GRANTON AREA SCHOOL DISTRICT 217 NORTH MAIN STREET SPECIAL SCHOOL BOARD MEETING MONDAY, JANUARY 30, 2017

Meeting called to order at 6:50 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 Charles Buckel, Principal Rhonda Opelt, and five community/staff members.

Notice to Public was posted at the Granton School, Citizen's State Bank, Granton Post Office, and the school website.

Pledge of Allegiance was led by President Theresa Hasz.

Motion by Doug Eichten and seconded by John Richmond to approve the agenda as amended. Voice vote. Motion carried.

Discussion/Action on first reading of School Board Policy, Open Enrollment, Chapter 10, Section E tabled.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the proposed 2017 HS Course Selection Book. Voice vote. Motion carried.

Discussion on pool repair/upgrade.

Motion by John Richmond and seconded by Doug Eichten to set the space available for open enrollment students as outlined in addendum – EC/4K speech & language – 2 total; K-12 speech & language – 12 total; EC/4K one classroom – 2 total; K-8 one special education cross categorical – 15 total; 9-12 one special education cross categorical – 15 total; 7-12 (transition program) one classroom self-contained (general education & special education cross categorical) – 11 total.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 8:21 p.m. Voice vote. Motion carried.

| Paul Knoff, Clerk | |
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| Theresa A. Hasz, President | |