

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, DECEMBER 9, 2019

Meeting called to order at 6:46 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – absent, John Richmond – here, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Scott Woodington, Principal Amanda Kraus, and seven 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 Paul Knoff and seconded by Dennis Kuehn to approve the agenda as presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the minutes of the November 11, 2019 regular board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by John Richmond and seconded by Dennis Kuehn to approve the out of state field trip to the Dorian Vocal Music Festival. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve \$4,342.00 toward the purchase of new choir robes. Voice vote. Motion carried.

Athletic Director Report presented by Cody Roggenbauer.

School website update presented by Dana Klein.

Discussion on district volunteer forms. No action taken.

Discussion on school forest logging. No action taken.

Motion by John Richmond and seconded by Paul Knoff to approve the Granton Area School District Board Policy Code 2E. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Granton Area School District Board Policy Code 2F. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Granton Area School District Board Policy Code 2K. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the Granton Area School District Board Policy Code A, B, C, D, H, I, J, L, & M. 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	\$662,690.19
	Fund 21 TRUST & AGENCY	\$3,740.88
	Fund 38/39 DEBT SERVICE	\$27,218.12
	Fund 46 CAPITAL IMPROVEMENTS	\$56,707.75
	Fund 49 BUILDING ACCOUNT	\$0.00
	Fund 60 ACTIVITY ACCOUNT	\$69,698.11
	Fund 72 SCHOLARSHIPS	\$92,140.11
	Fund 73 TRUST FUND	\$258,741.16

The Treasurer's Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100042120 - 0100042209 for \$274,922.75, Fund 60 Activity Account 6000020081 - 6000020091 for \$5,074.02, and payroll for \$56,751.60. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: None.

DAYCARE DIRECTOR REPORT: 1) Staff update; 2) November snow day attendance; 3) Income & expenses for November.

PRINCIPAL'S REPORT: 1) Staff Professional Development; 2) Spanish Club trip; 3) Academic/Attendance update; 4) Conference room update.

SUPERINTENDENT'S REPORT: 1) School Board Election; 2) School Property Boundary Line.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 8:11 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 – absent, 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 9:41 p.m. Roll call vote: Eichten – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Member Paul Knoff reported no action was taken in Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve the contract for Matthew Tyler as JV Boys Basketball coach. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to adjourn at 9:41 p.m. Voice vote. Motion carried.

---

Paul Knoff, Member

---

Theresa Hasz, President