

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
SPECIAL SCHOOL BOARD MEETING
TUESDAY, OCTOBER 24, 2017

Meeting called to order at 6:45 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – here, John Richmond – here, Paul Knoff – absent, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Scott Woodington, Principal Julie Kolarik, and two community members.

Notice to Public was posted at the Granton School, Citizen's State Bank, Granton Post Office, and the school website.

Pledge of Allegiance 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 Doug Eichten and seconded by John Richmond to approve the 2017-18 budget and tax levy in the amount of \$1,089,807.00 (General Fund 10 \$871,807, Debt Service Fund 39 \$188,000, Community Service Fund 80 \$30,000) to operate the School District for the 2017-2018 school year. Roll call vote: Hasz – yes, Kuehn – yes, Richmond – yes, Knoff – absent, Eichten – yes. Motion carried.

Lisa Voisin, from Robert W. Baird & Co., discussed referendum financing.

Motion by John Richmond and seconded by Doug Eichten to approve CESA 10 the construction management contract for the pool.

Motion by Dennis Kuehn and seconded by Doug Eichten to convene in Executive Session at 7:17 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 – absent, Kuehn – yes, Hasz – yes. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to move from Executive Session to Regular Session at 7:27 pm. Roll call vote: Eichten – yes, Richmond – yes, Knoff – absent, Kuehn – yes, 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 7:27 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa A. Hasz, President