

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
SPECIAL SCHOOL BOARD MEETING  
WEDNESDAY, JULY 20, 2016

Meeting called to order at 6:48 p.m. by Vice President Dennis Kuehn.

Roll call: Doug Eichten – absent, John Richmond – here, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – absent. Also present were District Administrator Charles Buckel, Dr. James Streifel, and three 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 was led by Vice President Dennis Kuehn.

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

Motion by Paul Knoff and seconded by John Richmond to approve the Board recommended changes to the 2016-17 school calendar. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the milk bid submitted by Dean Foods/Morning Glory Dairy. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve hiring Miranda Czubakowski as the 2<sup>nd</sup> grade teacher. Voice vote. Motion carried.

Discussion on Act 32/QZAB projects.

Motion by Paul Knoff and seconded by John Richmond to convene in Executive Session at 7:26 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 – absent. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to move from Executive Session to Regular Session at 7:34 p.m. Roll call vote: Eichten – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – absent. Motion carried.

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

Motion by John Richmond and seconded by Paul Knoff to adjourn at 7:42 p.m. Voice vote. Motion carried.

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Paul Knoff, Clerk

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Dennis Kuehn, Vice President