GRANTON AREA SCHOOL DISTRICT 217 NORTH MAIN STREET SPECIAL SCHOOL BOARD MEETING TUESDAY, FEBRUARY 21, 2017

Meeting called to order at 8:00 p.m. by Vice President Dennis Kuehn.

Roll call: Doug Eichten – absent, John Richmond – here, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Charles Buckel and one community/staff member.

Notice to Public was posted at the Granton School, Granton Post Office, and faxed to the TRG.

Pledge of Allegiance was led by Vice President Dennis Kuehn.

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

Motion by Paul Knoff and seconded by John Richmond to convene into Executive Session at 8:02 pm under Wisconsin Statute 19.85 (1)(c) for the purpose of considering the resignation of the Principal/Athletic Director: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Knoff – yes, Richmond – yes, Kuehn – yes, Eichten – absent, Hasz – absent. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to move from Executive Session to Regular Session at 8:15 pm. Roll call vote: Knoff – yes, Richmond – yes, Kuehn – yes, Eichten – absent, Hasz – absent. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the resignation of Rhonda Opelt, Principal, and thank her for her service. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to rescind the action of Preliminary Notice of Nonrenewal and to expunge such action from the minutes of the January 25, 2017 special school board meeting. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 8:20 p.m. Voice vote. Motion carried.

Paul Knoff, Clerk			
Dennis Kuehn, Vice	Droc	idont	