

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
SPECIAL SCHOOL BOARD MEETING  
WEDNESDAY, JUNE 27, 2018

Meeting called to order at 6:50 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 and one community/staff member.

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.

Motion by Paul Knoff and seconded by John Richmond to approve the change order for Rhom Construction for Baby Changing Stations & Soap Dispensers for \$2,324.00. Voice vote. Motion carried.

Discussion on end of year budget. No action taken.

Discussion on Physical Education credit.

Discussion on personnel items moved to Executive Session.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100040628 - 0100040684 for \$182,196.67, payroll taxes for \$106,524.55 and Fund 60 Activity Account 6000019896 - 6000019902 for \$7,136.03. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 7:16 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 Doug Eichten and seconded by John Richmond to move from Executive Session to Regular Session at 8:25 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 Doug Eichten and seconded by Dennis Kuehn to approve the school psychologist contract 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 shared teacher agreement for school psychologist with Loyal School District. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the resignation of Sara Koller as Secondary Math & Chemistry teacher and thank her for her service. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the support staff contracts as amended. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 8:29 p.m. Voice vote. Motion carried.

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Doug Eichten, Clerk

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Theresa A. Hasz, President