

**GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, NOVEMBER 8, 2021 @ 6:45 PM  
GRANTON SCHOOL CENTRAL GYM**

**I. REGULAR BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Verification of Notice to Public
- D. Pledge of Allegiance
- E. Approval of Agenda
- F. Consent Agenda
  - a. Previous Minutes
  - b. Financial Reports
- G. Other
  - a. Spotlight on Education
    - i. Student of the Month
    - ii. Staff of the Month

**II. STUDENT COUNCIL REPRESENTATIVE INPUT/REMARKS**

**III. PUBLIC COMMENTS**

**IV. AGENDA ITEMS**

- A. Check Register
- B. Out of State Field Trip
- C. New Student Club
- D. Wisconsin Association of School Boards (WASB) Annual Convention
- E. Board Policy Review
- F. Personnel

**V. OTHER REPORTS**

- A. School Board Committee Reports
- B. Principal's Report
- C. Superintendent's Report
- D. Other

**VI. CORRESPONDENCE**

**VII. EXECUTIVE SESSION**

- A. Convene in Executive Session under Wisconsin Statute 19.85 (1)(c)
- B. Return to Open Session

**VIII. 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.

# TREASURERS REPORT

10312021

- Net of Funds 10, 21, 27, 29, 50, 80  
\$ 905,439.03
  
- Fund 21 Trust & Agency  
\$ 5,340.88
  
- Fund 38 & 39 Debt Service  
\$ 27,781.43
  
- Fund 46 Capital Improvements  
\$ 83,395.46
  
- Fund 60 Activity Account  
\$ 97,869.38
  
- Fund 72 Scholarships  
\$ 93,542.83
  
- Fund 73 Trust Fund  
\$ 261,527.66

GRANTON AREA SCHOOL DISTRICT BANK BALANCE  
AS OF 10-31-2020

FUND	COMPUTER ACCOUNT		BANK STATEMENT	
FUND 10-GENERAL	10-7110	-59,840.55		
FUND 21-SPECIAL REVENUE TRUST	21-7110	5,340.88		
FUND 27-PACKAGE CONTRACT	27-7110	-128,956.89		
FUND 50- FOOD SERVICE	50-7110	31,147.03		
FUND 80-COMMUNITY SERVICE	80-7110	177,130.67		
TOTAL IN GENERAL CHECKING ACCOUNT		24,821.14		
TOTAL IN RESERVE ACCOUNT		<u>880,617.89</u>		
TOTAL OF FUNDS 10,21,27,29,50 & 80		<u>\$905,439.03</u>		
			GENERAL	\$24,821.14
			RESERVE	880,617.89
FUND 21 TRUST AND AGENCY	21-7121	\$5,340.88	NET CASH	\$905,439.03
FUND 38 & 39-DEBT SERVICE	39-7110	\$27,781.43		
FUND 46 CAPITAL IMPROVEMENTS	46-7110	\$83,395.46		
FUND 49 CONSTRUCTION PROJECT	49-71100	\$0.00		
FUND 60 ACTIVITY ACCOUNTS	60-7110	\$97,869.38		
FUND 72 SCHOLARSHIPS	72-7110	\$93,542.83		
FUND 73 EXPENDABLE TRUST FUND	73-71100	\$261,527.66		

Special School Board Meeting  
Wednesday, October 6, 2021 6:00 PM Central

Fannie's Supper Club  
W3741 US Hwy 10  
Neillsville, WI 54456

## **I. REGULAR BUSINESS**

### **I.A. Call to Order**

Meeting called to order at 6:11 pm by President Theresa Hasz.

### **I.B. Roll Call**

Doug Eichten - here, Paul Knoff - here, Dennis Kuehn - here, Cheryl Steinbach - absent, Theresa Hasz - here. Also present was District Administrator James Kuchta.

### **I.C. Verification of Notice to Public**

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

### **I.D. Pledge of Allegiance**

The Pledge of Allegiance was led by President Theresa Hasz.

### **I.E. Approval of Agenda**

Motion to approve agenda as presented. This motion, made by Dennis Kuehn and seconded by Paul Knoff. Voice vote. Motion carried.

## **II. AGENDA ITEMS**

### **II.A. Work Session**

#### **II.A.a. Strategic Plan**

Discussion on Strategic Plan. No action taken.

### **II.B. Personnel**

#### **II.B.a. Employee Compensation & Benefits**

Discussion on employee compensation & benefits. No action taken.

## **III. ADJOURNMENT**

Motion to adjourn at 8:19 pm. This motion, made by Paul Knoff and seconded by Dennis Kuehn. Voice vote. Motion carried.

