

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, MAY 13, 2019

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, Principal Amanda Kraus, and five 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 Dennis Kuehn to nominate all board member retain their position. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to close nomination and cast unanimous ballot. Voice vote. Motion carried.

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

Motion by Doug Eichten and seconded by Paul Knoff to approve the minutes of the April 8, 2019 regular board meeting, with the date change. Voice vote. Motion carried.

Open Forum: None

Discussion on choir robes. Action tabled until Granton Area School Foundation and Music Boosters contribution is known.

Athletic programs update presented by Athletic Director Cody Roggenbauer.

Discussion/Action on Track Co-op tabled.

Motion by John Richmond and seconded by Paul Knoff to waive the building fee, for UW Extension, and charge only for labor. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Transportation Cooperative Agreement with Neillsville. Voice vote. Motion carried.

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

Discussion/Action on Childcare Room 122 exit door tabled for more quotes.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the Locksets & Latches for \$500.44 to Twin Cities Hardware. Voice vote. Motion carried.

No Discussion/Action on Safety Grant updates & bids.

Discussion on personnel items moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,369,931.53
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$36,627.64
	Fund 46 CAPITAL IMPROVEMENTS	\$15,019.80
	Fund 49 BUILDING ACCOUNT	\$44,539.31
	Fund 60 ACTIVITY ACCOUNT	\$59,985.72
	Fund 72 SCHOLARSHIPS	\$91,604.99
	Fund 73 TRUST FUND	\$260,247.29

The Treasurer's Report was reviewed. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100041501 - 0100041592 for \$374,040.73, Fund 60 Activity Account 6000019996 - 6000020015 for \$7,152.37, and payroll for \$68,908.52. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve payment of the construction vouchers – R & R Flooring \$18,037.50. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: None.

DAYCARE DIRECTOR REPORT: 1) Building inspection results; 2) Hiring update; 3) Income & expenses for April.

PRINCIPAL'S REPORT: 1) WI Title I School of Recognition Award; 2) Honors Breakfast; 3) School Improvements.

SUPERINTENDENT'S REPORT: 1) Instructional minutes; 2) End of year budget update; 3) Civil Rights Data Collection; 4) Milk bid.

CORRESPONDENCE: None.

Motion by Doug Eichten and seconded by Dennis Kuehn to convene in Executive Session at 8:36 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 Paul Knoff and seconded by Doug Eichten to move from Executive Session to Regular Session at 9:48 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

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

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the tuition payment to UW-Superior for Devin Damerell. Roll call vote: Eichten – yes, Richmond – abstain, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the teacher contract for Daniel Hebert for the 2019-20 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the extra-curricular pay schedule for the 2019-20 school year, as amended. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the increase of summer school pay to \$30.00 per hour. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the summer extended contract for Katie Reider. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the summer extended contract for Jesse Kozak. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the support staff contracts for the 2019-20 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the administrative contracts for 2019-20 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve hiring Melissa Zenner as a Child Care employee. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 9:53 p.m. Voice vote. Motion carried.

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Doug Eichten, Clerk

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Theresa Hasz, President