

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 13, 2017

Meeting called to order at 6:48 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 Julie Kolarik, and six 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 Doug Eichten and seconded by John Richmond to approve the minutes of the October 9, 2017 regular board meeting and the October 24, 2017 special board meeting. Voice vote. Motion carried.

Open Forum: None.

Discussion/Action on Youth Options requests - no Youth Options applications to approve.

Motion by John Richmond and seconded by Paul Knoff to approve the out of state 4K & K field trip in May. Voice vote. Motion carried.

Discussion on Granton Community Child Care food service. No action taken.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the updated Granton Community Child Care Center Handbook. Voice vote. Motion carried.

Athletic Director report presented by Angela Schier.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the resolution awarding the sale of \$1,040,000 general obligation promissory notes. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – yes. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the resolution awarding the sale of a \$960,000 taxable general obligation promissory note (Qualified Zone Academy Bonds – Tax Credit). Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – yes. Motion carried.

Pool and locker room remodel update given by Scott Woodington.

Discussion on personnel items moved to Executive Session.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,019,866.73
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,116.82
	Fund 38/39 DEBT SERVICE	0.00
	Fund 60 ACTIVITY ACCOUNT	63,244.88
	Fund 72 SCHOLARSHIPS	91,305.69
	Fund 73 TRUST FUND	257,242.94

The Treasurer's Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100039913 - 0100040005 for \$394,693.30, payroll taxes for \$67,966.74 and Fund 60 Activity Account 6000019785 - 6000019795 for \$3,902.82. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Pool update; 2) Roof repairs on east wing; 3) Drain problems fixed.

DAYCARE DIRECTOR REPORT: 1) Wage increase proposal; 2) Scheduling update; 3) Enrollment update; 4) Income & expenses for October.

PRINCIPAL'S REPORT: 1) Instructional items; 2) Student items; 3) Personnel items; 4) Community engagement.

SUPERINTENDENT'S REPORT: 1) Purchasing Chromebooks; 2) School Board Elections; 3) School Board Delegate for WASB convention.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 8:33 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 9:32 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

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

Motion by John Richmond and seconded by Doug Eichten to approve the resignation of Mackenzie Bennin as Art teacher and thank her for her service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 9:33 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa A. Hasz, President