug Eichten – yes, John Richmond – yes, Paul Knoff – yes, Dennis Kuehn – abstain, Theresa Hasz – yes. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 7:03 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 John Richmond and seconded by Doug Eichten to move from Executive Session to Regular Session at 7:21 p.m. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – yes. Motion carried.

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

Motion by Doug Eichten and seconded by John Richmond to adjourn at 7:22 p.m. Voice vote. Motion carried.

Paul Knoff, Clerk

Theresa A. Hasz, President