

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, FEBRUARY 11, 2019

Meeting called to order at 6:48 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 two 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 Doug Eichten 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 January 14, 2019 regular board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by John Richmond and seconded by Doug Eichten to approve the Boys Basketball field trip to State Tournament pending proper travel arrangements. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the Girls Basketball field trip to State Tournament pending proper travel arrangements. Voice vote. Motion carried.

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

Motion by Doug Eichten and seconded by Paul Knoff to approve the School Psychologist shared agreement with the Loyal School District. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Vocal Music shared teacher agreement with the Loyal School District. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the additional heat for office for \$3,925.00 to Complete Control. Voice vote. Motion carried.

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	\$776,306.51
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$202,134.08
	Fund 46 CAPITAL IMPROVEMENTS	\$15,013.57

Fund 49	BUILDING ACCOUNT	\$352,667.83
Fund 60	ACTIVITY ACCOUNT	\$56,010.81
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 0100041246 - 0100041338 for \$201,135.29, Fund 60 Activity Account 6000019956 - 6000019969 for \$2,741.32, and payroll for \$57,259.39. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve payment of the construction vouchers – Neuman Pools \$60,745.07; Suda Plumbing \$170,380.00; Twin Cities Hardware \$1,230.93. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Need to summarize School Board Convention to determine any action that should be taken.

MAINTENANCE REPORT: None.

DAYCARE DIRECTOR REPORT: 1) Enrollments & waiting list; 2) Staffing; 3) Open & closed days; 4) Income & expenses for January.

PRINCIPAL'S REPORT: 1) Behavior update; 2) Curricula update; 3) Upcoming events/news.

SUPERINTENDENT'S REPORT: 1) Snow days; 2) 2019-20 calendar samples; 3) Technology update; 4) Newsletter.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 9:06 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 9:44 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 Band teacher contract for Jesse Kozak. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to adjourn at 9:45 p.m. Voice vote. Motion carried.

---

Doug Eichten, Clerk

---

Theresa Hasz, President