

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, APRIL 13, 2020

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 Scott Woodington, Principal Amanda Kraus and 5 community/staff members. Eichten arrived 6:50 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 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 consent agenda, which includes the minutes of the March 9, 2020 regular board meeting & March 16, 2020 special board meeting, review of treasurer’s report, approval of vouchers, & financial report presented by Scott Woodington. Voice vote. Motion carried.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,224,228.39
	Fund 21 TRUST & AGENCY	\$3,740.88
	Fund 38/39 DEBT SERVICE	\$35,211.00
	Fund 46 CAPITAL IMPROVEMENTS	\$56,836.82
	Fund 60 ACTIVITY ACCOUNT	\$55,773.09
	Fund 72 SCHOLARSHIPS	\$92,140.11
	Fund 73 TRUST FUND	\$258,741.16

Vouchers 0100042492 - 0100042553 for \$354,392.42, Fund 60 Activity Account 6000020135 - 6000020142 for \$2,040.87, and payroll for \$58,338.71.

Open Forum: Parent inquired about grading and graduation.

Motion by John Richmond and seconded by Paul Knoff to approve the music teacher shared agreement with Loyal School District. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the transportation director shared agreement with Neillsville School District. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Granton Area School District Board Policies Chapter 6, Section A & B, with no changes made. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the Granton Area School District Board Policy Chapter 6, Section C, with revisions made. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the resignation of teacher aide, Julie Gorst, effective at the end of the school year and thank her for her many years of service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the resignation of bus driver, Joy Schultz, effective immediately. Voice vote. Motion carried.

Discussion on personnel items moved to Executive Session.

SCHOOL BOARD COMMITTEE REPORT: The Granton Area School Foundation Sweet Treat Social has been cancelled.

MAINTENANCE REPORT: 1) Cleaning carpets; 2) Painted band room; 3) Bids received for VCT tile in hall; 4) Boiler update.

DAYCARE DIRECTOR REPORT: 1) Indianhead Headstart Program update; 2) YoungStar update; 3) Enrollment numbers; 4) Staffing update; 5) Income & expense reports for March.

PRINCIPAL'S REPORT: 1) Google classroom update; 2) Educator Effectiveness update; 3) Grading & E-term; 4) Graduation requirements; 5) Graduation ceremony.

SUPERINTENDENT'S REPORT: 1) Insurance quote; 2) Greenhouse update; 3) CESA annual meeting August 6; 4) Summer school; 5) 2020-21 budget update; 6) School Board Election update; 7) Instructional minutes waiver; 8) Families First Coronavirus Recovery Act; 9) School Board meetings.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 8:18 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 10:00 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 Doug Eichten and seconded by Dennis Kuehn to approve the track coach contract for Cheyenne Thomas. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the administrative salaries for the 2020-21 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 10:02 p.m. Voice vote. Motion carried.

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Doug Eichten, Clerk

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Theresa Hasz, President