

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
SPECIAL SCHOOL BOARD MEETING
TUESDAY, DECEMBER 26, 2017

Meeting called to order at 6:00 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 and Tad Beeksma from CESA 10.

Notice to Public was posted at the Granton School, Citizen’s State Bank, Granton Post Office, and the school website.

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 Paul Knoff and seconded by John Richmond to approve the asbestos abatement contract with Mavo Systems for \$13,400.00. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond - yes. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the pool renovation contract with Neuman Pools for \$511,075.00. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – yes. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 7:02 pm. Voice vote. Motion carried.

Doug Eichten, Clerk

Theresa A. Hasz, President