

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JULY 8, 2019

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

Roll call: Doug Eichten – here, John Richmond – here, Paul Knoff – here, Dennis Kuehn – absent, Theresa Hasz – here. Also present were District Administrator Scott Woodington and four community/staff members. Kuehn arrived at 6:49 pm.

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 John Richmond to approve the agenda as presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the minutes of the June 10, 2019 regular board meeting & the June 26, 2019 special board meeting. Voice vote. Motion carried.

Open Forum: Community member said emergency plan posters say to bring your cell phone.

Discussion/Action on Greenhouse plans tabled.

Motion by Doug Eichten and seconded by John Richmond to approve Granton Area School adopts the Wisconsin Academic Standards for the 2019-20 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the MS/HS Student Handbook for the 2019-20 school year. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the Elementary Student Handbook for the 2019-20 school year. Voice vote. Motion carried.

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

Motion by John Richmond and seconded by Dennis Kuehn to approve the Athletic Code for the 2019-20 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the first reading of Student Use of Communication Devices Policy 10AB. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the first reading of School Attendance Policy 10J. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the first reading of Early College Credit Program Policy 10JA. Voice vote. Motion carried.

Discussion on athletic program meeting. No action taken.

No discussion or action on personnel items.

| | | |
|----------------------------|-------------------------------------|----------------|
| <u>TREASURER'S REPORT:</u> | Net of Funds 10, 21, 27, 29, 50, 80 | \$1,129,809.19 |
| | Fund 21 TRUST & AGENCY | \$1,116.82 |
| | Fund 38/39 DEBT SERVICE | \$36,657.24 |
| | Fund 46 CAPITAL IMPROVEMENTS | \$15,023.93 |
| | Fund 49 BUILDING ACCOUNT | \$30,542.47 |
| | Fund 60 ACTIVITY ACCOUNT | \$56,869.44 |
| | Fund 72 SCHOLARSHIPS | \$91,604.99 |
| | Fund 73 TRUST FUND | \$258,588.95 |

The Treasurer's Report was reviewed. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100041718 - 0100041724 for \$11,597.64 for 2018-19 and vouchers 0100041725 – 0100041745 for \$101,920.33 for 2019-20. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: 1) Approximately \$11,000.00 was raised at the Sweet Treat Social; 2) Should Granton join the WI Rural Schools?

MAINTENANCE REPORT: Gym floor resurfacing is scheduled for August 1.

DAYCARE DIRECTOR REPORT: 1) New hires; 2) Summer school & swim lessons; 3) Income & expenses for June.

PRINCIPAL'S REPORT: 1) EEEK (Experiments to Expand Education by Kraus) Principal Blog.

SUPERINTENDENT'S REPORT: 1) Preliminary 2019-20 budget update.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 8:00 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa Hasz, President