

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 11, 2019

Meeting called to order at 6:45 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 two 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 Paul Knoff and seconded by Dennis Kuehn to approve the minutes of the October 14, 2019 regular board meeting & the October 29, 2019 special board meeting. Voice vote. Motion carried.

Open Forum: None.

District volunteer forms was tabled after discussion.

Motion by John Richmond and seconded by Paul Knoff to approve the inclement weather day options for the 2019-20 school year. Voice vote. Motion carried.

Early Head Start program was tabled after discussion.

Motion by John Richmond and seconded by Paul Knoff to approve the second reading of Board Policy 2G. 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	\$878,827.97
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$27,211.48
	Fund 46 CAPITAL IMPROVEMENTS	\$56,673.05
	Fund 49 BUILDING ACCOUNT	\$ 0.00
	Fund 60 ACTIVITY ACCOUNT	\$57,120.65
	Fund 72 SCHOLARSHIPS	\$92,140.11
	Fund 73 TRUST FUND	\$258,741.16

The Treasurer’s Report was reviewed. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100042038 - 0100042119 for \$213,748.39, Fund 60 Activity Account 6000020066 – 6000020080 for \$3,723.98, and payroll for \$60,131.63. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Discussion on Regional Meeting.

MAINTENANCE REPORT: 1) Batting cage installation completed.

DAYCARE DIRECTOR REPORT: 1) Staffing update; 2) Indianhead Head Start Program; 3) Income & expenses for October.

PRINCIPAL'S REPORT: 1) Staff Professional Development; 2) Academic Updates; 3) Conference Room Update.

SUPERINTENDENT'S REPORT: 1) School Board Election Info; 2) Inquiry on logging school forest; 3) Fund 46 account; 4) Fund 60 & Fund 21 Accounts.

CORRESPONDENCE: None.

Motion by Paul Knoff and seconded by Dennis Kuehn to convene in Executive Session at 8:08 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 Paul Knoff to move from Executive Session to Regular Session at 9:09 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

School Board Clerk Doug Eichten reported no action was taken in Executive Session.

Motion by Paul Knoff and seconded by Doug Eichten to approve the contract for Omar Young as Head Boys Basketball coach. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the contract for Alaina Rojas as JV Girls Basketball coach. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve hiring Andrea Wood as a child care worker. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the contract for Ladonna Nickel as Child Care Director. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the Child Care workers salary schedule as presented. Voice vote. Motion carried.

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

Doug Eichten, Clerk

Theresa Hasz, President