

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
ANNUAL MEETING
MONDAY, OCTOBER 23, 2017

BUDGET HEARING

Board President Theresa Hasz called the 2017 Budget Hearing to order at 8:00 pm. Present were: Doug Eichten, Paul Knoff, Dennis Kuehn, John Richmond, Theresa Hasz, District Administrator Scott Woodington, Principal Julie Kolarik, Jim Streifel, and six community/staff members.

Board Treasurer John Richmond read the 2016-17 Financial Report as printed in the Annual Meeting booklet.

District Administrator Scott Woodington presented the proposed 2017-18 budget as presented in the Annual Meeting booklet.

District Administrator Scott Woodington reviewed the Fund 73 Employee Trust Account, Fund 80 Community Service Fund, and Energy Efficiency Exemption.

ANNUAL MEETING

Meeting called to order at 8:09 p.m. by President Theresa Hasz.

Election of Chairperson – Motion by Paul Knoff and seconded by Rita Jakobi to nominate Theresa Hasz as chairperson. Motion by John Richmond to close nominations. Voice vote. Motion carried.

Board Clerk Doug Eichten presented the 2016 Annual Meeting minutes. No changes.

New Business:

- A. Motion by James Chadwick and seconded by Janell Walter to approve a tax levy in the amount of \$1,089,807 to operate the School District for the 2017-18 school year as recommended by the Board of Education of the Granton Area School District - (\$871,807 for General Fund 10, \$188,000 for Fund 39 Debt Retirement, & \$30,000.00 for the Community Service Fund 80). Voice vote. Motion carried.
- B. Motion by Sarah Elmhorst and seconded by Rita Jakobi to increase the School Board member's salaries by \$100. Voice vote. Motion carried.
- C. Motion by Janell Walter and seconded by Sarah Elmhorst to approve resolution authorizing to provide milk for grades 4K-5 daily milk break, if a milk program is offered by the state. The cost of the daily milk break will be covered from Fund 10 for all students not eligible for the WI School Day Milk Program. Voice vote. Motion carried.
- D. Motion by Sarah Elmhorst and seconded by Rita Jakobi to approve resolution authorizing short-term borrowing for operation cash flow for the 2017-18 school year, not to exceed the limit set by the state. Voice vote. Motion carried.
- E. Motion by Paul Knoff and seconded by Janell Walter to approve authorizing the Board of Education to sell school district property. Voice vote. Motion carried.
- F. Facility update for the 2016-17 school year presented by Dennis Kuehn.
 - a. New floor in central gym.
 - b. New bleachers in central gym.
 - c. New lockers for MS & HS.
 - d. Asbestos abatement and new epoxy flooring.
 - e. New boiler.
 - f. New roofs on 1990 & 1955 additions.
- G. Other New Business

Paul Knoff thanked Jim Streifel for his service; Janell Walter inquired about staff salaries; James Chadwick inquired about Christmas store.

2018 Annual meeting date set for October 29, 2018 at 7:00 pm.

Board Clerk Doug Eichten read the minutes of the 2017 Annual Meeting. Motion by Janell Walter and seconded by Londa Kuehn to approve the October 23, 2017 Annual Meeting minutes. Voice vote. Motion carried.

Motion by Sarah Elmhorst and seconded by Rita Jakobi to adjourn at 8:49 pm. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa A. Hasz, President