

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 8, 2018

Meeting called to order at 6:46 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 three 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 John Richmond and seconded by Dennis Kuehn 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 September 10, 2018 regular board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by John Richmond and seconded by Paul Knoff to approve the out of state student trip on December 15, 2018. Voice vote. Motion carried.

Granton Area Foundation report was presented by Cheryl Steinbach.

Discussion/Action on Granton Community Park donation tabled until next Granton Area School Foundation meeting.

Pool Schedule and User Fee presented by Angela Schier. No action required.

Motion by John Richmond and seconded by Paul Knoff to approve the Early College Credit Now applications. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the mezzanine and maintenance closet doors for \$4,975.00 to Rhom Construction. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve door operators for \$3,757.44 to Quality Door. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the purchase of two lane dividers for \$1,832.40 and stainless steel roll up wheel for \$2,806.00 to Neuman Pools. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Safety Grant bid for \$14,536.98 to Quality Door. Voice vote. Motion carried.

September Third Friday Count Membership Report presented by Scott Woodington.

Annual Meeting review.

Motion by John Richmond and seconded by Doug Eichten to approve the Property, Liability, Auto, & Worker's Comp Insurance quote for \$45,089.00 to The Insurance Center. 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	\$1,402,273.43
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$26,204.24
	Fund 46 CAPITAL IMPROVEMENTS	\$15,004.82
	Fund 49 BUILDING ACCOUNT	\$398,007.86
	Fund 60 ACTIVITY ACCOUNT	\$50,679.76
	Fund 72 SCHOLARSHIPS	\$91,604.99
	Fund 73 TRUST FUND	\$259,411.24

The Treasurer's Report was reviewed. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100040886 - 0100040969 for \$236,878.31, Fund 60 Activity Account 6000019916 - 6000019921 for \$1,224.50, and payroll for \$54,615.76. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve payment of the construction vouchers – CBS Squared, Inc. \$780.00; Quik Print \$449.77; CESA 10 \$61,200.00; Neuman Pools \$69,930.00. 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) Wage scale; 3) Food service; 4) Income & expenses for September.

PRINCIPAL'S REPORT: 1) Choir field trip request to Chanhassen; 2) FFA Sectional Leadership Workshop; 3) Crisis Team update; 4) Attendance; 5) Academics.

SUPERINTENDENT'S REPORT: 1) State budget & Blue Ribbon Commission on school funding; 2) CEP Program update.

CORRESPONDENCE: None.

Motion by Paul Knoff and seconded by Dennis Kuehn to convene in Executive Session at 8:41 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 Dennis Kuehn to move from Executive Session to Regular Session at 9:30 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 Doug Eichten and seconded by John Richmond to approve the additional wage adjustments for interim maintenance supervisor for 2018-19 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve increasing the transportation trip pay to \$12.00. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the credit reimbursement for Devin Damerell. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – abstain. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Child Care contract for Ashley Magnuson. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Child Care contract for Kayla Wagner. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the Early Graduation request. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to adjourn at 9:33 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa A. Hasz, President