

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, SEPTEMBER 10, 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, Principal Amanda Kraus, and four 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 Doug Eichten and seconded by John Richmond to approve the agenda as presented. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the minutes of the August 13, 2018 regular board meeting and the August 20, 22, 23, and 29, 2018 special board meetings. Voice vote. Motion carried.

Open Forum: None.

Motion by John Richmond and seconded by Dennis Kuehn to approve the overnight field trip for MS students on October 19, 2018, pending a fourth chaperone. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the out of state trip to National FFA Convention, October 23-27, 2018. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Alternative Open Enrollments. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the air handler sheaves for \$520.00 to Complete Control. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the additional wiring and receptacles for \$4,205.75 to TJ Electric. Voice vote. Motion carried.

Discussion/Action on Granton Community Park donation tabled.

Motion by Paul Knoff and seconded by Doug Eichten to approve the CESA Package S 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	\$1,344,444.37
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$37,446.34
	Fund 46 CAPITAL IMPROVEMENTS	\$15,002.86
	Fund 49 BUILDING ACCOUNT	\$791,383.03
	Fund 60 ACTIVITY ACCOUNT	\$50,289.58
	Fund 72 SCHOLARSHIPS	\$91,604.99
	Fund 73 TRUST FUND	\$259,411.24

The Treasurer's Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100040797 - 0100040885 for \$171,083.25, Fund 60 Activity Account 6000019912 - 6000019914 for \$1,702.71, and payroll for \$32,568.56. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve payment of the construction vouchers – CBS Squared, Inc. \$1,055.66; Marshfield Book & Stationery \$46,220.41; MEP Associates \$614.00; Neuman Pools \$2,037.61; Rhom Construction \$67,821.84. 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) 8-year anniversary; 5) Weekly enrollment update; 6) Income & expenses for August.

PRINCIPAL'S REPORT: 1) First week of school; 2) Officer Support Service through Clark County; 3) Band position update.

SUPERINTENDENT'S REPORT: 1) Safety Grant update; 2) Pool Open House; 3) WASB Regional Meeting.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 8:11 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 Doug Eichten and seconded by John Richmond to move from Executive Session to Regular Session at 8:34 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 Dennis Kuehn to adjourn at 8:35 p.m. Voice vote. Motion carried.

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Doug Eichten, Clerk

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Theresa A. Hasz, President