

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
SPECIAL SCHOOL BOARD MEETING
TUESDAY, MAY 1, 2012

Meeting called to order at 7:30 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 Charles Buckel and five community/staff members.

Notice to Public was posted at the Granton School, Citizen's State Bank, Granton Post Office, and the school website.

Pledge of Allegiance led by President Theresa Hasz.

Motion by Doug Eichten and seconded by John Richmond to approve the agenda. Voice vote. Motion carried.

Discussion on joining Samson Public Library with the Granton Area School. Mr. Buckel stated there are 7 – 8 cooped libraries (school/town/village) in the state of Wisconsin. Jeanette Steiner said the Samson Library does not have the room any more. A sub committee was set up and will consist of Theresa Hasz and John Richmond from the School Board; Charles Buckel, District Administrator; Jeanette Steiner, Village Clerk; Jim Chadwick, Village Board; Roxy Eibergen, Library Board. Becky Short, Library Director, and Missy Walz, Librarian, will be advisory members with no voting privileges.

Motion by Doug Eichten and seconded by Paul Knoff to convene in Executive Session at 8:14 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, Knoff – yes, Kuehn – yes, Richmond – yes, Hasz – yes. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 8:49 p.m. Roll call vote: Eichten – yes, Knoff – yes, Kuehn – yes, Richmond – yes, Hasz – yes. Motion carried.

Clerk Paul Knoff reported no action taken in Executive Session.

Motion by Doug Eichten and seconded by Dennis Kuehn to adjourn meeting. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President