

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 13, 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 and six 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 Dennis Kuehn and seconded by John Richmond to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the minutes of the July 23, 2018 regular board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the pool cleaner of \$2,264.00 to Neuman Pools. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Alternative and Part Time Open Enrollment applications. Voice vote. Motion carried.

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

Motion by Doug Eichten and seconded by John Richmond to approve the Second Reading of Physical Education Credit Substitution Policy. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the 4K Program as a two section program. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the Community Library contract. Voice vote. Motion carried.

Discussion on 2018-19 budget.

Discussion on personnel items moved to Executive Session.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$819,108.62
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$37,430.44
	Fund 46 CAPITAL IMPROVEMENTS	\$15,000.69
	Fund 49 BUILDING ACCOUNT	\$863,159.38
	Fund 60 ACTIVITY ACCOUNT	\$50,566.14
	Fund 72 SCHOLARSHIPS	\$91,604.99

The Treasurer's Report was reviewed. Motion by Paul Knoff and seconded by Doug Eichten to approve vouchers 0100040739 - 0100040796 for \$125,947.05, Fund 60 Activity Account 6000019907 - 6000019911 for \$943.93, and payroll for \$55,306.20. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve payment of the construction vouchers – CBS Squared, Inc. \$1,235.00; Gaier \$28,625.00; Jakel Plumbing \$17,130.50; Jerry's Walls \$19,300.00; Neuman Pools \$74,659.59; R & L Tile \$878.00. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: None.

DAYCARE DIRECTOR REPORT: 1) Staffing update; 2) Infant waiting list; 3) Swim lessons; 4) Summer cleaning; 5) 8-year anniversary; 6) Income & expenses for July.

PRINCIPAL'S REPORT: There were no seclusion or restraints for the 2017-18 school year.

SUPERINTENDENT'S REPORT: 1) Use of Space Agreement with Community Services; 2) Safety Grant update; 3) Pool Open House.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 7:42 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 John Richmond and seconded by Paul Knoff to move from Executive Session to Regular Session at 8:38 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 Paul Knoff to approve Daniel Hebert's contract for 2018-19 school year. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve Dana Klein's contract for 2018-19 school year. Voice vote. Motion carried.

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

Motion by John Richmond and seconded by Doug Eichten to adjourn at 8:40 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa A. Hasz, President