

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
NOTICE OF BUDGET HEARING (SECTION 65.90(4)) AND ANNUAL MEETING
(SECTION 120.08(1))
MONDAY, OCTOBER 25, 2021 @ 7:00 PM
GRANTON SCHOOL CENTRAL GYM

Notice is hereby given to the qualified electors of the Granton Area School District, that the Budget Hearing will be held in the Central Gym of the Granton School at 217 North Main Street, Granton, WI on the 25th day of October, 2021 at 7:00 p.m. The budget will be printed in the October 20, 2021 edition of the Tribune Record Gleaner (TRG). Detailed copies of the budget are also available for inspection in the District Office at the Granton Area School, Granton, WI.

The Annual Meeting will begin immediately following the Budget Hearing.

Douglas Eichten
Board Clerk

I. AGENDA

A. BUDGET HEARING

- a. Call the Hearing to Order - Board President
- b. Reading of the 2020-21 Financial Report - Board Treasurer
- c. Presentation of the 2021-22 Proposed Budget - District Administrator
- d. Presentation of Employee Trust Account (Fund 73) - District Administrator
- e. Presentation of Community Service Fund (Fund 80) - District Administrator

B. ANNUAL MEETING

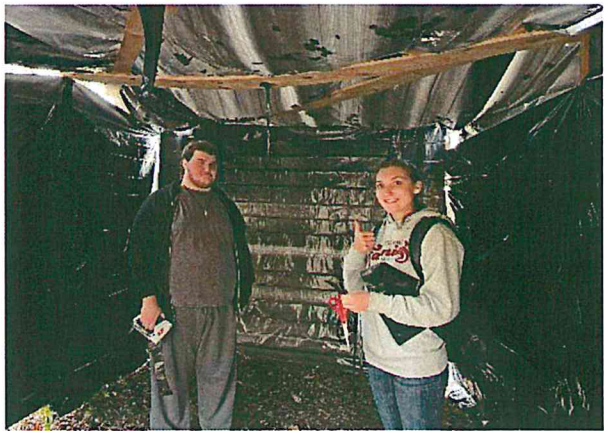
- a. Call the Meeting to Order - Board President
- b. Election of a Chairperson
- c. Presentation of the 2020 Annual Meeting Minutes - Board Clerk
- d. New Business
 - i. Adopt Tax Levy - Resolution
 - ii. Set School Board Salaries - Resolution
 - iii. Authorize Board to Provide Milk at Milk Break - Grades K-5 - Resolution
 - iv. Authorize Short Term Borrowing - Resolution
 - v. Authorize the Sale of School District Property - Resolution
 - vi. Facility Update
 - vii. Other New Business that can be acted on at the Annual Meeting
- e. Set 2022 Annual Meeting Date
- f. Approval of Current Annual Meeting Minutes
- g. Adjournment

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.

GRANTON AREA SCHOOL DISTRICT

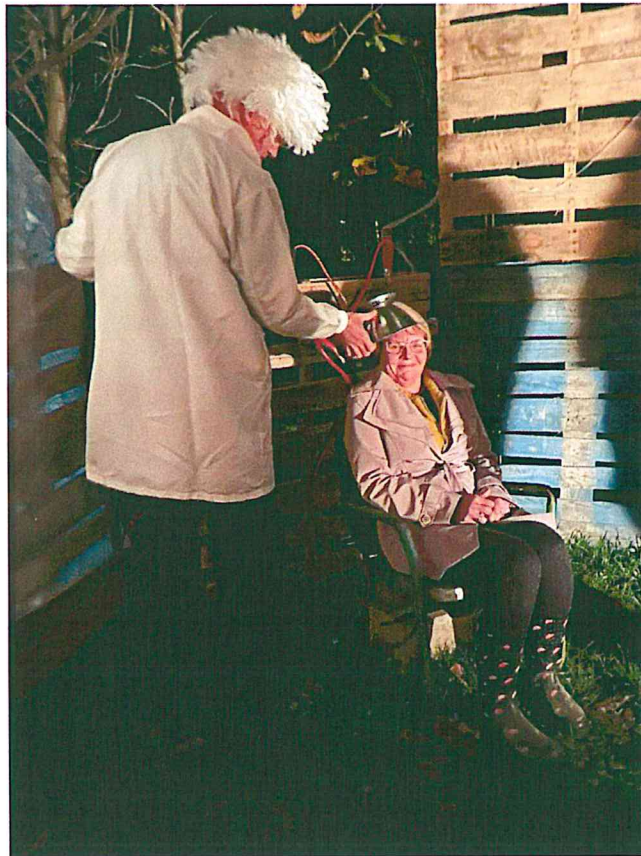
ANNUAL MEETING

EXCELLENCE, INNOVATION, INSPIRATION;
Every day. Every way.



