

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, FEBRUARY 12, 2018

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 Julie Kolarik, and five 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 Paul Knoff and seconded by John Richmond to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the minutes of the January 8, 2018 regular board meeting. Voice vote. Motion carried.

Open Forum: None.

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

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the Boys' Basketball trip to State Tournament. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the new HS equivalency course – Plant Science. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the demolition contract for \$109,650 to Eckert Wrecking. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the Personal Development Center Memorandum of Understanding. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the Lutheran Social Services Memorandum of Understanding. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Youth Options request.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Achievement Gap Reduction (AGR) Fall Semester Report. Voice vote. Motion carried.

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

Discussion on 2018-19 school calendar. Action tabled until March meeting.

Discussion on personnel items moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$775,944.50
	Fund 21 TRUST & AGENCY	1,116.82
	Fund 38/39 DEBT SERVICE	188,063.75
	Fund 49 BUILDING ACCOUNT	\$1,960,683.29
	Fund 60 ACTIVITY ACCOUNT	54,189.25
	Fund 72 SCHOLARSHIPS	91,305.69
	Fund 73 TRUST FUND	258,271.06

The Treasurer's Report was reviewed. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100040173 - 0100040307 for \$321,213.58, payroll taxes for \$58,893.52 and Fund 60 Activity Account 6000019828 - 6000019839 for \$3,790.83. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the vouchers for construction. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Pool project update; 2) Windshield replacement in 2013 Chevy van; 3) Flooring quotes for IMC.

DAYCARE DIRECTOR REPORT: 1) Wage change proposal; 2) Closed on bad weather day; 3) QuickBooks & accounting comparison; 4) Enrollment update; 5) Income & expenses for January.

PRINCIPAL'S REPORT: 1) Instructional items; 2) Student items; 3) Personnel items; 4) Community engagement.

SUPERINTENDENT'S REPORT: 1) 2<sup>nd</sup> Friday Membership report; 2) Blue Ribbon funding; 3) Open Enrollment Feb. 5 – April 30; 4) Legislative Update; 5) School Board Convention.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 9:01 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 Dennis Kuehn to move from Executive Session to Regular Session at 10:43 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 Doug Eichten to approve the head baseball contract for Nate Johnson. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the assistant baseball contract for Andy Radloff. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the extra-curricular salary schedule. Voice vote. Motion carried.

Granton Community Child Care Center salary scheduled tabled until March meeting.

Motion by Paul Knoff and seconded by John Richmond to adjourn at 10:45 p.m. Voice vote. Motion carried.

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Doug Eichten, Clerk

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Theresa A. Hasz, President