

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, JULY 13, 2020

Meeting called to order at 6:53 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – here, Paul Knoff – here, Dennis Kuehn – here, Cheryl Steinbach – here, Theresa Hasz – here. Also present were District Administrator Dennis Kaczor, Principal Amanda Kraus and 12 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 Dennis Kuehn and seconded by Paul Knoff to approve the consent agenda, which includes the minutes of the June 8, 2020 regular board meeting, review of treasurer’s report, approval of vouchers, financial report presented by Dennis Kaczor, & resignation of Spanish teacher Kayleigh Vantassel. Voice vote. Motion carried.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,007,324.31
	Fund 21 TRUST & AGENCY	\$5,340.88
	Fund 38/39 DEBT SERVICE	\$35,216.79
	Fund 46 CAPITAL IMPROVEMENTS	\$56,868.98
	Fund 60 ACTIVITY ACCOUNT	\$56,668.72
	Fund 72 SCHOLARSHIPS	\$92,140.11
	Fund 73 TRUST FUND	\$258,741.16

Vouchers 0100042662 - 0100042711 for \$268,354.36, Fund 60 Activity Account 6000020153 - 6000020157 for \$2,052.22, and payroll for \$105,157.22.

Open Forum: None.

Motion by Paul Knoff and seconded by Doug Eichten to approve the purchase of Murphy choir robes with contrasting ½ sleeve lining, up to \$4,300.00. Voice vote. Motion carried.

Motion by Cheryl Steinbach and seconded by Doug Eichten to approve the Loyal School District shared services contract for Director of Special Education/Special Education Pupil Services Coordinator for the 2020-21 school year. Roll call vote: Steinbach – yes, Kuehn – yes, Eichten – yes, Knoff – yes, Hasz – yes. Motion carried.

Discussion on 2020-21 school year options. No action taken.

Motion by Paul Knoff and seconded by Cheryl Steinbach to approve the CESA 10 Package S Contract. Voice vote. Motion carried.

Discussion on Summer School 2020. No action taken.

Discussion on Swim Lessons 2020. No action taken.

Update on Graduation Ceremony. No action taken.

Discussion/Action on Chapter 9 Board Policy review tabled.

Discussion on special board meeting – operations & board priorities. No action taken.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the resolution for waiver of minutes. Roll call vote: Kuehn – yes, Eichten – yes, Knoff – yes, Steinbach – yes, Hasz – yes. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the resolution of commencement of school term. Roll call vote: Eichten – yes, Knoff – yes, Steinbach – yes, Kuehn – yes, Hasz – yes. Motion approved.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Water heater replacement.

DAYCARE DIRECTOR REPORT: 1) Enrollment Update; 2) Staffing update; 5) Income & expense reports for June.

PRINCIPAL'S REPORT: None.

SUPERINTENDENT'S REPORT: 1) First 8 days; 2) Food Service milk & bread bid update.

CORRESPONDENCE: None.

Motion by Paul Knoff and seconded by Dennis Kuehn to convene in Executive Session at 9:17 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: Knoff – yes, Steinbach – yes, Kuehn – yes, Eichten – yes, Hasz – yes. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 9:56 p.m. Roll call vote: Steinbach – yes, Kuehn – yes, Eichten – yes, Knoff – 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 MS teacher contract for Joshua Van Schoick. Roll call vote: Knoff – yes, Steinbach – yes, Kuehn – yes, Eichten – yes, Hasz – yes. Motion carried.

Motion by Doug Eichten and seconded by Cheryl Steinbach to approve the day care contract for Joi Riemer. Roll call vote: Steinbach – yes, Kuehn – yes, Eichten – yes, Knoff – yes, Hasz – yes. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to adjourn at 9:58 p.m. Voice vote. Motion carried.

---

Douglas Eichten, Clerk

---

Theresa Hasz, President