MONDAY, OCTOBER 25, 2021 AT 7:00 P.M.

CENTRAL GYM



SCHOOL BOARD MEMBERS

Mrs. Theresa Hasz	President
Mr. Dennis Kuehn	Vice President
Mr. Doug Eichten	Clerk
Mr. Cheryl Steinbach	Treasurer
Mr. Paul Knoff	Member

SCHOOL BOARD MEETINGS

School board meetings are held on the 2nd Monday of each month. Board policy requires that the meeting agendas be printed in the local newspaper (TRG) or posted at three sites in the district.

Granton Area School District - Granton, WI

To the residents of the Granton Area School District:

We submit herewith a copy of the proposed 2021-22 financial budget of the Granton Area School District. The Board of Education is asking for you to support a budget of \$6,295,579 for the General Fund of which \$765,210 will come from local property tax. Other taxes include \$310,395 (\$213,970 for 2021, \$96,425 for 2022) for Debt Service – Fund 39 and \$30,000 for Community Service - Fund 80.

The proposed tax levy is \$127,009 less than last year and the tax rate will decrease from \$9.71 to \$8.94. General fund expenses are expected to equal revenue for a balanced budget in 2021-22.

HISTORY OF THE DISTRICT'S MIL RATE

<u>Year</u>	<u>Rate per \$1,000</u>	<u>Maximum Levy</u>
04-05	\$12.00	Yes
05-06	11.98	Yes
06-07	9.59	Yes
07-08	9.98	Yes
08-09	10.00	Yes
09-10	10.00	No
10-11	12.51	No

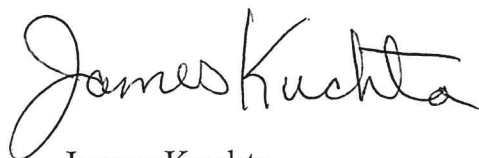
11-12	12.45	Yes
12-13	12.34	No
13-14	11.73	Yes
14-15	11.53	Yes
15-16	11.05	Yes
16-17	11.15	Yes
17-18	10.20	Yes
18-19	10.65	Yes
19-20	10.23	Yes
20-21	9.71	Yes
21-22	8.94	Yes

To provide for a quality education for our students, the School Board continues to maintain smaller class sizes. These smaller class sizes are supported by the AGR program (former SAGE program), a state funded program designed to assist districts in reducing class size by reimbursing the district approximately \$2,600 for each child in grades K-3 that is enrolled in the free and reduced lunch program. Additionally, the federally funded Title I and II programs help support smaller class sizes and assist with meeting the individual needs of students in our district.

Federal stimulus funds that Granton Area School District received last year (2020-21), this year (2021-22), and next year (2022-23) will provide significant improvements to the facilities and operations. It is anticipated these federal stimulus funds will only be available for a limited time.

The Granton Area School District strives to assure that all students receive an excellent education. The main emphasis of the educational programs is on the basics, preparing students for college, technical college, and the world of work.

With the support of the community, this district will continue to work hard to provide a quality education to all of its students.



James Kuchta
District Administrator

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GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
ANNUAL MEETING
MONDAY, OCTOBER 26, 2020

BUDGET HEARING

Board President Theresa Hasz called the 2020 Budget Hearing to order at 7:02 pm. Present were: Paul Knoff, Dennis Kuehn, Theresa Hasz, Interim District Administrator James Kuchta, Bookkeeper Joseph Andrashie, District Administrative Assistant Sheila Kind, and three community/staff members. Doug Eichten arrived at 7:06 pm.

Board Member Paul Knoff read the 2019-20 Financial Report as printed in the Annual Meeting booklet. Motion by Sarah Elmhurst and seconded by Rita Jakobi to approve the financial report.

Interim District Administrator James Kuchta presented the proposed 2020-21 budget as presented in the Annual Meeting booklet.

Interim District Administrator James Kuchta reviewed the Fund 73 Employee Trust Account and Fund 80 Community Service Fund.

ANNUAL MEETING

Meeting called to order at 7:14 p.m. by President Theresa Hasz.

Election of Chairperson – Motion by Sarah Elmhurst to nominate Theresa Hasz as chairperson. Motion by Paul Knoff and seconded by Dennis Kuehn to close the nomination and cast a unanimous ballot. Voice vote. Motion carried.

