

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 14, 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 – absent, Theresa Hasz – here. Also present were District Administrator Scott Woodington, Principal Amanda Kraus, and 17 community/staff members. Kuehn arrived at 6:48 pm.

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 Paul Knoff to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the minutes of the September 9, 2019 regular board meeting. Voice vote. Motion carried.

Open Forum: A parent expressed concerns regarding perceived gun threat at school. She felt the school did not communicate with parents. A parent inquired about 3rd grade situation where long-term sub was replaced.

Motion by Paul Knoff and seconded by John Richmond to approve the out of state trip to Chanhassen Dinner Theater & Schubert Music Museum. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the band instrument rental fees. Voice vote. Motion carried.

Discussion on inclement weather day options. No action taken.

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

Motion by Dennis Kuehn and seconded by John Richmond to approve the CESA Package Contract P. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Chapter 2 Board Policy review. Voice vote. Motion carried.

Scott Woodington presented the Membership Report for the September Third Friday Count.

Scott Woodington presented review of the Annual Meeting.

Discussion on personnel items moved to Executive Session.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,210,234.56
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$27,203.39

Fund 46	CAPITAL IMPROVEMENTS	\$56,629.76
Fund 49	BUILDING ACCOUNT	\$ 0.00
Fund 60	ACTIVITY ACCOUNT	\$56,717.43
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 0100041915 - 0100042037 for \$425,412.58, Fund 60 Activity Account 6000020054 – 6000020065 for \$3,175.04, and payroll for \$52,268.66. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Lead testing.

DAYCARE DIRECTOR REPORT: 1) Staffing update; 2) Income & expenses for September.

PRINCIPAL’S REPORT: 1) Bi-weekly grade checks; 2) ACP Career Presentations; 3) District upgrades.

SUPERINTENDENT’S REPORT: 1) WASB Regional Meeting scheduled for Oct. 24; 2) Inquiry on logging school forest; 3) Fund 46 account; 4) Inquiry on old batting cage.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 7:59 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 Paul Knoff to move from Executive Session to Regular Session at 9:10 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 Dennis Kuehn to approve the resignation of Luke Schier as JV Boys Basketball coach and thank him for his service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the resignation of Jessica Wilson as child care worker. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 9:12 p.m. Voice vote. Motion carried.

Paul Knoff, Member

Theresa Hasz, President