

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
ANNUAL MEETING
MONDAY, OCTOBER 29, 2018

BUDGET HEARING

Board President Theresa Hasz called the 2018 Budget Hearing to order at 7:00 pm. Present were: Doug Eichten, Paul Knoff, Dennis Kuehn, John Richmond, Theresa Hasz, District Administrator Scott Woodington, Principal Amanda Kraus, and four community/staff members.

Board Treasurer John Richmond read the 2017-18 Financial Report as printed in the Annual Meeting booklet.

District Administrator Scott Woodington presented the proposed 2018-19 budget as presented in the Annual Meeting booklet. Taxes went up because the State Aid went down because our equalized value went up \$6 mil.

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

ANNUAL MEETING

Meeting called to order at 7:25 p.m. by President Theresa Hasz.

Election of Chairperson – Motion by John Richmond and seconded by Doug Eichten to nominate Theresa Hasz as chairperson. Motion by John Richmond and seconded by Paul Knoff to close nominations. Voice vote. Motion carried.

Board Clerk Doug Eichten presented the 2017 Annual Meeting minutes. No changes.

New Business:

- A. Motion by Cheyenne Thomas and seconded by Rita Jakobi to approve the 2018-19 budget and tax levy in the amount of \$1,208,359 to operate the School District for the 2018-19 school year as recommended by the Board of Education of the Granton Area School District - (\$980,359 for General Fund 10, \$198,000 for Fund 39 Debt Service Fund, & \$30,000.00 for the Community Service Fund 80). Voice vote. Motion carried.
- B. Motion by Londa Kuehn and seconded by Cheyenne Thomas to not increase the School Board member's salaries. Voice vote. Motion carried.
- C. Motion by Rita Jakobi and seconded by Londa 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 Rita Jakobi to approve resolution authorizing short-term borrowing for operation cash flow for the 2018-19 school year, not to exceed the limit set by the state. Voice vote. Motion carried.
- E. Motion by Londa Kuehn and seconded by Cheyenne Thomas to approve authorizing the Board of Education to sell school district property. Voice vote. Motion carried.
- F. Facility update for the 2017-18 school year presented by Dennis Kuehn.
 - a. New floor scrubber.
 - b. New carpet extractor.
 - c. Painted IMC & some classrooms.
 - d. New carpet & tile in IMC.
 - e. Fire panel upgraded.
 - f. Pool & locker rooms remodeled.

G. Other New Business

Paul Knoff suggested adjusting mill rate.

2019 Annual meeting date set for October 28, 2019 at 7:00 pm.

Board Clerk Doug Eichten read the minutes of the 2018 Annual Meeting. Motion by Paul Knoff and seconded by John Richmond to approve the October 29, 2018 Annual Meeting minutes. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 7:50 pm. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa A. Hasz, President