

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, SEPTEMBER 11, 2017

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 District Administrator Scott Woodington, Dr. James Streifel and four community/staff members.

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 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 minutes of the August 7 & 8, 2017 special school board meetings and the August 14, 2017 regular school board meeting. Voice vote. Motion carried.

Open Forum: None.

Carolyn Orlowski presented information on Food Service Fund 50. Discussion followed.

CESA 10 presentation on Pool Referendum. No action taken.

Preliminary budget update presented by District Administrator Scott Woodington and Dr. James Streifel.

Discussion on personnel items moved to Executive Session.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,167,424.35
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	0.00
	Fund 60 ACTIVITY ACCOUNT	47,314.43
	Fund 72 SCHOLARSHIPS	92,447.91
	Fund 73 TRUST FUND	255,423.18

The Treasurer’s Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100039760 - 0100039836 for \$164,411.58, payroll taxes for \$20,243.91 and Fund 60 Activity Account 6000019776 - 6000019780 for \$1,037.39. Voice vote. Motion carried. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Granton Area School Foundation meeting will be held next week.

MAINTENANCE REPORT: 1) Update on landscape & lower boiler room foundation improvement; 2) Walk

in freezer compressor replaced; 3) School pickup truck service; 4) Items received from Security Health; 5) New boiler piping insulated & controls installed.

DAYCARE DIRECTOR REPORT: 1) Staffing; 2) Enrollments; 3) Income & expenses for August; 4) Updated handbook.

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

SUPERINTENDENT'S REPORT: 1) CESA 10 Superintendent's meetings; 2) Professional development days & Open House; 3) Governor Walker visit; 4) Sept. 13 late start; 5) Meetings with staff individually.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 7:56 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 John Richmond and seconded by Paul Knoff to move from Executive Session to Regular Session at 8:44 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Clerk Doug Eichten reported no action was taken in Executive Session.

Motion by Doug Eichten and seconded by Paul Knoff to approve the resignation of Matthew Hessel as Middle School teacher and thank him for his service. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the increase from half time to full time for Amy Hanson as 4K teacher. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve hiring Michelle Schmitz as Guidance Counselor. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve hiring Laura Hanna as Middle School teacher. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve hiring Martha Gerlach as Art teacher. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the increase from half time to full time of Tricia Hausauer as bus driver. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve hiring Joy Schultz as half time bus driver. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve hiring Daniel Hebert as Special Education Aide. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 8:48 p.m. Voice vote. Motion carried.

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Doug Eichten, Clerk

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Theresa A. Hasz, President