

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, APRIL 8, 2019

Meeting called to order at 6:47 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 District Administrator Scott Woodington, Principal Amanda Kraus, and three community/staff members. Kuehn arrived at 6:50 p.m.

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 minutes of the March 11, 2019 regular board meeting. Voice vote. Motion carried.

Open Forum: None

Dennis Kuehn took the Official Oath of Office.

No discussion or action on the Equestrian Club.

Carolyn Orlowski gave an update on the Food Service CEP Program.

Discussion on July School Board meeting date. No action taken.

Motion by John Richmond and seconded by Dennis Kuehn to approve the 2019-20 School Calendar, option G. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the CESA 10 2019-20 service contract. Voice vote. Motion carried.

Discussion/Action on pool & locker room update & bids was tabled.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve two-way radios & batteries for \$1,356.80 to Northway Communications. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve Lock Mortise for \$522.00 to Twin Cities Hardware. 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	\$1,430,631.95
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$36,611.59
	Fund 46 CAPITAL IMPROVEMENTS	\$15,017.56
	Fund 49 BUILDING ACCOUNT	\$97,577.00
	Fund 60 ACTIVITY ACCOUNT	\$58,330.76
	Fund 72 SCHOLARSHIPS	\$91,604.99
	Fund 73 TRUST FUND	\$260,247.29

The Treasurer’s Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100041431 - 0100041500 for \$214,803.21, Fund 60 Activity Account 6000019980 - 6000019995 for \$6,272.78, and payroll for \$73,175.17. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve payment of the construction vouchers – Complete Control \$3,925.00; Twin Cities Hardware \$1,473.70; Apex Engineering \$760.00. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: John Richmond discussed the Granton Area School Foundation.

MAINTENANCE REPORT: None.

DAYCARE DIRECTOR REPORT: 1) Enrollments; 2) Building Inspection; 3) Hiring; 4) Income & expenses for March.

PRINCIPAL’S REPORT: 1) Newsletter in TRG scheduled for May 8; 2) Policy changes; 3) School logo.

SUPERINTENDENT’S REPORT: 1) School vehicle info; 2) Health insurance; 3) Child Care Inspection.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 8:23 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 Paul Knoff and seconded by John Richmond to move from Executive Session to Regular Session at 9:35 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 John Richmond and seconded by Dennis Kuehn to approve the resignation of Laura Hanna and thank her for her service. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to adjourn at 9:36 p.m. Voice vote. Motion carried.

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Paul Knoff, Member

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Theresa Hasz, President