

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, MAY 29, 2013

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 four community members.

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 Doug Eichten and seconded by Dennis Kuehn to approve the agenda as presented. Voice vote. Motion carried.

Health insurance presentation was moved to Executive Session.

Discussion on staff negotiations was moved to Executive Session.

Motion by John Richmond and seconded by Paul Knoff to approve the sport coop agreement with Neillsville for the 2013-14 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the open enrollment applications that qualify according to state statute and school board policy. Voice vote. Motion carried.

Discussion on administrative contracts was moved to Executive Session.

Discussion on staff resignation was moved to Executive Session.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 7:08 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 – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to move from Executive Session to Regular Session at 8:17 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

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

Motion by John Richmond and seconded by Dennis Kuehn to approve the resignation of Jon Dodge as 4K-12 Principal effective July 1, 2013 and thank him for his service.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 8:24 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President