

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, JUNE 10, 2019

Meeting called to order at 6:48 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – absent, John Richmond – absent, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Scott Woodington, Principal Amanda Kraus, and six 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 Dennis Kuehn to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the minutes of the May 13, 2019 regular board meeting. Voice vote. Motion carried.

Open Forum: None

Achievement Gap Reduction presentation given by Scott Woodington.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Food Service CEP Program for the 2019-20 school year. Voice vote. Motion carried.

Discussion on Track Co-op. No action taken.

Discussion/Action on Independent Athletic Program tabled.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the Open Enrollment applications for the 2019-20 school year. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the Childcare Room 122 exit door for \$6,415.00 to Rhom Construction. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the health insurance renewal by Security Health Plan with 4.2% increase Roll call vote: Eichten – absent, Richmond – absent, Knoff – yes, Kuehn – yes, Hasz – abstain. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the roof repair for \$59,950.00 to Maurer Roofing. Voice vote. Motion carried.

Safety Grant update given by Scott Woodington.

Discussion on end of year budget.

Discussion on personnel items moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,110,007.09
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$36,643.19
	Fund 46 CAPITAL IMPROVEMENTS	\$15,021.97
	Fund 49 BUILDING ACCOUNT	\$38,485.34
	Fund 60 ACTIVITY ACCOUNT	\$54,828.65
	Fund 72 SCHOLARSHIPS	\$91,604.99
	Fund 73 TRUST FUND	\$260,247.29

The Treasurer's Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100041593 - 0100041666 for \$186,199.67, Fund 60 Activity Account 6000020016 - 6000020042 for \$8,792.06, and payroll for \$58,446.58. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve payment of the construction vouchers – CESA 10 \$8,300.00; TJ Electric \$7,491.37; Twin Cities Hardware \$500.44; Complete Control \$3,172.22. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Theresa Hasz reported the Sweet Treat event, held by the Granton Area School Foundation, made approximately \$10,000.00.

MAINTENANCE REPORT: An electrical storm claim has been submitted to the insurance company.

DAYCARE DIRECTOR REPORT: 1) New hire; 2) Exit door; 3) Income & expenses for May.

PRINCIPAL'S REPORT: 1) Changes & Procedures for next school year; 2) Re-instatement of committee's; 3) Awards & Final Recognition.

SUPERINTENDENT'S REPORT: 1) Legislative budget information.

CORRESPONDENCE: None.

Motion by Paul Knoff and seconded by Dennis Kuehn to convene in Executive Session at 8:31 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 – absent, Richmond – absent, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to move from Executive Session to Regular Session at 9:22 p.m. Roll call vote: Eichten – absent, Richmond – absent, Knoff – yes, Kuehn –yes, Hasz – yes. Motion carried.

School Board Member Paul Knoff reported no action was taken in Executive Session.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Childcare letter of appointment for Kelsey Schrankler. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the resignation of Paula Harms and thank her for her service. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the consulting contract for Paula Harms. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the carryover of up to 40 hours of vacation, for the custodial staff, to be used by the end of the 2019-20 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the resignation of Carolyn Orłowski as Food Service Director and thank her for her service. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to adjourn at 9:25 p.m. Voice vote. Motion carried.

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Paul Knoff, Member

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Theresa Hasz, President