

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, MARCH 9, 2020

Meeting called to order at 6:45 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – absent, John Richmond – here, Paul Knoff – here, Dennis Kuehn – absent, Theresa Hasz – here. Also present were Principal Amanda Kraus and 16 community/staff members. Kuehn arrived 6:49 pm.

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 Paul Knoff to approve the agenda as presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the consent agenda, which includes the minutes of the February 10, 2020 regular board meeting & February 11, 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	\$896,669.90
	Fund 21 TRUST & AGENCY	\$3,740.88
	Fund 38/39 DEBT SERVICE	\$239,572.99
	Fund 46 CAPITAL IMPROVEMENTS	\$56,813.86
	Fund 60 ACTIVITY ACCOUNT	\$56,817.62
	Fund 72 SCHOLARSHIPS	\$92,140.11
	Fund 73 TRUST FUND	\$258,741.16

Vouchers 0100042413 - 0100042491 for \$259,528.06, Fund 60 Activity Account 6000020121 - 6000020134 for \$15,960.17, and payroll for \$71,935.03.

Open Forum: Parent discussed concerns about work load for band teacher; 4 parents discussed concerns about bullying & child behaviors.

Discussion on exploring co-oping sports with Loyal School District. No action taken.

Discussion on exploring co-oping sports with Columbus Catholic School. No action taken.

Discussion on school board student representation. No action taken.

Motion by John Richmond and seconded by Dennis Kuehn to approve the 4K/K out of state field trip to Minnesota. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the Visioneers out of state field trip to Chicago. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Start College Now & Early College Credit program applications. Voice vote. Motion carried.

Discussion/action on shared teacher agreement tabled.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the 2020-21 CESA 10 Service Contract. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Granton Area School District Board Policies Chapter 5, Section A, C, F, & I, with revisions made. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the Granton Area School District Board Policies Chapter 5, Section B, D, G, & H, with no changes made. Voice vote. Motion carried.

Discussion on personnel items moved to Executive Session.

SCHOOL BOARD COMMITTEE REPORT: Foundation, Negotiation, & Athletic Committee's met.

MAINTENANCE REPORT: School radon test showed no problems.

DAYCARE DIRECTOR REPORT: 1) Indianhead Headstart visits; 2) Upcoming YoungStar visit; 3) Enrollment numbers; 4) Staffing update; 5) Income & expense reports for February .

PRINCIPAL'S REPORT: 1) Summer pool hours; 2) MS track; 3) PBIS March incentive.

SUPERINTENDENT'S REPORT: 1) COVID-19 update; 2) Rural Education Achievement Program (REAP).

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 8:00 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 – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to move from Executive Session to Regular Session at 9:51 p.m. Roll call vote: Eichten – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board member Paul Knoff reported no action was taken in Executive Session.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Instructional & Behavioral Coach position. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the School District Organizational Chart. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the teacher salary schedule as recommended. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the support staff salaries for the 2020-21 school year as presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the District Administrator contract for Dennis Kaczor. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the resignation of Bookkeeper Patsy Conley, effective June 30, 2020, and thank her for her service. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to adjourn at 9:58 p.m. Voice vote. Motion carried.

Paul Knoff, Member

Theresa Hasz, President