

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, APRIL 10, 2017

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 – here, Theresa Hasz – here. Also present were District Administrator Charles Buckel and 14 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 13, 2017 regular school board meeting. Voice vote. Motion carried.

Open Forum: Community member Tom Regner discussed his concerns about issues with the pool, including the cost projections to close the pool. He encouraged the board to look at private fundraising to pay for the pool.

Clerk Paul Knoff administered Oath of Office to John Richmond.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Senior Class trip. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the second reading of School Board Policy, Chapter 7, Section BA, Grievance Procedure. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the student request for a CNA course under the Course Options program. Voice vote. Motion carried.

Discussion on school fees for the 2017-18 school year. No action taken.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the 2017-18 school calendar. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Transportation Cooperative Agreement with the Neillsville School District. Voice vote. Motion carried.

Discussion of co-extracurricular contracts moved to Executive Session.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the boiler replacement project. Voice vote. Motion carried.

Discussion on personnel items moved to Executive Session.

Discussion on special referendum information meetings. No action taken.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,496,181.96
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	151.44
	Fund 60 ACTIVITY ACCOUNT	48,750.14
	Fund 72 SCHOLARSHIPS	92,447.91
	Fund 73 TRUST FUND	253,309.20

The Treasurer's Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100039376 - 0100039450 for \$200,244.57, payroll taxes for \$77,809.25 and Fund 60 Activity Account 6000019712 - 6000019727 for \$8,537.64. Voice vote. Motion carried.

Financial Report reviewed.

SCHOOL BOARD COMMITTEE REPORT: John Richmond reported on a Foundation meeting to prepare for the Sweet Treat Social.

MAINTENANCE REPORT: 1) Central Gym paint project completed; 2) Security Health donated file cabinets, podiums, & other items; 3) Old lockers still available; 4) Waiting on quote to install door in former darkroom opening.

DAYCARE DIRECTOR REPORT: 1) License exempt Child Care info; 2) Still seeking additional worker; 3) Young Star visits; 5) Income & expenses for March.

PRINCIPAL'S REPORT: 1) State Assessments; 2) OYRB Presentation; 3) D & F List; 4) Scheduling update; 5) Athletics update.

SUPERINTENDENT'S REPORT: 1) Dairy Breakfast Transportation; 2) Technology Report; 3) Food Service Audit April 17-19; 4) Staff Breakfast; 5) Fall Fest survey; 6) Future bus purchase.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 8:08 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 Dennis Kuehn to move from Executive Session to Regular Session at 8:54 p.m. Roll call vote: Eichten – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

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

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the resignation of Jane Loll, School

Counselor. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the request for FMLA leave from Miranda Czubakowski. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the bus driver contract for Tricia Hausauer. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the preliminary notice of non-renewal. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 8:56 p.m. Voice vote. Motion carried.

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Paul C. Knoff, Clerk

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Theresa A. Hasz, President