Board Clerk Doug Eichten presented the 2019 Annual Meeting minutes. No changes.

New Business:

- A. Motion by Sarah Elmhurst and seconded by Rita Jakobi to approve the 2020-21 budget and tax levy in the amount of \$1,134,291 to operate the School District for the 2020-21 school year as recommended by the Board of Education of the Granton Area School District - (\$892,201 for General Fund 10, \$212,090 for Fund 39 Debt Service Fund, & \$30,000.00 for the Community Service Fund 80). Voice vote. Motion carried.
- B. Motion by Rita Jakobi and seconded by Sarah Elmhurst to not increase the School Board member's salaries. Voice vote. Motion carried.
- C. Motion by Sarah Elmhurst and seconded by Rita Jakobi to approve resolution authorizing to provide milk for grades 4K-5 daily milk break, if a milk program is offered by the state. The cost of the daily milk break will be covered from Fund 10 for all students not eligible for the WI School Day Milk Program. Voice vote. Motion carried.
- D. Motion by Rita Jakobi and seconded by Sarah Elmhurst to approve resolution authorizing short-term borrowing for operation cash flow for the 2020-21 school year, not to exceed the limit set by the state. Voice vote. Motion carried.
- E. Motion by Sarah Elmhurst and seconded by Rita Jakobi to approve authorizing the Board of Education to sell school district property. Voice vote. Motion carried.

F. Facility update for the 2019-20 school year presented by Dennis Kuehn.

- Purchased new bus
- Tile & excavation on north end of east wing
- Water diversion & drain tile north & east ends of east wing
- Built awning over west exit of fieldhouse

G. Other New Business: None

2021 Annual meeting date set for October 25, 2021 at 7:00 pm.

District Administrative Assistant Sheila Kind read the minutes of the 2020 Annual Meeting. Motion by Sarah Elmhorst and seconded by Rita Jakobi to approve the October 26, 2020 Annual Meeting minutes. Voice vote. Motion carried.

Motion by Sarah Elmhorst and seconded by Rita Jakobi to adjourn at 7:35 pm. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa A. Hasz, President

TREASURER'S REPORT - 2020-2021 RECEIPTS FOR ALL FUNDS

		General	Special	Debt	Bldg	Project	Food	Employee	Community
		Fund 10	Projects	Service	Trust	Fund	Service	Benefits	Service
Description	Source	Fund 10	Fund 20	Fund 39	Fund 46	49	Fund 50	Fund 73	Fund 80
Beginning Balance		\$1,570,863	\$11,117	\$35,225	\$56,886	\$0	\$13,714	\$258,358	\$100,580
Ending Balance		\$1,571,042	\$1,117	\$32,316	\$83,364	\$0	\$76,848	\$258,358	\$157,051
Revenue:									
Local Sources	100 & 200	\$937,297	\$166,769	\$212,181	\$26,478	\$0	\$10,664	\$4,961	\$202,692
Intermediate Sources	300 & 500	\$456,078	\$19,359	\$0	\$0	\$0	\$0	\$0	\$0
State Sources	600	\$2,141,262	\$73,428	\$0	\$0	\$0	\$3,846	\$0	\$25,970
Federal Sources	700	\$830,680	\$153,926	\$0	\$0	\$0	\$304,898	\$0	\$0
Other Revenue	900	\$24,761	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Receipts		\$4,390,078	\$413,482	\$212,181	\$26,478	\$0	\$319,408	\$4,961	\$228,662

TREASURER'S REPORT - 2020-21 EXPENDITURES FOR ALL FUNDS

		General	Special	Debt	Bldg	Project	Food	Employee	Community
		Fund 10	Projects	Service	Trust	Fund	Service	Benefits	Service
Description	Object	Fund 10	Fund 20	Fund 39	Fund 39	49	Fund 50	Fund 73	Fund 80
Salaries	100	\$1,698,236	\$88,825	\$0	\$0	\$0	\$76,222	\$0	\$137,377
Benefits	200	\$449,178	\$29,371	\$0	\$0	\$0	\$15,548	\$0	\$14,029
Purchased Services	300	\$1,182,487	\$159,910	\$0	\$0	\$0	\$784	\$0	\$0
Non-Capital Objects	400	\$131,320	\$3,678	\$0	\$0	\$0	\$146,498	\$0	\$6,475
Capital Objects	500	\$99,005	\$456	\$0	\$0	\$0	\$0	\$0	\$749
Debt Retirement	600	\$0	\$0	\$215,090	\$0	\$0	\$0	\$0	\$0
Insurance/Judgements	700	\$55,336	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Inter-fund Transfers	800	\$166,769	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Objects	900	\$31,294	\$0	\$0	\$0	\$0	\$440	\$4,961	\$1,020
Total Expenditures		\$3,813,625	\$282,240	\$215,090	\$0	\$0	\$239,492	\$4,961	\$159,650

