

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
SPECIAL SCHOOL BOARD MEETING  
WEDNESDAY, JUNE 26, 2019

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 Amanda Kraus, and two community/staff members.

Notice to Public was posted at the Granton School, Citizen’s State Bank, Granton Post Office, and the school website.

Pledge of Allegiance was led by President Theresa Hasz.

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

Discussion on end of year budget. No action taken.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100041667 - 0100041717 for \$453,719.09, payroll taxes for 108,877.77, and Fund 60 Activity Account 6000020043 - 6000020044 for \$873.57. Voice vote. Motion carried.

Discussion on personnel items moved to Executive Session.

Motion by Paul Knoff and seconded by Dennis Kuehn to convene in Executive Session at 7:00 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 7:09 p.m. Roll call vote: Eichten – yes, Richmond – absent, Knoff – yes, Kuehn – yes, 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 Technology Director contract for Rick Marks. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to not renew the Maintenance Director/Lead Custodian contract with Michael Welch. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to adjourn at 7:12 p.m. Voice vote. Motion carried.

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Doug Eichten, Clerk

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Theresa Hasz, President