

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, DECEMBER 10, 2018

Meeting called to order at 6:45 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – here, John Richmond – here, Paul Knoff – absent, 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 Dennis Kuehn and seconded by John Richmond to approve the agenda as presented. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the minutes of the November 12, 2018 regular board meeting. Voice vote. Motion carried.

Open Forum: Community member Tiffanee Tesmer thought the safety drill went well.

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

Discussion/Action on Resolution to adopt revised CWETN bylaws tabled.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the safety drill. Voice vote. Motion carried.

Athletic Director Report presented by Cody Roggenbauer.

State Report Card presented by District Administrator Scott Woodington and Principal Amanda Kraus.

Motion by John Richmond and seconded by Dennis Kuehn to approve the changing tables for \$635.00 to Amazon. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the lockset cores and closures for \$1,503.93 to TCH. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the electrical for opener for \$385.00 to Mueller Electric. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the opener capacitor for \$265.00 to Quality Door & Hardware. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the pool lobby entrance/exit device for \$2,056.02 to Quality Door & Hardware.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the lockset cores and locks for \$1,910.83 to TCH. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve crisis binder and bag supplies for \$365.75 to Amazon. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the ADA room signs for \$1,122.00 to Smart Sign. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the six locksets for \$873.60 to TCH. 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	\$835,752.50
	Fund 21 TRUST & AGENCY	\$1,116.82
	Fund 38/39 DEBT SERVICE	\$26,226.86
	Fund 46 CAPITAL IMPROVEMENTS	\$15,009.23
	Fund 49 BUILDING ACCOUNT	\$391,295.09
	Fund 60 ACTIVITY ACCOUNT	\$66,125.21
	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 Dennis Kuehn to approve vouchers 0100041065 - 0100041151 for \$160,691.66, Fund 60 Activity Account 6000019940 - 6000019944 for \$2,132.78, and payroll for \$59,265.21. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve payment of the construction vouchers – CBS Squared \$455.00; Complete Control \$12,266.95; Quality Door & Hardware \$3,757.46. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Granton Area School Foundation meeting will be held on Dec. 17 to plan Sweet Treat Social and review Grant applications.

MAINTENANCE REPORT: None.

DAYCARE DIRECTOR REPORT: 1) State staff requirements; 2) Staffing; 3) Income & expenses for November.

PRINCIPAL'S REPORT: 1) Pool hours update; 2) Crisis Team update; 3) Band instructor update.

SUPERINTENDENT'S REPORT: 1) Baird Forecast Model Workshop; 2) Legislative Meeting, March 4 at Medford HS.

CORRESPONDENCE: Thank you cards received from Dennis Kuehn family & Roland Krueger family.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:37 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 – absent, Kuehn – yes, Hasz – yes. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 10:02 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – absent, 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 Dennis Kuehn to approve the family medical leave request for Megan Utecht. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 10:05 p.m. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa Hasz, President