

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, FEBRUARY 10, 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 17 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 Dennis Kuehn and seconded by John Richmond to approve the agenda as presented. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the consent agenda, which includes the minutes of the January 13, 2020 regular board meeting & January 27, 2020 special 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	\$591,173.27
	Fund 21 TRUST & AGENCY	\$3,740.88
	Fund 38/39 DEBT SERVICE	\$217,121.21
	Fund 46 CAPITAL IMPROVEMENTS	\$56,781.19
	Fund 60 ACTIVITY ACCOUNT	\$64,976.94
	Fund 72 SCHOLARSHIPS	\$92,140.11
	Fund 73 TRUST FUND	\$258,741.16

Vouchers 0100042315 - 0100042412 for \$224,012.65, Fund 60 Activity Account 6000020112 - 6000020120 for \$1,578.74, and payroll for \$73,519.47.

Open Forum: None.

Jodi Maguire & Kim Hokenson presented the Achievement Gap Reduction (AGR) Fall Semester Report.

Discussion on All Conference Music Festival reschedule date. No action taken.

Motion by Paul Knoff and seconded by John Richmond to approve the Girls Basketball field trip to State Tournament. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the Boys Basketball field trip to State Tournament. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve exploring co-oping sports with Loyal. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the use of school buses for Dairy Breakfast. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Library Media Director shared agreement with Loyal School District. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the School Psychologist shared agreement with Loyal School District. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the 2020-21 school calendar. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the Granton Area School District Board Policy Chapter 4, Section E. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Granton Area School District Board Policies Chapter 4, Section A, B, C, D, EA, & F, with no changes made. Voice vote. Motion carried.

Discussion on personnel items moved to Executive Session.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: None.

DAYCARE DIRECTOR REPORT: None.

PRINCIPAL'S REPORT: 1) Staff Professional Development; 2) Valedictorian & Salutatorian; 3) Academic Data.

SUPERINTENDENT'S REPORT: 1) 2020-21 preliminary budget.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 8:24 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 Doug Eichten and seconded by Paul Knoff 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 Dennis Kuehn to adjourn at 10:00 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa Hasz, President