

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 9, 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 five 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 John Richmond and seconded by Dennis Kuehn to approve the minutes of the August 12, 2019 regular board meeting. Voice vote. Motion carried.

Open Forum: Dennis Kuehn stated he’s been approached by some community members asking if it’s possible to use the school parking lot for Fall Fest parade.

Motion by John Richmond and seconded by Dennis Kuehn to approve the out of state trip to the National FFA Convention. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Alternative & Part Time Open Enrollment applications. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the CESA Package Contract S. Voice vote. Motion carried.

Review of Chapter 2 Board Policy’s. No action taken.

Discussion on personnel items moved to Executive Session.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,143,869.52
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$36,686.37
	Fund 46 CAPITAL IMPROVEMENTS	\$56,580.93
	Fund 49 BUILDING ACCOUNT	\$ 0.00
	Fund 60 ACTIVITY ACCOUNT	\$55,456.60
	Fund 72 SCHOLARSHIPS	\$92,140.11
	Fund 73 TRUST FUND	\$258,741.16

The Treasurer’s Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100041842 - 0100041914 for \$152,087.47, Fund 60 Activity Account 6000020050 – 6000020053 for \$1,679.26, and payroll for \$32,171.44. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) New toilets installed for restrooms by band room; 2) New door installed in infant day care room; 3) Camera surveillance system installed; 4) Intercom system in the process of being updated.

DAYCARE DIRECTOR REPORT: 1) Staffing update; 2) Door installation; 3) Income & expenses for August.

PRINCIPAL'S REPORT: 1) Summer School Jump Start; 2) PBIS School Signs; 3) Math Curricula.

SUPERINTENDENT'S REPORT: 1) WASB Regional Meeting scheduled for Oct. 24; 2) WASB State Convention scheduled for Jan. 22-24, 2020; 3) Preliminary 2019-20 budget update.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 7:31 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 – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 8:12 p.m. Roll call vote: Eichten – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

School Board Member Paul Knoff reported no action was taken in Executive Session.

Motion by Paul Knoff and seconded by John Richmond to approve the custodian contract for Steve Rowe for the 2019-20 school year. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the teacher resignation of James Hill, effective August 26, pending payment of liquidated damages and thank him for his service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the teacher contract for Lindsey Halverson 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 Laurie Falk for the 2019-20 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the early graduation request. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 8:16 p.m. Voice vote. Motion carried.

Paul Knoff, Member

Theresa Hasz, President