

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
SCHOOL BOARD MEETING  
TUESDAY, JUNE 12, 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 two 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 John Richmond and seconded by Dennis Kuehn to approve the agenda. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the minutes of the May 1, May 8, May 19, May 23 and May 30 meetings. Voice vote. Motion carried.

Open Forum: A resident asked about purchasing a new paper cutter for the school.

Motion by John Richmond and seconded by Dennis Kuehn to approve the requests for leave without pay. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve hiring summer help to assist with projects associated with the District Crisis Plan. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the proposed budget revisions to the 2011-12 school district budget. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

Motion by Doug Eichten and seconded by John Richmond to approve the District Employee Handbook. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the summer band contract for James Voss. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,090,817.42
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	18,156.78
	Fund 38/39 DEBT SERVICE	69,929.39
	Fund 60 ACTIVITY ACCOUNT	39,569.13
	Fund 72 SCHOLARSHIPS	79,142.73
	Fund 73 TRUST FUND	281,176.52

The Treasurer's Report was given by John Richmond. Motion by Paul Knoff and seconded by Doug Eichten to approve vouchers 0100033805 - 100033915 for \$283,021.18, payroll taxes for \$62,252.36 and Fund 60 Activity Account 6000019142 – 6000019156 for \$4,697.03. Voice vote. Motion carried.

Dr. James Streifel gave his monthly snapshot of the school's finances.

SCHOOL BOARD COMMITTEE REPORT:

John Richmond updated the board on continuing talks about merging the school and Village libraries. Theresa Hasz updated the board about the meeting with alinea. Upcoming events include a community visioning meeting scheduled for Monday, July 30 from 7-9 p.m. in the Elementary Gym.

SUPERINTENDENT'S/PRINCIPAL'S REPORT: No report given.

CORRESPONDENCE: The board reviewed correspondences from Julie Gorst and Chris Christensen.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 7:37 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 by John Richmond and seconded by Doug Eichten to move from Executive Session to Regular Session at 8:28 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

Clerk Paul Knoff reported no action taken in Executive Session.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve contract for Jonathan Dodge as 4K-12 Principal. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to adjourn at 8:30 p.m. Voice vote. Motion carried.

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Paul C. Knoff, Clerk

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Theresa A. Hasz, President