

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
SPECIAL SCHOOL BOARD MEETING  
MONDAY, AUGUST 31, 2020

Meeting called to order at 6:05 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 was Interim District Administrator James Kuchta. Doug Eichten arrived at 6:16 pm.

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

Motion by Dennis Kuehn and seconded by Cheryl Steinbach to approve the consent agenda, which included approval of vouchers, resignation of Special Ed teacher Nate Johnson pending payment of liquidated damages, adult breakfast price increase to \$2.40 to meet DPI requirements, and sale of 2001 Dodge Grand Caravan. Voice vote. Motion carried.

Vouchers 0100042712 – 0100042787 for \$255,982.39, Fund 60 Activity Account 6000020158 for \$418.00, and payroll for \$53,875.04.

Motion by Paul Knoff and seconded by Doug Eichten to approve the School Resource Officer Memorandum of Understanding. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Cheryl Steinbach to approve hiring Kayleigh Vantassel as the Spanish teacher. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the boiler bid from Bartingale for replacement of two boilers for \$49,670.00. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the purchase of BoardBook Premier Tier I. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to adjourn at 7:06 pm. Voice vote. Motion carried.

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Douglas Eichten, Clerk

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Theresa A. Hasz, President