

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
ANNUAL MEETING
MONDAY, OCTOBER 28, 2019

BUDGET HEARING

Board President Theresa Hasz called the 2019 Budget Hearing to order at 7:00 pm. Present were: Paul Knoff, Dennis Kuehn, John Richmond, Theresa Hasz, District Administrator Scott Woodington, Principal Amanda Kraus, and two community/staff members.

Board Treasurer John Richmond read the 2018-19 Financial Report as printed in the Annual Meeting booklet.

District Administrator Scott Woodington presented the proposed 2019-20 budget as presented in the Annual Meeting booklet.

District Administrator Scott Woodington reviewed the Fund 73 Employee Trust Account and Fund 80 Community Service Fund.

ANNUAL MEETING

Meeting called to order at 7:13 p.m. by President Theresa Hasz.

Election of Chairperson – Motion by John Richmond and seconded by Dennis Kuehn to nominate Theresa Hasz as chairperson. Voice vote. Motion carried.

Board Member Paul Knoff presented the 2018 Annual Meeting minutes. No changes.

New Business:

- A. Motion by Cheyenne Thomas and seconded by John Richmond to approve the 2019-20 budget and tax levy in the amount of \$1,167,182 to operate the School District for the 2019-20 school year as recommended by the Board of Education of the Granton Area School District - (\$925,142 for General Fund 10, \$212,040 for Fund 39 Debt Service Fund, & \$30,000.00 for the Community Service Fund 80). Voice vote. Motion carried.
- B. Motion by John Richmond and seconded by Paul Knoff to not increase the School Board member's salaries. Voice vote. Motion carried.
- C. Motion by Cheyenne Thomas and seconded by Dennis Kuehn to approve resolution authorizing to provide milk for grades 4K-5 daily milk break, if a milk program is offered by the state. The cost of the daily milk break will be covered from Fund 10 for all students not eligible for the WI School Day Milk Program. Voice vote. Motion carried.
- D. Motion by Cheyenne Thomas and seconded by Dennis Kuehn to approve resolution authorizing short-term borrowing for operation cash flow for the 2019-20 school year, not to exceed the limit set by the state. Voice vote. Motion carried.
- E. Motion by Cheyenne Thomas and seconded by John Richmond to approve authorizing the Board of Education to sell school district property. Voice vote. Motion carried.
- F. Facility update for the 2018-19 school year presented by Dennis Kuehn. The pool & locker rooms remodel were completed & included:
 - New tile installed in the lobby area
 - Upgraded & repaired the pool roof
 - New pool cover installed
 - Purchased new pool cleaner
 - New heater installed in the new physical education office
 - New locksets & cores installed
 - Added a family bathroom to lobby area

The Elementary & High School entrances, as part of the school safety grade upgrade, include the following:

- Door safety bars installed at both entrances
- Buss in monitoring system installed in each office
- New locksets & cores installed
- New room number signs installed

Purchased new dehumidifier; new dishwasher & stainless-steel counter & sink in FACE room.

G. Other New Business: None

2020 Annual meeting date set for October 26, 2020 at 7:00 pm.

Board Member Paul Knoff read the minutes of the 2019 Annual Meeting. Motion by Cheyenne Thomas and seconded by Dennis Kuehn to approve the October 28, 2019 Annual Meeting minutes. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Cheyenne Thomas to adjourn at 7:26 pm. Voice vote. Motion carried.

Paul Knoff, Member

Theresa A. Hasz, President