

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 9, 2017

Meeting called to order at 6:46 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, Principal Julie Kolarik, 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 Doug Eichten and seconded by Paul Knoff to approve the minutes of the September 11, 2017 regular school board meeting. Voice vote. Motion carried.

Open Forum: None.

Technology presentation done by Rick Marks.

Granton Area Foundation report given by Scott Woodington.

Discussion on pool referendum.

Discussion/Action on Granton Community Child Care Center Handbook table for next meeting in November.

Construction Management contract presentation given by Luke Schultz from CESA 10. Action tabled.

Third Friday in September Membership Report presented by Scott Woodington.

Annual Meeting review.

Discussion on personnel items moved to Executive Session.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,177,481.47
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	0.00
	Fund 60 ACTIVITY ACCOUNT	48,806.47
	Fund 72 SCHOLARSHIPS	91,305.69
	Fund 73 TRUST FUND	257,873.16

The Treasurer’s Report was reviewed. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100039837 - 0100039912 for \$245,320.05, payroll taxes for \$62,642.62 and Fund 60 Activity Account 6000019781 - 6000019784 for \$471.04. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Granton Area School Foundation Sweet Treat Social will be on June 9, 2018.

MAINTENANCE REPORT: None.

DAYCARE DIRECTOR REPORT: 1) Wage increase proposal; 2) Staff update; 3) School pictures for all day care children; 4) Income & expenses for September.

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

SUPERINTENDENT'S REPORT: 1) Superintendent Workshops; 2) State Budget; 3) Licensure; 4) State Report Cards delayed; 5) SAGE & AGR Summary; 6) Annual Meeting Resolution - milk.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 8:33 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 Doug Eichten to move from Executive Session to Regular Session at 9:26 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 John Richmond and seconded by Paul Knoff to approve the Athletic Director's contract for the 2017-18 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 9:27 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa A. Hasz, President