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Douglas Eichten, Clerk

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Theresa Hasz, President

**I. REGULAR BUSINESS**

I.A. Call to Order

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

I.B. Roll Call

Doug Eichten - here, Paul Knoff - here, Dennis Kuehn - absent, Cheryl Steinbach - absent, Theresa Hasz - here. Also present were District Administrator James Kuchta, Student Council Representative Jordan Berg, District Administrative Assistant Sheila Kind, and six community/staff members. Kuehn arrived at 6:50 pm.

I.C. Verification of Notice to Public

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

I.D. Pledge of Allegiance

Pledge of Allegiance was led by President Theresa Hasz.

I.E. Approval of Agenda

Motion to approve the agenda as presented. This motion, made by Douglas Eichten and seconded by Paul Knoff. Voice vote. Motion carried.

I.F. Consent Agenda

Motion to approve the consent agenda, which includes minutes of the September 13, 2021 regular board meeting and review of financial reports. This motion, made by Paul Knoff and seconded by Douglas Eichten. Voice vote. Motion carried.

<b><u>FINANCIAL REPORT:</u></b>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,237,826.93
	Fund 21 Trust & Agency	\$ 5,340.88
	Fund 38 & 39 Debt Service	\$ 27,779.22
	Fund 46 Capital Improvements	\$ 57,036.24
	Fund 60 Activity Account	\$ 72,617.78
	Fund 72 Scholarships	\$ 93,513.30
	Fund 73 Trust Fund	\$ 261,527.66

I.G. Other

I.G.a. Spotlight on Education

The Equestrian Team is the Spotlight on Education this month. Team members are Abby Schoessow, Charlotte Hanna, & Grace Verhalen,

I.G.a.i. Student of the Month

Students of the Month are: Elementary - Joseph Roehl; MS - Kennedy Young; and HS - Dolorosa Thomas.

I.G.a.ii. Staff of the Month  
Cristopher Marquez is the Staff Person of the Month.

## **II. STUDENT COUNCIL REPRESENTATIVE INPUT/REMARKS**

Student Council Representative, Jordan Berg, reported on FFA activities and sports updates.

## **III. PUBLIC COMMENTS**

There were no Public Comments this month.

## **IV. AGENDA ITEMS**

### IV.A. Check Register

Motion to approve checks 43780 - 43844 for \$141,009.23, Fund 60 Activity Account 20189 - 20201 for \$4,686.90, and payroll for \$67,244.00. This motion, made by Paul Knoff and seconded by Douglas Eichten. Voice vote. Motion carried.

### IV.B. September Third Friday Count Membership Report

Motion to approve the Membership Report. This motion, made by Paul Knoff and seconded by Douglas Eichten. Voice vote. Motion carried.

### IV.C. Early College Credit & Start College Now

Motion to approve the Early College Credit & Start College Now applications. This motion, made by Paul Knoff and seconded by Douglas Eichten. Voice vote. Motion carried.

### IV.D. Early Graduation Request

Motion to approve the early graduation request as presented. This motion, made by Paul Knoff and seconded by Dennis Kuehn. Voice vote. Motion carried.

### IV.E. School Tower

Motion to approve the tree removal and safety upgrades for the school tower, not to exceed \$8,000.00. This motion, made by Paul Knoff and seconded by Douglas Eichten. Roll call vote. Cheryl Steinbach: Absent, Dennis Kuehn: Abstain (With Conflict), Douglas Eichten: Yea, Theresa Hasz: Yea, Paul Knoff: Yea. Motion carried.

### IV.F. Board Policy Review

Motion to approve School Board Policy Chapter 10, Section QA, as presented. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion carried.

### IV.G. Personnel

Discussion on personnel items moved to Executive Session.

## **V. OTHER REPORTS**

### V.A. School Board Committee Reports

There were no school board committee reports.

### V.B. Principal's Report

1) WIN (What I Need) Mentoring Homerooms; 2) Educational Opportunities; 3) Volunteer Opportunities; 4) Parent-Teacher Conferences.

V.C. Superintendent's Report

1) Granton Community Child Care Center (GCCCC) Update; 2) School Board Retreat; 3) Football Parents Night.

V.D. Other

**VI. CORRESPONDENCE**

A congratulatory note was received from John Gaier, District Administrator of Neillsville School, for the School Board being named as the Granton Fall Fest Honored Citizens.

**VII. EXECUTIVE SESSION**

VII.A. Convene in Executive Session under Wisconsin Statute 19.85 (1)(c)

Motion to convene in Executive Session at 7:23 pm for the purpose of discussing/taking action under Wisconsin Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This motion, made by Dennis Kuehn and seconded by Douglas Eichten. Roll call vote. Cheryl Steinbach: Absent, Douglas Eichten: Yea, Theresa Hasz: Yea, Paul Knoff: Yea, Dennis Kuehn: Yea. Motion carried.

