

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
ANNUAL MEETING
MONDAY, OCTOBER 29, 2012

BUDGET HEARING

Board President Theresa Hasz called the 2012 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 Jon Dodge, Jim Streifel, and 13 community/staff members.

Board Treasurer John Richmond read the 2011-12 Financial Report as printed in the Annual Meeting booklet.

District Administrator Charles Buckel presented the proposed 2012-13 budget as presented in the Annual Meeting booklet.

District Administrator Charles Buckel reviewed the Fund 73 Benefit Trust Fund.

ANNUAL MEETING

Meeting called to order at 8:16 p.m. by President Theresa Hasz.

Election of Chairperson – Motion by Brandon Hasz and seconded by Sharon Garbisch to nominate Theresa Hasz chairperson and cast a unanimous ballot. Voice vote. Motion carried.

Board Clerk Paul Knoff presented the 2011-12 Annual Meeting minutes. No changes

New Business:

- A. Motion by Brandon Hasz and seconded by Donald Bartsch to approve a tax levy in the amount of \$1,167,969 to operate the School District for the 2012-13 school year as recommended by the Board of Education of the Granton Area School District. Voice vote. Motion carried.
- B. Motion by Tom Hasz and seconded by Jackie Schoenherr to leave School Board salaries the same. Voice vote. Motion carried.
- C. Motion by Donald Bartsch and seconded by Sarah Elmhurst to approve resolution authorizing free milk for grades PK-5 milk break. Voice vote. Motion carried.
- D. Motion by Donald Bartsch and seconded by Tom Hasz to approve resolution authorizing short-term borrowing for operation cash flow for the 2012-13 school year. Voice vote. Motion carried.
- E. Facility update for the 2011-12 school year presented by Dennis Kuehn, Vice President.
 - a. Repaired roof leaks on the 1960 wing section of the school building.
 - b. Purchased a used bus to replace.
 - c. Carpeted three rooms in the middle/high school wing of the building.
 - d. Painted two rooms in the middle/high school wing of the building.
 - e. Resurfaced and repaired the basin of the pool.
 - f. Replaced one of the dehumidifiers/air conditioners in the swimming pool.
 - g. Resurfaced/repainted the swimming pool.
 - h. Replaced the lighting in the swimming pool and middle school. More energy efficient lighting.
 - i. Upgraded technology with the new server and 30 new computers.
 - j. Through food service grant, replaced the milk cooler, installed a warming table in the cafeteria and a new electric salad bar.
 - k. Upgraded the welding booths in the Tech Ed Shop.
 - l. Purchased additional Smart Board and Smart Table through SOR Grant.
 - m. Purchased a portable dehumidifier to help with carpet cleaning.
 - n. Reduced the bus routes from 4-3. No student rides more than one hour.
- F. Other New Business
 - a. Questions were asked about band, enrollment, library and co-op programs.
 - b. A suggestion was made to include a column on the salaries page that would indicate what grade/class this staff person teaches.

2013 Annual Meeting date set for October 28, 2013.

Board Clerk Paul Knoff read the minutes of the 2012 Annual Meeting. Motion by Brandon Hasz and seconded Donald Bartsch to approve the October 29, 2012 Annual Meeting minutes. Voice vote. Motion carried.

Motion by Sarah Elmhorst and seconded by Lavonne Bartsch to adjourn. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President