

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, DECEMBER 11, 2017

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 Julie Kolarik, and five 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 Doug Eichten to approve the agenda as presented. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the minutes of the November 13, 2017 regular board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by John Richmond and seconded by Doug Eichten to approve the Course Options & Youth Options requests. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug to approve two out of state Choir field trips to Chanhassen Theater in Chanhassen, MN and Dorian Vocal Honors Choir in Decorah, IA. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve Granton Community Child Care Center Food Service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve WI Interscholastic Horsemanship Association Club. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the new HS equivalent course. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve opening Fund 39 – Debt Services Account. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the Resolution Authorizing the American Deposit Management Co. as the Designated Depository for District Funds. Roll call vote: Eichten – yes, Hasz – yes, Knoff – absent, Kuehn – yes, Richmond – yes. Motion carried.

Discussion on personnel items moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$793,582.14
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,116.82
	Fund 38/39 DEBT SERVICE	0.00
	Fund 60 ACTIVITY ACCOUNT	62,683.46
	Fund 72 SCHOLARSHIPS	91,305.69
	Fund 73 TRUST FUND	257,242.94

The Treasurer's Report was reviewed. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100040006 - 0100040106 for \$219,930.69, payroll taxes for \$58,280.41 and Fund 60 Activity Account 6000019796 - 6000019810 for \$5,800.42. Voice vote. Motion carried.

Scott Woodington presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Pool update; 2) FFA fruit delivery; 3) Auto scrubber repair; 4) Water heater in shop replaced; 5) Heater in room 211 repaired.

DAYCARE DIRECTOR REPORT: 1) Wage change proposal; 2) Enrollment update; 3) Income & expenses for November.

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

SUPERINTENDENT'S REPORT: 1) Report Card Scores; 2) Pool Updates; 3) School Board Convention itinerary.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 7:54 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 Doug Eichten and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 8:28 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 Doug Eichten and seconded by Dennis Kuehn to approve the resignation of Rebecca Rothmeier as child care worker and thank her for her service. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to adjourn at 8:29 p.m. Voice vote. Motion carried.

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Doug Eichten, Clerk

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Theresa A. Hasz, President