VII.B. Return to Open Session

Motion to move from Executive Session to Regular Session at 7:32 pm. This motion, made by Paul Knoff and seconded by Dennis Kuehn. Roll call vote. Cheryl Steinbach: Absent, Douglas Eichten: Yea, Theresa Hasz: Yea, Paul Knoff: Yea, Dennis Kuehn: Yea. Motion carried.

School Board Clerk reported no action was taken in Executive Session.

Motion to approve administration's recommendation for Granton Community Child Care Center (GCCCC) compensation retention & hiring benefit. In addition, a referral bonus of \$300 to any current employee who refers a GCCCC new employee who is still with us at the end of the school year. \$50 paid after 1st day of work completed, balance at end of March 2022. This motion, made by Paul Knoff and seconded by Douglas Eichten. Voice vote. Motion carried.

**VIII. ADJOURNMENT**

Motion to adjourn at 7:37 pm. This motion, made by Dennis Kuehn and seconded by Paul Knoff. Voice vote. Motion carried.

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Douglas Eichten, Clerk

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Theresa Hasz, President

VENDOR	CHECK		AMOUNT	INVOICE	INVOICE
	NUMBER	DATE		NUMBER	DESCRIPTION
WETHERBY CRANBERRY C	43845	10/04/2021	150.00	100521	CRANBERRY MARSH-ADMISSIONS
AGIREPAIR	43846	10/22/2021	129.00	1591135	REPAIR GLASS OF AN IPAD
AMAZON	43847	10/22/2021	36.98	4388839746	CURTAIN ROD AND HOOKS
AMAZON	43847	10/22/2021	146.16	8375645637	PENTAIR 273654Z RELIEF ASSEMBLY
AMAZON	43847	10/22/2021	30.95	4993748669	LED SECURITY LIGHT
AMAZON	43847	10/22/2021	99.95	6437489398	SKULLCANDY CRUSHER WIRELESS OVER-EAR HEADPHONE-BLACK
AMAZON	43847	10/22/2021	28.95	4935895587	CONVERTER/ADAPTER
AMAZON	43847	10/22/2021	6.69	4436938596	WOLLER SUPPLIES
AMAZON	43847	10/22/2021	27.99	4496488843	HANDICAP PARKING SIGNS 2 PACK
AMAZON	43847	10/22/2021	18.65	4476735784	REMOTES
AMAZON	43847	10/22/2021	63.51	4735496393	OFFICE SUPPLIES
AMAZON WEB SERVICES	43848	10/22/2021	-8.97	845284765	CREDIT 8-21
AMAZON WEB SERVICES	43848	10/22/2021	-6.68	871741657	AWS SERVICE CHARGE
AMAZON WEB SERVICES	43848	10/22/2021	425.54	864608405	AWS SERVICE CHARGE
AUDIO ARCHITECTS INC	43849	10/22/2021	276.25	78898	8-25-21 SERVICE WORK
AUMANN, KIM	43850	10/22/2021	73.99	REMBSE	COWBOY JACKS
BATTERIES PLUS BULBS	43851	10/22/2021	52.80	p44178648	DURACELL PROCELL D 12/PK
CINTAS CORPORATION	43852	10/22/2021	126.45	4097379474	SUPPLIES-MAIN
CITIZEN'S STATE BANK	43853	10/22/2021	540.00	20211008AD	Payroll accrual
CITIZEN'S STATE BANK	43853	10/22/2021	595.00	20211022AD	Payroll accrual
CITIZEN'S STATE BANK	43854	10/22/2021	3,189.10	2698454654	ARC/LODGE/AMAZON
CITIZEN'S STATE BANK	43855	10/22/2021	10,925.00	20211022AF	Payroll accrual
GANDER PUBLISHING	43856	10/22/2021	505.95	0227165-IN	ON CLOUD NINE KIT
GOTZ, CINDY	43857	10/22/2021	34.71	REMBSE	MENARDS
GRANTON VILLAGE TREA	43858	10/22/2021	614.61	5159	WATER/SEWER 3RD QTR
GRANTON VILLAGE TREA	43858	10/22/2021	798.33	5160	WATER/SEWER 3RD QTR
GRANTON VILLAGE TREA	43858	10/22/2021	1,070.22	5158	WATER/SEWER 3RD QTR
GROSS MOTORS INC	43859	10/22/2021	66.44	469025	SERVICE INVOICE
KUCHTA, JAMES	43860	10/22/2021	369.63	REMBSE	MILES/SUPPLIES
MCGRAW-HILL	43861	10/22/2021	281.59	1198884210	ENGELMANN ET AL.
MIDAMERICA BOOKS	43862	10/22/2021	113.70	536672	LIB BOOKS
NASCO	43863	10/22/2021	22.64	155576	ART SUPPLIES
NASCO	43863	10/22/2021	578.61	161263	SCIENCE SUPPLIES
NASSCO INC	43864	10/22/2021	67.84	6055416	VAC BAGS
NDSM HOLDINGS, LLC	43865	10/22/2021	1,835.68	756920	SEP MILK
NEUMAN POOLS INC	43866	10/22/2021	125.38	INVOICE 45	AIR RELIEF ASSEMBLY PENTAIR
OAK RIDGE CHEMICAL I	43867	10/22/2021	875.00	073985	PURE FX
PENWORTHY COMPANY	43868	10/22/2021	175.21	0575722-IN	LIB BOOKS
PROVISION PARTNERS C	43869	10/22/2021	1,920.39	1005397	FUEL 9-21
SAVVAS LEARNING COMP	43870	10/22/2021	2,146.00	7027762358	CASE 03925736
SCHILLING PAPER COMP	43871	10/22/2021	227.88	843544-00	FLOOR SAVER
SCHOOL SPECIALITY	43872	10/22/2021	18.32	3081038338	4K SUPPLIES
SECURITY HEALTH PLAN	43873	10/22/2021	191.65	ARAC021311	RETIREE INS-WILLIAMS, D
SECURITY HEALTH PLAN	43873	10/22/2021	217.65	ARAC021311	RETIREE INS-WILLIAMS, G
STEVE WEISS MUSIC	43874	10/22/2021	147.91	INV108146.	PRACTICE PADS
STUDIES WEEKLY INC	43875	10/22/2021	961.95	411219	SOCIAL STUDIES WEEKLY
SYMMETRY ENERGY SOLU	43876	10/22/2021	392.53	11874354	THERMS
T-MOBILE	43877	10/22/2021	32.32	972889166	HOTSPOTS
TEACHERS PAY TEACHER	43878	10/22/2021	32.99	166225906	NOTE NEIGHBORHOOD-BIG BUNDLE
TP PRINTING COMPANY	43879	10/22/2021	209.09	178006	ADV 9-21
VERIZON WIRELESS	43880	10/22/2021	320.08	9889133361	AUG 24-SEP 23
WE ENERGIES	43881	10/22/2021	341.18	0708921108	GAS SERVICE
WINSOR LEARNING	43882	10/22/2021	1,428.90	#INV10292	LEARNING BOOKS
WISCONSIN DRUG TESTI	43883	10/22/2021	59.50	49478	BACKGROUND CHECKS

