

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 10, 2020

Meeting called to order at 6:49 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – absent, Paul Knoff – here, Dennis Kuehn – here, Cheryl Steinbach – here, Theresa Hasz – here. Also present were Principal Amanda Kraus and 11 community/staff members. Doug Eichten arrived at 6:53 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 Dennis Kuehn to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the consent agenda, which included the minutes of the July 13, 2020 public hearing, July 13, 2020 regular board meeting, and the July 23, 2020 & July 27, 2020 special board meetings. Voice vote. Motion carried.

Open Forum: None.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve bid 3 of \$24,677.00 for a 2020 Dodge Grand Caravan SE Plus from Gross Motors. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Cheryl Steinbach to approve the Skyward Financial Software proposal pending successful migration. Voice vote. Motion carried.

Discussion on Skyward Student Management with Food Service. Action tabled.

Motion by Paul Knoff and seconded by Doug Eichten to approve the purchase of touchless sink faucets and water bottle filler stations. Voice vote. Motion carried.

Motion by Cheryl Steinbach and seconded by Dennis Kuehn to approve the Family Q & A document and Back to School Plan. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the purchase of additional Personal Protective Equipment (PPE) as presented. Voice vote. Motion approved.

Motion by Paul Knoff and seconded by Cheryl Steinbach to approve the GEER Grant for purchase of 30 iPads. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve middle school co-op agreement with Neillsville for all sports. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Cheryl Steinbach to approve changing the technology section of the Elementary Student Handbook to add availability for technology items including Chromebooks or iPads to be taken home. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve changing the technology section of the MS/HS Student Handbook to add availability for technology items including Chromebooks or iPads to be taken home and a change with the Athletic Eligibility Code. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the change to the ineligibility section of the Athletic Code. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the alternative open enrollment applications. Voice vote. Motion carried.

Discussion/Action on Chapter 9 Board Policy review tabled.

Discussion on personnel items moved to Executive Session.

SCHOOL BOARD COMMITTEE REPORT: Dennis Kuehn reported on the CESA 10 Annual meeting.

MAINTENANCE REPORT: 1) Boiler bids.

DAYCARE DIRECTOR REPORT: 1) Daycare entrance changed to east entrance by sidewalk; 2) Donation; 3) Playground equipment update; 4) 10 year anniversary & article in TRG; 5) Income & expense reports for July.

PRINCIPAL'S REPORT: Teachers are back.

SUPERINTENDENT'S REPORT: None.

CORRESPONDENCE: None.

Motion by Paul Knoff and seconded by Dennis Kuehn to convene in Executive Session at 8:39 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 10:56 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 Paul Knoff and seconded by Dennis Kuehn to approve the medical leave for Jodi Maguire. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the medical leave for Holly Larson. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Interim District Administrator contract for James Kuchta. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Cheryl Steinbach to approve hiring Courtney Schoessow as the Health Coordinator/Full Time Substitute position. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Cheryl Steinbach to approve hiring Victor Rojas as a teacher aide. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the COVID-19 Staff Q & A. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to adjourn at 11:03 p.m. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa Hasz, President