GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, MAY 11, 2020

Meeting called to order at 6:47 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – here, Paul Knoff – here, Dennis Kuehn – here, Cheryl Steinbach – here, Theresa Hasz – here. Also present were District Administrator Scott Woodington, Principal Amanda Kraus and seven 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 Paul Knoff and seconded by Doug Eichten to nominate Theresa Hasz as the temporary chairperson. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to nominate Theresa Hasz as President. Motion by Doug Eichten and seconded by Cheryl Steinbach to close nominations for President. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to nominate Dennis Kuehn as Vice President. Motion by Cheryl Steinbach and seconded by Paul Knoff to close nominations for Vice President. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to nominate Cheryl Steinbach as Treasurer. Motion by Dennis Kuehn and seconded by Paul Knoff to close nominations for Treasurer. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to nominate Doug Eichten as Clerk. Motion by Paul Knoff and seconded by Cheryl Steinbach to close nominations for Clerk. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the consent agenda, which includes the minutes of the April 13, 2020 regular board meeting & April 22, 2020 special board meeting, review of treasurer's report, approval of vouchers, & financial report presented by Scott Woodington. Voice vote. Motion carried.

TREASURER'S REPORT:		
	Net of Funds 10, 21, 27, 29, 50, 80	$1,045,720.13
	Fund 21 TRUST & AGENCY	$3,740.88
	Fund 38/39 DEBT SERVICE	$35,213.99
	Fund 46 CAPITAL IMPROVEMENTS	$56,853.17
	Fund 60 ACTIVITY ACCOUNT	$58,870.45
	Fund 72 SCHOLARSHIPS	$92,140.11
	Fund 73 TRUST FUND	$258,741.16

Vouchers 0100042554 - 0100042602 for $176,165.72, Fund 60 Activity Account 6000020143 - 6000020148 for $1,149.39, and payroll for $57,249.12.

Open Forum: None.

Motion by Doug Eichten and seconded by Paul Knoff to approve the waiver of instructional minutes for the 2019-20 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve Dennis Kuehn as the school representative for the CESA 10 Annual Convention. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the grading modifications as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Cheryl Steinbach to approve the Granton Area School District Board Policies Chapter 7, Sections A, B, BA, C, D, E, F, H, I, J, K, & L with no changes made. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the Granton Area School District Board Policy Chapter 7, Section N with revisions made. Voice vote. Motion carried.

Discussion on personnel items moved to Executive Session.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Boiler quote.

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

PRINCIPAL'S REPORT: 1) E-Term update; 2) Sports update; 3) Graduation/graduate recognition.

SUPERINTENDENT'S REPORT: 1) Insurance quote(s); 2) Summer school; 3) Staff appreciation.

CORRESPONDENCE: None.

Motion by Paul Knoff and seconded by Cheryl Steinbach to convene in Executive Session at 7:44 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, Steinbach – yes, Hasz – yes. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to move from Executive Session to Regular Session at 9:52 p.m. Roll call vote: Eichten – yes, Knoff – yes, Kuehn – yes, Steinbach – yes, Theresa Hasz – yes. Motion carried.

School Board Clerk Doug Eichten reported no action was taken in Executive Session.

Motion by Cheryl Steinbach and seconded by Doug Eichten to approve the graduation modifications to

reduce credits required from 25 to 23 for the class of 2020. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the resignation of School Psychologist, Devin Damerell and thank her for her service. Voice vote. Motion carried.

Motion by Cheryl Steinbach and seconded by Paul Knoff to approve the spring coaches pay at 25%, for seasons that started. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the Principal contract for Amanda Kraus for the 2020-21 school year. Voice vote. Motion carried.

Motion by Cheryl Steinbach and seconded by Dennis Kuehn to adjourn at 9:57 p.m. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa Hasz, President