Granton Area School District - Financial Information
Audited 2019-2020, Unaudited 2020-21, Budget 2021-2022

GENERAL FUND	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
Beginning Fund Balance	1,552,432.95	1,570,889.71	1,571,068.90
Ending Fund Balance	1,570,889.71	1,571,068.90	1,571,068.90
REVENUES & OTHER FINANCING SOURCES			
Transfers-In (Source 100)	0.00	0.00	0.00
Local Sources (Source 200)	950,343.33	906,585.84	780,380.00
Inter-district Payments (Source 300 + 400)	424,484.56	404,370.45	456,135.00
Intermediate Sources (Source 500)	31,634.98	51,707.65	56,437.00
State Sources (Source 600)	2,100,992.33	2,413,064.99	4,617,165.00
Federal Sources (Source 700)	355,057.27	568,916.39	338,372.00
All Other Sources (Source 800 + 900)	31,207.74	45,432.88	47,090.00
TOTAL REVENUES & OTHER FINANCING SOURCES	3,893,720.21	4,390,078.20	6,295,579.00
EXPENDITURES & OTHER FINANCING USES			
Instruction (Function 100 000)	1,639,590.32	1,516,160.15	1,802,184.00
Support Services (Function 200 000)	1,541,035.17	2,005,816.75	3,510,661.00
Non-Program Transactions (Function 400 000)	694,637.96	867,922.11	982,734.00
TOTAL EXPENDITURES & OTHER FINANCING USES	3,875,263.45	4,389,899.01	6,295,579.00

SPECIAL PROJECTS FUND	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
Beginning Fund Balance	1,116.82	5,340.88	5,340.88
Ending Fund Balance	5,340.88	5,340.88	5,340.88
REVENUES & OTHER FINANCING SOURCES	424,545.47	413,480.97	447,883.00
EXPENDITURES & OTHER FINANCING USES	420,321.41	413,480.97	447,883.00

DEBT SERVICE FUND	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
Beginning Fund Balance	36,657.24	35,224.88	32,316.17
Ending Fund Balance	35,224.88	32,316.17	125,721.17
REVENUES & OTHER FINANCING SOURCES	212,557.64	212,181.29	310,495.00
EXPENDITURES & OTHER FINANCING USES	213,990.00	215,090.00	217,090.00

CAPITAL PROJECTS FUND	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
Beginning Fund Balance	56,523.93	56,886.93	83,364.93
Ending Fund Balance	56,886.93	83,364.93	83,864.93
REVENUES & OTHER FINANCING SOURCES	363.00	26,478.00	500.00
EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

FOOD SERVICE FUND	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
Beginning Fund Balance	0.00	15,234.46	95,149.29
Ending Fund Balance	15,234.46	95,149.29	95,149.29
REVENUES & OTHER FINANCING SOURCES	217,057.76	319,407.70	269,453.00
EXPENDITURES & OTHER FINANCING USES	203,344.22	239,492.87	269,453.00

COMMUNITY SERVICE FUND	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
Beginning Fund Balance	93,576.91	100,579.58	157,050.90
Ending Fund Balance	100,579.58	157,050.90	157,050.90
REVENUES & OTHER FINANCING SOURCES	155,067.72	228,662.13	188,071.00
EXPENDITURES & OTHER FINANCING USES	148,065.05	172,191.14	188,071.00

PACKAGE & COOPERATIVE PROGRAM FUND	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
Beginning Fund Balance	0	0	0
Ending Fund Balance	0	0	0
REVENUES & OTHER FINANCING SOURCES	0	0	0
EXPENDITURES & OTHER FINANCING USES	0	0	0

Total Expenditures and Other Financing Uses

ALL FUNDS	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
GROSS TOTAL EXPENDITURES -- ALL FUNDS	4,860,984.13	5,430,153.99	7,423,176.00
Interfund Transfers (Source 100) - ALL FUNDS	169,460.84	166,768.61	218,772.00
Refinancing Expenditures (FUND 30)	0.00	0.00	0.00
NET TOTAL EXPENDITURES -- ALL FUNDS	4,691,523.29	5,263,385.38	7,204,404.00
PERCENTAGE INCREASE – NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR		12.19%	36.88%

