

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 12, 2019

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

Roll call: Doug Eichten – absent, John Richmond – here, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Scott Woodington, Principal Amanda Kraus, and six community/staff members. Eichten arrived at 7:15 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 John Richmond and seconded by Paul Knoff to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the minutes of the July 8, 2019 regular board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by Paul Knoff and seconded by John Richmond to approve Minnesota Nice Garden & Landscape Greenhouse plans. Voice vote. Motion carried.

Discussion on Agriculture Animal Lab. No action taken.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the food service prices for 2019-20 school year with modification to daycare price. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the alternative and part time open enrollment applications. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the second reading of Student Use of Communication Devices Policy 10AB. Voice vote. Motion carried.

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

Motion by Paul Knoff and seconded by John Richmond to approve the second reading of Early College Credit Program Policy 10JA. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve Chapter 1 Board Policy review. Voice vote. Motion carried.

Discussion on personnel items moved to Executive Session.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,026,207.27
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$36,673.81

Fund 46	CAPITAL IMPROVEMENTS	\$56,531.37
Fund 49	BUILDING ACCOUNT	\$ 0.00
Fund 60	ACTIVITY ACCOUNT	\$57,078.55
Fund 72	SCHOLARSHIPS	\$92,140.11
Fund 73	TRUST FUND	\$258,741.16

The Treasurer's Report was reviewed. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100041746 - 0100041841 for \$402,390.05, Fund 60 Activity Account 6000020045 – 6000020049 for \$257.50, and payroll for \$55,096.64. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Library Board meeting went well. No change in rent.

MAINTENANCE REPORT: 1) Gym floors were refinished August 1; 2) New toilets ordered for restrooms by band room; 3) Replaced flooring in Amy Hanna's room.

DAYCARE DIRECTOR REPORT: 1) Staffing update; 2) Income & expenses for July; 3) Celebrating 9-year anniversary the week of August 5-9, 2019.

PRINCIPAL'S REPORT: 1) Seclusion & Restraint Report; 2) Band instrument program growth; 3) Schoolwide logo; 4) Professional development.

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

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 8:43 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 Paul Knoff and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 9:26 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – 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 Maintenance Director/Lead Custodian contract to Robby Roehl for the 2019-20 school year. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the teacher & aide contract for Deanna Elmhorst for the 2019-20 school year.

Motion by John Richmond and seconded by Doug Eichten to approve the resignation of Andy Radloff as Girls Assistant Basketball coach. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the resignation of Randy Jennings as Boys Head Basketball coach. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the resignation of Kayla Johnson, Child Care worker. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve hiring Jessica Wilson as a Child Care employee for the 2019-20 school year. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the resignation of Tricia Hausauer, bus driver. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve hiring Stina Jansen as a bus driver for the 2019-20 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 9:30 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa Hasz, President