

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, APRIL 9, 2018

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

Roll call: Doug Eichten – here, John Richmond – here, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Scott Woodington and three 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 March 12, 2018 regular board meeting and the March 28 special board meeting. Voice vote. Motion carried.

Open Forum: None.

Clerk Doug Eichten administered the Oath of Office to Theresa Hasz and Paul Knoff.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the painting bid of \$97,800.00 to Jerry's Painting. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the structural contract bid of \$28,625.00 to Gaier Construction. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the civil engineering & surveying contract bid not to exceed \$3,000.00 to CBS Squared. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the ADA lift contract bid of \$8,330.00 to Neumann Pools. Voice vote. Motion carried.

Discussion/Action on Academic Career Plan Credits tabled.

Discussion on shared teacher agreement moved to Executive Session.

Discussion on CESA Service Contract moved to Executive Session.

Motion by Doug Eichten and seconded by John Richmond to approve the July School Board meeting date change to July 23, 2018. 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	\$1,248,290.52
	Fund 21 TRUST & AGENCY	1,116.82
	Fund 38/39 DEBT SERVICE	37,395.64
	Fund 49 BUILDING ACCOUNT	\$1,912,806.33
	Fund 60 ACTIVITY ACCOUNT	54,296.78
	Fund 72 SCHOLARSHIPS	91,305.69
	Fund 73 TRUST FUND	258,271.06

The Treasurer's Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100040390 - 0100040473 for \$169,756.93, payroll taxes for \$72,798.90 and Fund 60 Activity Account 6000019852 - 6000019861 for \$3,094.26. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve payment of the construction vouchers – APEX Engineering (invoice 18068) \$9,500.00; MEP Associates, LLC \$8,077.32; MEP Associates, LLC (invoice 28840) \$1,945.60; Eckert Wrecking, Inc. (invoice 698) \$109,650.00; CESA 10 \$7,000.00; Neumann Pools, Inc. (invoice C19266) \$312,957.00. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Quotes for IMC flooring replacement; 2) Mowing bids; 3) Truck repair; 4) Scrub machine repair.

DAYCARE DIRECTOR REPORT: 1) Staffing update; 2) Enrollment update; 3) Income & expenses for March.

PRINCIPAL'S REPORT: None.

SUPERINTENDENT'S REPORT: 1) Strategic Planning Session Dates; 2) School safety update; 3) Baird workshop.

CORRESPONDENCE: None.

Motion by Doug Eichten and seconded by John Richmond to convene in Executive Session at 8:24 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 – yes, Hasz – yes. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to move from Executive Session to Regular Session at 9:34 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, 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 Paul Knoff to approve the shared teacher agreement. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the CESA Service Contract not to exceed \$141,204.00. Voice vote. Motion carried.

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

Doug Eichten, Clerk

Theresa A. Hasz, President