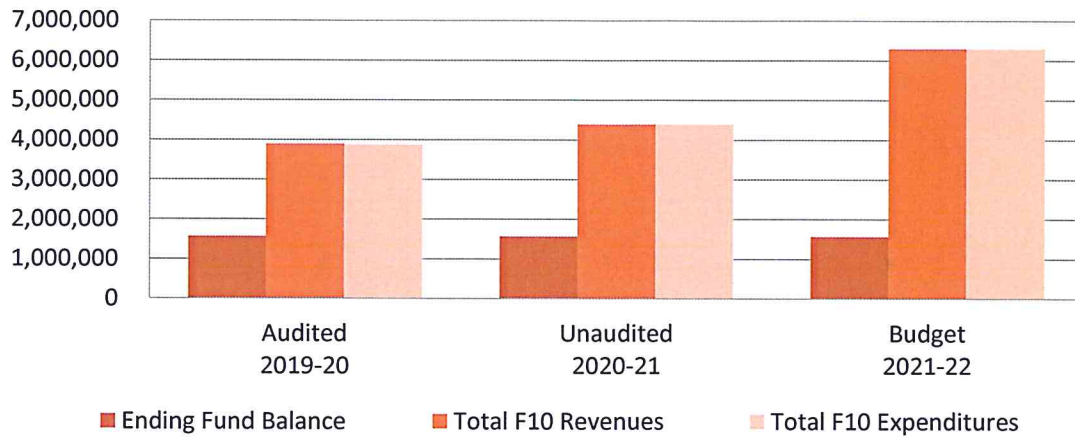
PROPOSED PROPERTY TAX LEVY

Levy Summary	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
General Fund	925,290.00	892,201.00	765,210.00
Referendum Debt Service Fund	212,040.00	212,090.00	310,395.00
Non-Referendum Debt Service Fund	0.00	0.00	0.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	30,000.00	30,000.00	30,000.00
Prior Year Levy Chargeback	0.00	0.00	0.00
Other Levy	0.00	0.00	0.00
TOTAL SCHOOL LEVY	1,167,330.00	1,134,291.00	1,105,605.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		-2.83%	-2.53%

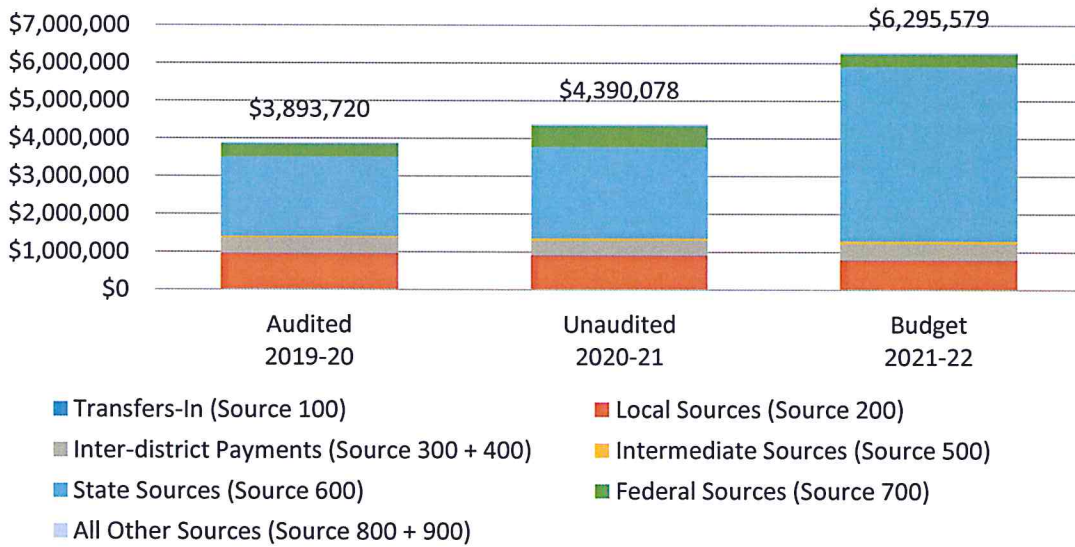
The below listed new or discontinued programs have a financial impact on the proposed 2021-22 budget:

