

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 12, 2018

Meeting called to order at 6:51 p.m. by Vice President Dennis Kuehn.

Roll call: Doug Eichten – here, John Richmond – absent, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – absent. Also present were District Administrator Scott Woodington, Principal Amanda Kraus, and three 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 Vice President Dennis Kuehn.

Motion by Paul Knoff and seconded by Doug Eichten to approve the agenda as presented. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the minutes of the October 8, 2018 regular board meeting and the October 15 & 30, 2018 special board meetings. Voice vote. Motion carried.

Open Forum: None.

Motion by Paul Knoff and seconded by Doug Eichten to approve the Yearbook advertisement proposal. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve creating the Equestrian Club Activity Account. Voice vote. Motion carried.

Athletic Director Report tabled.

Motion by Doug Eichten and seconded by Paul Knoff to approve the concession area lockset for \$1,143.00 to Rhom Construction. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the locksets and door closers for \$1,292.20 to TCH. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the hold open arms for \$390.00 to Quality Door & Hardware. Voice vote. Motion carried.

No Safety Grant update or bids to act on.

Discussion on personnel items moved to Executive Session.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,121,783.27
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$26,216.09
	Fund 46 CAPITAL IMPROVEMENTS	\$15,007.13
	Fund 49 BUILDING ACCOUNT	\$522,844.11
	Fund 60 ACTIVITY ACCOUNT	\$64,193.92
	Fund 72 SCHOLARSHIPS	\$91,604.99
	Fund 73 TRUST FUND	\$260,247.29

The Treasurer's Report was reviewed. Motion by Doug Eichten and seconded by Paul Knoff to approve vouchers 0100040970 - 0100041064 for \$408,271.82, Fund 60 Activity Account 6000019922 - 6000019939 for \$2,784.49, and payroll for \$60,691.88. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve payment of the construction vouchers – Marshfield Glass \$1,078.00; Neuman Pools \$7,273.54; Jerry's Painting \$7,850.00. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Paint maintenance; 2) Security lighting charges; 3) Van repairs.

DAYCARE DIRECTOR REPORT: 1) State staff requirements; 2) Income & expenses for October.

PRINCIPAL'S REPORT: 1) Crisis Team update.

SUPERINTENDENT'S REPORT: 1) State Referendum update; 2) Board Election timeline; 3) WASB Convention delegates; 4) Substitute training at CESA 10.

CORRESPONDENCE: Thank you cards received from Jeanette Steiner family, Kathy Bay, & students that went on the Levis Mound field trip.

Motion by Paul Knoff and seconded by Doug Eichten to convene in Executive Session at 8:03 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 – absent, Knoff – yes, Kuehn – yes, Hasz – absent. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to move from Executive Session to Regular Session at 8:17 p.m. Roll call vote: Eichten – yes, Richmond – absent, Knoff – yes, Kuehn – yes, Theresa Hasz – absent. Motion carried.

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

Motion by Doug Eichten and seconded by Paul Knoff to approve the leave request for Holly Larson for 2019-20 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the resignation for Cheryl Steinbach, CTE Coordinator, effective at the end of the 2018-19 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to adjourn at 8:20 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Dennis Kuehn, Vice President