

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, JANUARY 13, 2020

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, Principal Amanda Kraus, and nine 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 Doug Eichten and seconded by John Richmond to approve the agenda as presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the consent agenda, which includes the minutes of the December 9, 2019 regular board meeting, review of treasurer’s report, approval of vouchers, & financial report presented by Scott Woodington. Voice vote. Motion carried.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$755,119.41
	Fund 21 TRUST & AGENCY	\$3,740.88
	Fund 38/39 DEBT SERVICE	\$27,225.28
	Fund 46 CAPITAL IMPROVEMENTS	\$56,745.04
	Fund 60 ACTIVITY ACCOUNT	\$71,914.99
	Fund 72 SCHOLARSHIPS	\$92,140.11
	Fund 73 TRUST FUND	\$258,741.16

Vouchers 0100042210 - 0100042314 for \$232,521.22, Fund 60 Activity Account 6000020092 - 6000020111 for \$16,933.36, and payroll for \$56,390.24.

Open Forum: Two parents expressed concerns of combining grades for the Christmas concert. They would prefer the classes be separate.

Discussion on the future of the boys’ basketball program. No action taken.

Amanda Kraus, Shelly Schmitz, & Kim Aumann presented information on the State Report Card.

Motion by Paul Knoff and seconded by John Richmond to set the space available for open enrollment students as outlined in addendum – EC/4K speech & language – 4 total; K-12 speech & language – 16 total; EC/4K one classroom – 5 total; K-6 one special education cross categorical – 19 total; 7-12 one special education cross categorical – 18 total. The Granton Area School District may also use the following additional criteria when making a determination of whether or not there is additional space available, based upon the special education needs identified or related services required in a non-resident student’s IEP: class size limits or pupil-teacher ratios; staffing capacity limit, including the amount of services pupils may need (e.g., minutes/hours, days per week), class/group size based on intensity of pupil needs (e.g., 1:1, small group, crisis intervention), the type of staff to address various disability-related needs (e.g., special education teacher, pupil services staff, related services, paraprofessional, etc.); projected pupil enrollment & changes to services in pupils’ IEPs; other considerations concerning availability of space in the special education or related services. Voice vote.

Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the Certification of School Board candidates. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve Raymond Borntraeger to log the school forest west of the school. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the Granton Area School District Board Policies Chapter 3, with no changes made. Voice vote. Motion carried.

Discussion on personnel items moved to Executive Session.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Conference room painted; 2) Water testing.

DAYCARE DIRECTOR REPORT: 1) Christmas Rotary Santa visit; 2) Closed Christmas Eve; 3) Income & expenses for December.

PRINCIPAL'S REPORT: 1) Staff Professional Development; 2) Curricula Update; 3) Art Show on January 17; 4) Spring sale protocol.

SUPERINTENDENT'S REPORT: 1) School Board Spring Election on April 7; 2) Safety Grant final reports submitted; 3) 2020-21 school calendar; 4) 2020-21 preliminary budget.

CORRESPONDENCE: None.

Motion by Doug Eichten and seconded by John Richmond to convene in Executive Session at 8:36 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 Paul Knoff and seconded by John Richmond to move from Executive Session to Regular Session at 9:59 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 contract rollover for Principal Amanda Kraus. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 10:00 p.m. Voice vote. Motion carried.

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Doug Eichten, Clerk

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Theresa Hasz, President