DISCONTINUED PROGRAMS	FINANCIAL IMPACT
NEW PROGRAMS	FINANCIAL IMPACT

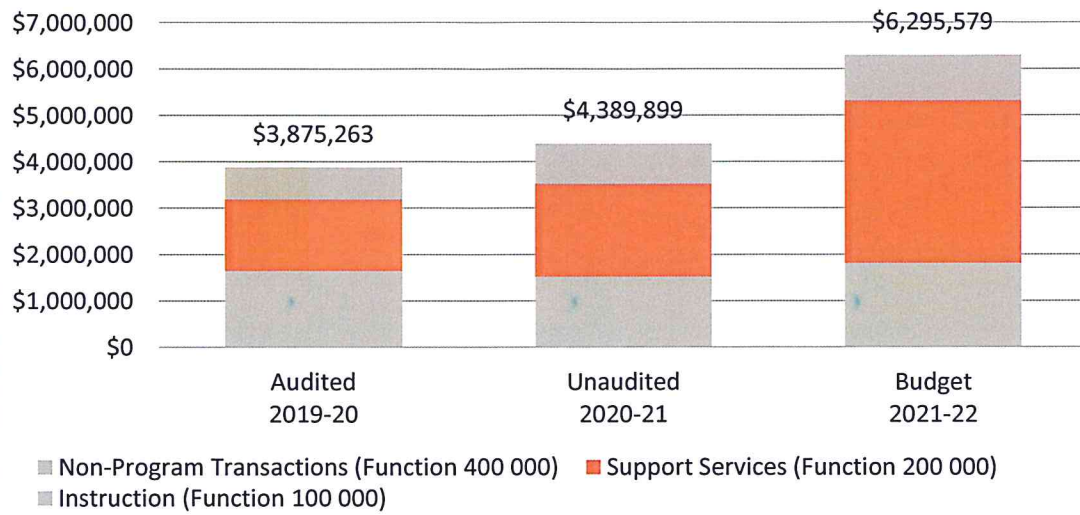
Fund 10 Revenue / Expense and Fund Balance Summary



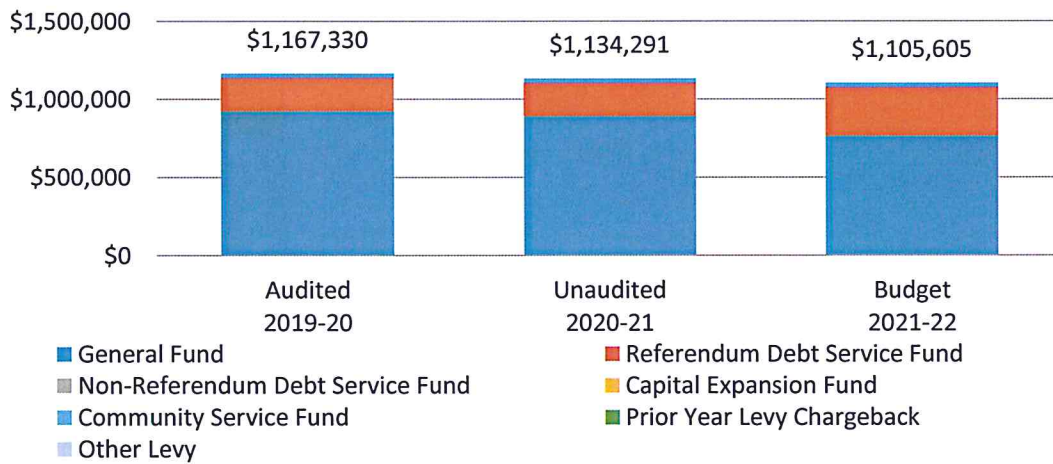
Fund 10 Revenue by Source



Fund 10 Expenditures by Function



Levy Summary



FUNDS 39 (Long term debt)

Long Term Bonds Payable as of 6/30/21 **\$1,263,000**

FUNDS 46 (Long term capital improvement)

Amount in trust as of 6/30/21 **\$83,342**
Investment return since last annual meeting **106**
Total disbursements made since last annual meeting **0**
Names of investment manager Citizens State Bank of Loyal

FUNDS 49 (Capital projects)

Amount in trust as of 6/30/21 **\$0**
Investment return since last annual meeting **0**
Total disbursements made since last annual meeting **0**
Names of investment manager American Deposits Management

FUND 73 (Post-employment benefits)

Amount in trust as of 6/30/21 **\$261,198**
Investment return since last annual meeting **7,477**
Total disbursements made since last annual meeting **4,638**
Names of investment manager MidAmerica

FUND 80 (Community Service)

Beginning Balance (7/1/2020) **\$100,580**
Ending Balance (6/30/2021) **\$157,051**

REVENUE LIMIT ENERGY EFFICIENCY EXEMPTION

The Granton Area School District exceeded the revenue limit by \$235,000 in the 2016-17 school year for roofing, lighting, and boiler upgrades. The projects have a payback of 19 years which is within the remaining useful life of the facility. Savings using accepted engineering practices were agreed to for all projects in the following amounts:

