

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
SPECIAL SCHOOL BOARD MEETING  
WEDNESDAY, MARCH 28, 2018

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

Roll call: Doug Eichten – absent, John Richmond – absent, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Scott Woodington and two community/staff members. Doug Eichten arrived 7:00 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 Dennis Kuehn and seconded by Paul Knoff to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the general construction pool bid of \$343,537.00 to Rhom Construction. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the locker bid of \$46,220.00 to Marshfield Book & Stationery. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the Early College Credit Now and Start College Now applications. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the High School Course Selection Book. Voice vote. Motion carried.

Action on shared teacher agreement tabled.

Discussion on personnel items moved to Executive Session.

Motion by Dennis Kuehn and seconded by Paul Knoff to convene in Executive Session at 7:20 pm 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 – absent, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

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

School Board Clerk Doug Eichten reported no action was taken in Executive Session.

Motion by Paul Knoff and seconded by Doug Eichten to approve the Middle School Baseball coaching contract to Daniel Hebert. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the Child Care worker contract for Serenity Butts. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve hiring Scott Goeppinger as long-term substitute for special education. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to adjourn at 8:18 pm. Voice vote. Motion carried.

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Doug Eichten, Clerk

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Theresa A. Hasz, President