

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
ANNUAL MEETING
MONDAY, OCTOBER 26, 2015

BUDGET HEARING

Board President Theresa Hasz called the 2015 Budget Hearing to order at 8:00 pm. Present were: Doug Eichten, Paul Knoff, Dennis Kuehn, John Richmond, Theresa Hasz, District Administrator Charles Buckel, Principal Rhonda Opelt, Jim Streifel, and 4 community/staff members.

Board Treasurer John Richmond read the 2014-15 Financial Report as printed in the Annual Meeting booklet.

District Administrator Charles Buckel presented the proposed 2015-16 budget as presented in the Annual Meeting booklet.

District Administrator Charles Buckel reviewed the Fund 73 Employee Trust Account & Fund 80 Community Service Fund.

ANNUAL MEETING

Meeting called to order at 8:12 p.m. by President Theresa Hasz.

Election of Chairperson – Motion by Donald Bartsch and seconded by Rita Jakobi to nominate Theresa Hasz chairperson and cast a unanimous ballot. Voice vote. Motion carried.

Board Clerk Paul Knoff presented the 2014 Annual Meeting minutes. No changes.

New Business:

- A. Motion by Janell Walter and seconded by Lavon Bartsch to approve a tax levy in the amount of \$1,114,595 to operate the School District for the 2015-16 school year as recommended by the Board of Education of the Granton Area School District - (\$894,076 for General Fund 10, \$190,519 for Fund 39 Debt Retirement, & \$30,000.00 for the Community Service Fund 80). Voice vote. Motion carried.
- B. Motion by Lavon Bartsch and seconded by Rita Jakobi to leave School Board salaries the same. Voice vote. Motion carried.
- C. Motion by Janell Walter and seconded by Rita Jakobi to approve resolution authorizing to provide milk for grades PK-5 daily milk break. Voice vote. Motion carried.
- D. Motion by Donald Bartsch and seconded by Lavon Bartsch to approve resolution authorizing short-term borrowing for operation cash flow for the 2015-16 school year. Voice vote. Motion carried.
- E. Motion by Rita Jakobi and seconded by Donald Bartsch to approve authorizing the Board of Education to sell school district property. Voice vote. Motion carried.
- F. Facility update for the 2014-15 school year presented by Dennis Kuehn.
 - a. Replaced stair treads in the elementary by district office.
 - b. Upper & lower cabinets with sinks installed in daycare rooms.
 - c. Updated classroom in bus building for transitional program.
 - d. Lower east hallway painted.
 - e. Upgraded cooler & freezer to new energy efficient models in kitchen.
 - f. IMC purchased new tables & chairs.
 - g. New set of bleachers added to softball field.
- G. Other New Business

There was no Other New Business.

2016 Annual Meeting date set for October 24, 2016.

Board Clerk Paul Knoff read the minutes of the 2015 Annual Meeting. Motion by Donald Bartsch and seconded by Rita Jakobi to approve the October 26, 2015 Annual Meeting minutes. Voice vote. Motion carried.

Motion by Donald Bartsch and seconded by Rita Jakobi to adjourn at 8:35 pm. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President