Utility savings: \$5,646
Non-utility savings: \$7,491

2021 EQUALIZED VALUATION OF MUNICIPALITIES

<u>Municipality</u>	<u>Valuation</u>	<u>Percent of total</u>
Village of Granton	\$12,700,300	10.27%
Town of Fremont	13,074,020	10.58%
Town of Grant	29,406,026	23.79%
Town of Lynn	47,965,877	38.80%
Town of Sherwood	324,830	00.26%
Town of Washburn	177,776	00.14%
Town of York	19,967,594	<u>16.15%</u>
Total	123,616,423	100%

DISTRICT EQUALIZED VALUATION

Year	Equalized Value	Increase/decrease	
2021	\$123,616,423	5.79%	increase
2020	116,846,534	2.42%	increase
2019	114,089,774	0.98%	increase
2018	112,984,816	5.20%	increase
2017	106,895,836	3.20%	increase
2016	103,576,956	2.61 %	increase
2015	100,940,830	2.73%	increase
2014	98,258,359	2.10%	increase
2013	96,236,614	1.70%	increase
2012	94,631,219	0.02%	decrease
2011	94,823,713	0.72%	decrease
2110	95,506,876	3.47%	decrease
2009	98,939,286	3.00%	increase
2008	95,890,448	7.50%	increase
2007	89,197,706	3.09%	increase
2006	86,521,621	9.88%	increase
2005	78,744,045	2.58%	increase
2004	76,765,736	7.80%	increase
2003	71,208,544	2.39%	increase
2002	69,543,856	4.15%	increase
2001	66,773,018	8.46%	increase

Resolution A:

RESOLUTION FOR TAX LEVY

Be it resolved to approve a tax levy of the amount of \$1,105,605 to operate the School District for the 2021-2022 school year as recommended by the Board of Education of the Granton Area School District. (\$765,210 for General Fund 10, \$310,395 for Fund 39 Debt Retirement, and \$30,000.00 for the Community Service Fund 80)

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution B:

RESOLUTION TO FIX SALARIES OF SCHOOL BOARD MEMBERS

Be it resolved that the electors of Granton Area School District fix the yearly salary of school board members for regular meetings at:

President	\$ _____	(presently \$1,564.35)
Vice President	\$ _____	(presently \$1,500.44)
Clerk	\$ _____	(presently \$1,564.35)
Treasurer	\$ _____	(presently \$1,564.35)
Member	\$ _____	(presently \$1,500.44)

Be it further resolved that the Board members be reimbursed the Federal per mile rate for mileage when driving his/her personal vehicle on school business, as well as reimbursement for the cost of meals and lodging when attending school related conventions, etc. Each board member receives \$20.00 per each special meeting he/she attends other than local, regular and special meetings held for local school affairs. Each member receives a \$50.00 per diem payment for any all day meeting out of the District. Each board member also receives \$10.00 per meeting for attending negotiation meetings in excess of five meetings. These payments are in accordance with provisions of Section 120.10 (4), Laws of Wisconsin.

Introduced by: _____

Seconded by: _____

Signature: _____

(Board Clerk)

Resolution C:

RESOLUTION FOR PROVIDING MILK AT MILK BREAK FOR GRADES 4K - 5

Be it resolved that the Board of Education of the Granton Area School District be authorized to provide milk at a daily milk break for grades 4K through Grade 5, if a milk program is offered by the State. The cost of the daily milk break will be covered from Fund 10 for all students not eligible for the WI School Day Milk Program.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution D:

RESOLUTION AUTHORIZING BORROWING FOR OPERATION CASH FLOW

Be it resolved that the electors of the Granton Area School District authorize the Board of Education to use short-term borrowing, for cash flow purposes, for the operation of the schools for the 2021-2022 school year.

Introduced by: _____

Seconded by: _____

Signature: _____

(Board Clerk)

Resolution E:

RESOLUTION AUTHORIZING SALE OF SCHOOL DISTRICT PROPERTY

Be it resolved that the electors of the Granton Area School District authorize the Board of Education to sell school district property.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

APPROVAL OF THE OCTOBER 25, 2021 ANNUAL MEETING MINUTES:

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
ANNUAL MEETING
MONDAY, OCTOBER 26, 2020

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ANNUAL MEETING

Meeting called to order at 7:14 p.m. by President Theresa Hasz.

Election of Chairperson – Motion by Sarah Elmhurst to nominate Theresa Hasz as chairperson. Motion by Paul Knoff and seconded by Dennis Kuehn to close the nomination and cast a unanimous ballot. Voice vote. Motion carried.

