

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, JULY 23, 2018

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 – 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 John Richmond and seconded by Dennis Kuehn to approve the agenda as presented. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the minutes of the June 11, 2018 regular board meeting & the June 27, 2018 special board meeting. Voice vote. Motion carried.

Open Forum: Community member inquired why Open House was moved up two weeks.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the AHU6 damper and pump change order of \$3,065.00 to Complete Control. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the ADA grab bars and signage of \$385.00 to Rhom Construction. Voice vote. Motion carried.

Discussion on milk bids for 2018-19. No action taken.

Motion by John Richmond and seconded by Paul Knoff to approve the MS/HS Student Handbook for the 2018-19 school year. Voice vote. Motion carried.

Discussion/Action on Elementary Student Handbook for the 2018-19 school year tabled.

Motion by John Richmond and seconded by Dennis Kuehn to approve the First Reading of Physical Education Credit Substitution Policy. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the Second Reading of Visitor Policy. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the medical and dental insurance. Voice vote. Motion carried.

Discussion/Action on Library Contract tabled.

Discussion/Action on 2018-19 budget tabled.

Discussion on personnel items moved to Executive Session.

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|----------------------------|-------------------------------------|--------------|
| <u>TREASURER'S REPORT:</u> | Net of Funds 10, 21, 27, 29, 50, 80 | \$940,685.12 |
|                            | Fund 21 TRUST & AGENCY              | \$1,116.82   |
|                            | Fund 38/39 DEBT SERVICE             | \$37,414.55  |
|                            | Fund 46 CAPITAL IMPROVEMENTS        | \$1,000.04   |
|                            | Fund 49 BUILDING ACCOUNT            | \$870,684.47 |
|                            | Fund 60 ACTIVITY ACCOUNT            | \$52,046.24  |
|                            | 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 Paul Knoff to approve vouchers 0100040685 - 0100040688 for \$24,353.62 for 2017-18 and vouchers 0100040689 – 0100040738 for \$161,777.94, Fund 60 Activity Account 6000019905 - 6000019906 for \$1,484.60 for 2018-19. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve payment of the construction vouchers – CBS Squared, Inc. (invoice 4084) \$13,470.50; CBS Squared, Inc. (invoice 4304) \$3,884.25; CESA 10 (invoice 9382) \$61,200.00; Complete Control \$20,765.10; Hanson Masonry & Concrete LLC (invoice 2018GS-1) \$12,800.00; Mavo Systems WI LLC (invoice 4458) \$1,340.00; Rhom Construction \$135,922.50; Suda Plumbing (invoice 11365) \$385.00. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) IMC flooring scheduled to start Aug.6; 2) New carpet extractor; 3) School truck maintenance at Gross Motors; 4) New floor scrubber; 5) Gym floors.

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

PRINCIPAL'S REPORT: 1) Schedule; 2) Professional Development Plan

SUPERINTENDENT'S REPORT: 1) Accounting Workshop Fund Equity Report; 2) Safety Grant update; 3) CEP Update; 4) Pool update.

CORRESPONDENCE: None.

Motion by Paul Knoff and seconded by John Richmond to convene in Executive Session at 8:21 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 9:58 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Clerk Doug Eichten reported no action was taken in Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve the support staff assignments for 2018-19 school year. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve Sheila Kind's contract for 2018-19 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve Pat Conley's contract for 2018-19 school year. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve Mike Welch's contract for 2018-19 school year. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve Ladonna Nickel's contract for 2018-19 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 10:01 p.m. Voice vote. Motion carried.

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Doug Eichten, Clerk

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Theresa A. Hasz, President