

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
SPECIAL SCHOOL BOARD MEETING
MONDAY, JULY 27, 2020

Meeting called to order at 6:45 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 and Principal Amanda Kraus.

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

Motion by Cheryl Steinbach and seconded by Paul Knoff to add two professional development days, prior to August 17, 2020, to the 2020-21 calendar, one virtual and one in building. These days will be in place of the professional development days in February & March that were originally scheduled. Voice vote. Motion carried.

Motion by Cheryl Steinbach and seconded by Paul Knoff to convene in Executive Session at 7:35 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, Knoff – yes, Kuehn – yes, Steinbach – yes, Hasz – yes. Motion carried.

Motion by Cheryl Steinbach and seconded by Doug Eichten to move from Executive Session to Regular Session at 9:32 pm. Roll call vote: Eichten – yes, Knoff – yes, Kuehn – yes, Steinbach – yes, Hasz – yes. Motion carried.

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

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the resignation of District Administrator Dennis Kaczor pending payment of liquidated damages. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve a one-year Health Coordinator/Full time Substitute position at a pay level of first year teacher. Voice vote. Motion carried.

Motion by Cheryl Steinbach and seconded by Dennis Kuehn to approve developing a Building Leadership Team for 2020 with compensation of \$250.00 with a two day minimum participation for work done before start of school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to adjourn at 9:40 pm. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa A. Hasz, President