Board Clerk Doug Eichten presented the 2019 Annual Meeting minutes. No changes.

New Business:

- A. Motion by Sarah Elmhurst and seconded by Rita Jakobi to approve the 2020-21 budget and tax levy in the amount of \$1,134,291 to operate the School District for the 2020-21 school year as recommended by the Board of Education of the Granton Area School District - (\$892,201 for General Fund 10, \$212,090 for Fund 39 Debt Service Fund, & \$30,000.00 for the Community Service Fund 80). Voice vote. Motion carried.
- B. Motion by Rita Jakobi and seconded by Sarah Elmhurst to not increase the School Board member's salaries. Voice vote. Motion carried.
- C. Motion by Sarah Elmhurst and seconded by Rita Jakobi to approve resolution authorizing to provide milk for grades 4K-5 daily milk break, if a milk program is offered by the state. The cost of the daily milk break will be covered from Fund 10 for all students not eligible for the WI School Day Milk Program. Voice vote. Motion carried.
- D. Motion by Rita Jakobi and seconded by Sarah Elmhurst to approve resolution authorizing short-term borrowing for operation cash flow for the 2020-21 school year, not to exceed the limit set by the state. Voice vote. Motion carried.
- E. Motion by Sarah Elmhurst and seconded by Rita Jakobi to approve authorizing the Board of Education to sell school district property. Voice vote. Motion carried.

F. Facility update for the 2019-20 school year presented by Dennis Kuehn.

- Purchased new bus
- Tile & excavation on north end of east wing
- Water diversion & drain tile north & east ends of east wing
- Built awning over west exit of fieldhouse

G. Other New Business: None

2021 Annual meeting date set for October 25, 2021 at 7:00 pm.

District Administrative Assistant Sheila Kind read the minutes of the 2020 Annual Meeting. Motion by Sarah Elmhorst and seconded by Rita Jakobi to approve the October 26, 2020 Annual Meeting minutes. Voice vote. Motion carried.

Motion by Sarah Elmhorst and seconded by Rita Jakobi to adjourn at 7:35 pm. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa A. Hasz, President

Resolution A:

RESOLUTION FOR TAX LEVY

Be it resolved to approve a tax levy of the amount of \$1,105,605 to operate the School District for the 2021-2022 school year as recommended by the Board of Education of the Granton Area School District. (\$765,210 for General Fund 10, \$310,395 for Fund 39 Debt Retirement, and \$30,000.00 for the Community Service Fund 80)

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution B:

RESOLUTION TO FIX SALARIES OF SCHOOL BOARD MEMBERS

Be it resolved that the electors of Granton Area School District fix the yearly salary of school board members for regular meetings at:

President	\$ _____	(presently \$1,564.35)
Vice President	\$ _____	(presently \$1,500.44)
Clerk	\$ _____	(presently \$1,564.35)
Treasurer	\$ _____	(presently \$1,564.35)
Member	\$ _____	(presently \$1,500.44)

Be it further resolved that the Board members be reimbursed the Federal per mile rate for mileage when driving his/her personal vehicle on school business, as well as reimbursement for the cost of meals and lodging when attending school related conventions, etc. Each board member receives \$20.00 per each special meeting he/she attends other than local, regular and special meetings held for local school affairs. Each member receives a \$50.00 per diem payment for any all day meeting out of the District. Each board member also receives \$10.00 per meeting for attending negotiation meetings in excess of five meetings. These payments are in accordance with provisions of Section 120.10 (4), Laws of Wisconsin.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution C:

RESOLUTION FOR PROVIDING MILK AT MILK BREAK FOR GRADES 4K - 5

Be it resolved that the Board of Education of the Granton Area School District be authorized to provide milk at a daily milk break for grades 4K through Grade 5, if a milk program is offered by the State. The cost of the daily milk break will be covered from Fund 10 for all students not eligible for the WI School Day Milk Program.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution D:

RESOLUTION AUTHORIZING BORROWING FOR OPERATION CASH FLOW

Be it resolved that the electors of the Granton Area School District authorize the Board of Education to use short-term borrowing, for cash flow purposes, for the operation of the schools for the 2021-2022 school year.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution E:

RESOLUTION AUTHORIZING SALE OF SCHOOL DISTRICT PROPERTY

Be it resolved that the electors of the Granton Area School District authorize the Board of Education to sell school district property.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

APPROVAL OF THE OCTOBER 25, 2021 ANNUAL MEETING MINUTES:

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)