

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

Meeting called to order at 7:10 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – here, John Richmond – here, Paul Knoff – here, Dennis Kuehn – absent, Theresa Hasz – here. Also present were District Administrator Scott Woodington, Principal Amanda Kraus, and 18 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 Paul Knoff 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 February 11, 2019 regular board meeting. Voice vote. Motion carried.

Open Forum: A parent spoke about concerns with the 6th grade class.

Discussion on Equestrian Club as Varsity Sport. Action was tabled.

Motion by John Richmond and seconded by Doug Eichten to approve the Start College Now & Early College Credit Program applications. Voice vote. Motion carried.

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

Discussion on inclement weather days. No action taken.

Discussion on 2019-20 School Calendar. Action was tabled.

Discussion/Action on CESA 2019-20 Service Contract tabled.

Motion by Paul Knoff and seconded by John Richmond to approve the lobby tile & 6 inch base for \$18,037.50 to R & R Flooring. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the camera surveillance system for \$26,565.00 to Tru-Lock. Voice vote. Motion carried.

Discussion on personnel items moved to Executive Session.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,012,890.75
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$202,336.47
	Fund 46 CAPITAL IMPROVEMENTS	\$15,015.53

Fund 49	BUILDING ACCOUNT	\$329,505.92
Fund 60	ACTIVITY ACCOUNT	\$58,259.52
Fund 72	SCHOLARSHIPS	\$91,604.99
Fund 73	TRUST FUND	\$260,247.29

The Treasurer's Report was reviewed. Motion by Doug Eichten and seconded by Paul Knoff to approve vouchers 0100041339 - 0100041430 for \$400,041.35, Fund 60 Activity Account 6000019970 - 6000019979 for \$3,042.13, and payroll for \$60,258.38. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve payment of the construction vouchers – Audio Architects \$4,277.96; Quality Door & Hardware \$2,500.00; Rhom Construction \$35,236.40. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: None.

DAYCARE DIRECTOR REPORT: 1) Feb. 25 closed due to weather; 2) Student Internship; 3) Income & expenses for February.

PRINCIPAL'S REPORT: 1) Newsletter in TRG info; 2) ACP/Mid-State; 3) Upcoming events/news.

SUPERINTENDENT'S REPORT: 1) Legislative Meeting; 2) Budget forecast scenarios.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 9:04 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 – absent, Hasz – yes. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to move from Executive Session to Regular Session at 9:55 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – absent, 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 hiring Kayla Johnson as a Child Care worker. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the leave of absence for Kayleigh Vantassel. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the family medical leave request for Jessica Schier. Voice vote. Motion carried.

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

Doug Eichten, Clerk

Theresa Hasz, President