

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JUNE 8, 2020

Meeting called to order at 6:46 p.m. by Vice President Dennis Kuehn.

Roll call: Doug Eichten – here, Paul Knoff – here, Dennis Kuehn – here, Cheryl Steinbach – here, Theresa Hasz – absent. Also present were District Administrator Scott Woodington, Principal Amanda Kraus and seven community/staff members. Hasz arrived at 6:55 p.m.

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 Vice President Dennis Kuehn.

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

Motion by Doug Eichten and seconded by Cheryl Steinbach to approve the consent agenda, which includes the minutes of the May 11, 2020 regular board meeting & May 18, 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	\$801,792.14
	Fund 21 TRUST & AGENCY	\$3,740.88
	Fund 38/39 DEBT SERVICE	\$35,216.79
	Fund 46 CAPITAL IMPROVEMENTS	\$56,868.98
	Fund 60 ACTIVITY ACCOUNT	\$57,403.05
	Fund 72 SCHOLARSHIPS	\$92,140.11
	Fund 73 TRUST FUND	\$258,741.16

Vouchers 0100042603 - 0100042661 for \$222,924.23, Fund 60 Activity Account 6000020149 - 6000020152 for \$1,427.42, and payroll for \$54,278.62.

Open Forum: Appropriateness of emails from teachers to students during E Learning.

Motion by Paul Knoff and seconded by Doug Eichten to approve the open enrollment applications for the 2020-21 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Cheryl Steinbach to approve the Marshfield School District shared services contract for the 2020-21 school year. Voice vote. Motion carried.

Motion by Cheryl Steinbach and seconded by Paul Knoff to approve the Food Service CEP program for the 2020-21 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the health insurance quote for Security Health Plan for the 2020-21 school year. Roll call vote: Eichten – yes, Knoff – yes, Kuehn – yes, Steinbach – yes, Hasz – abstain. Motion carried.

Discussion on Summer School 2020 moved to Executive Session.

Discussion/Action on swim lessons 2020 tabled.

Motion by Paul Knoff and seconded by Cheryl Steinbach to approve the Graduation Ceremony, at the Granton Community Park, on July 25, 2020. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the Granton Area School District Board Policies Chapter 9, Sections A, C, D, E, EA, EB, EC, F, G, & H with no changes made. Voice vote. Motion carried.

Discussion on personnel items moved to Executive Session.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Drain tile; 2) Kitchen door quote.

DAYCARE DIRECTOR REPORT: 1) May enrollment; 2) Staffing update; 5) Income & expense reports for May.

PRINCIPAL'S REPORT: None.

SUPERINTENDENT'S REPORT: 1) Library Board; 2) Getting new van quotes; 3) End of year vouchers; 4) CARES funding; 5) Thank you.

CORRESPONDENCE: None.

Motion by Paul Knoff 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, 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 9:58 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 Doug Eichten and seconded by Cheryl Steinbach to approve Summer School August 10-14, 2020 and to obtain a waiver for school to start August 25, 2020. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve Food Service summer wages of \$15.00/hr. for the food service manager and \$13.00/hr. for the food service staff . Voice vote. Motion carried.

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

Douglas Eichten, Clerk

Theresa Hasz, President