

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, JUNE 11, 2018

Meeting called to order at 6:45 p.m. by President Theresa Hasz.

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

Motion by Doug Eichten and seconded by Paul Knoff to approve the minutes of the May 14, 2018 regular board meeting. Voice vote. Motion carried.

Open Forum: None.

Achievement Gap Reduction (AGR) presentation by Paula Harms.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the pool wall grinding, tuck-pointing, and insulation contract bid of \$12,800.00 to Hanson Masonry. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the pool strainer/bypass fill line and hose contract bids of \$1,985.00 to Suda Plumbing. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the motorized pool blanket contract bid of \$77,700.00 to Neuman Pools. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the purchase of new basketball uniforms from Chippewa Valley Sports. Voice vote. Motion carried.

Discussion/Action on Summer School Food Service tabled.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Shared Agreement with Augusta Area School for Math Consultant. Voice vote. Motion carried.

Discussion/Action on School Level Expenditure Reporting Procedures tabled.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Long-term Capital Improvement Plan. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – absent. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the Resolution for creating the Long-Term Capital Improvement Trust Fund (Fund 46). Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the first reading of Visitor to School and Public Conduct on School Property Policy. Voice vote. Motion carried.

Discussion/Action on end of year projects tabled.

Discussion on personnel items moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$813,974.74
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$37,401.95
	Fund 49 BUILDING ACCOUNT	\$1,343,646.45
	Fund 60 ACTIVITY ACCOUNT	\$55,516.74
	Fund 72 SCHOLARSHIPS	\$91,305.69
	Fund 73 TRUST FUND	\$259,095.79

The Treasurer's Report was reviewed. Motion by Dennis Kuehn and seconded by Doug Eichten to approve vouchers 0100040561 - 0100040627 for \$334,095.07, payroll taxes for \$57,039.85 and Fund 60 Activity Account 6000019882 - 6000019895 for \$4,620.40. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve payment of the construction vouchers – I. Brandl Inc. (invoice 116798) \$182.00; Complete Control \$57,144.84; Jerry Wells Painting \$8,300.00; MEP Associate, Inc. (invoice 29176) \$614.00; TJ Electric \$47,925.00; Rhom Construction \$73,110.60. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Flooring for IMC selected; 2) Landscape work by boring job; 3) Wet/soft spot behind school dried up.

DAYCARE DIRECTOR REPORT: 1) Staffing update; 2) Summer enrollment; 3) Income & expenses for May.

PRINCIPAL'S REPORT: 1) Instructional items; 2) Student items; 3) Community Engagement.

SUPERINTENDENT'S REPORT: 1) Blue Ribbon School Funding Commission; 2) Safety Grant update; 3) Safety Plan.

CORRESPONDENCE: None.

Motion by Dennis Kuehn and seconded by Paul Knoff to convene in Executive Session at 9:11 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 – absent, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to move from Executive Session to Regular Session at 11:02 p.m. Roll call vote: Eichten – yes, Richmond – absent, Knoff – yes, Kuehn – 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 Dennis Kuehn to approve the extra-curricular contracts. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve hiring Cassidy Galetka, childcare worker. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the resignation of Angela Schier as Athletic Director. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the resignation of Kay Heiting as Head Forensics Advisor. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to adjourn at 11:04 p.m. Voice vote. Motion carried.

---

Doug Eichten, Clerk

---

Theresa A. Hasz, President