

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 14, 2019

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 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 John Richmond and seconded by Doug Eichten to approve the minutes of the December 10, 2018 regular board meeting. Voice vote. Motion carried.

Open Forum: Community member Tiffanee Tesmer spoke that no one could find the Pool Schedule & the outdated articles in the Newsletter.

Motion by Doug Eichten and seconded by John Richmond to approve the Senior field trip to Wisconsin Dells on May 1, 2019. Voice vote. Motion carried.

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

Motion by Paul Knoff and seconded by Doug Eichten to approve the Resolution to Adopt Revised CWETN Bylaws. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the Threat Assessment paperwork. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to set the space available for open enrollment students as outlined in addendum – EC/4K speech & language – 3 total; K-12 speech & language – 9 total; EC/4K one classroom – 3 total; K-8 one special education cross categorical – 15 total; 9-12 one special education cross categorical – 12 total; 7-12 (transition program) one classroom self-contained (general education & special education cross categorical) – 13 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.

Discussion on pool & locker room updates & bids. No action taken.

Discussion on Safety Grant updates & bids. No action taken.

Discussion on personnel items moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$995,623.86
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$26,238.00
	Fund 46 CAPITAL IMPROVEMENTS	\$15,011.40
	Fund 49 BUILDING ACCOUNT	\$375,825.68
	Fund 60 ACTIVITY ACCOUNT	\$54,513.67
	Fund 72 SCHOLARSHIPS	\$91,604.99
	Fund 73 TRUST FUND	\$260,247.29

The Treasurer's Report was reviewed. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100041152 - 0100041245 for \$285,274.38, Fund 60 Activity Account 6000019945 - 6000019955 for \$17,000.77, and payroll for \$58,498.60. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve payment of the construction vouchers – CBS Squared \$1,170.00; Quality Door & Hardware \$655.00; Rhom Construction \$9,312.76; TJ Electric \$8,988.98. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: None.

DAYCARE DIRECTOR REPORT: 1) Enrollments & waiting list; 2) Staffing; 3) Income & expenses for December.

PRINCIPAL'S REPORT: 1) Safety update; 2) Curricula update; 3) Upcoming events; 4) Long-term subbing & band position.

SUPERINTENDENT'S REPORT: 1) School Board Convention.

CORRESPONDENCE: None.

Motion by Paul Knoff and seconded by John Richmond to convene in Executive Session at 8:42 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 Dennis Kuehn and seconded by John Richmond to move from Executive Session to Regular Session at 10:24 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 additional unpaid leave for Holly Larson in the 2019-20 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the additional unpaid family medical leave for Megan Utecht. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the retirement of District Administrator Scott Woodington, effective June 30, 2020. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the contract rollover for Principal Amanda Kraus. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to adjourn at 10:27 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa Hasz, President