VENDOR	CHECK		AMOUNT	INVOICE	INVOICE
	NUMBER	DATE		NUMBER	DESCRIPTION
WORLD BOOK	43884	10/22/2021	718.45	0001628610	ONLINE SUB
XCEL ENERGY	43885	10/22/2021	4,077.69	751167914	ELEC 9-7-21/10-6-21
CITIZEN'S STATE BANK	43886	10/26/2021	1,100.00	HSA SEMIA	TARLECKI, MARQUEZ, NECAS, LEGRID
B&D LIQUID WASTE HAU	43887	11/01/2021	100.00	10012021	PORT TOILET
CHESTNUT CONSULTING	43888	11/01/2021	1,833.33	MSP-8867	ANTIBACTERIAL SOAP
GRANTON HARDWARE	43889	11/01/2021	83.42	004159	GAUGE/GLOVES/FAUCET
NASSCO INC	43890	11/01/2021	435.20	6026290	SUPPLIES-MAIN
NASSCO INC	43890	11/01/2021	163.68	6033169	SUPPLIES-MAIN
RHOM CONSTRUCTION LL	43891	11/01/2021	6,879.00	2142	CHILD CARE EGRESS DOOR
ROGERS GROCERY	43892	11/01/2021	172.50	29261	BLEACH/KLEENEX
ROGERS GROCERY	43892	11/01/2021	7.18	28348	DAIRY
SCHILLING PAPER COMP	43893	11/01/2021	145.56	837130-01	ANTIBACTERIAL SOAP
SECURITY HEALTH PLAN	43894	11/01/2021	19,493.23	20211008AF	Payroll accrual
SECURITY HEALTH PLAN	43894	11/01/2021	2,993.07	20211008AF	Payroll accrual
SECURITY HEALTH PLAN	43894	11/01/2021	19,493.23	20211022AF	Payroll accrual
SECURITY HEALTH PLAN	43894	11/01/2021	12,270.43	20211022AF	Payroll accrual
TRIMLINE LAWN CARE L	43895	11/01/2021	1,165.00	1572	LAWN CARE SERVICE
WASDA	43896	11/01/2021	305.00	200010665	SEP 22-24 FALL STATE
WESTERN DAIRYLAND	43897	11/01/2021	240.00	10302021	CHILD CARE WORKSHOP MAGNUSON, VANDEBERG, MOLTZEN, SCHRANKLER
Totals for checks			104,787.16		

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	58,001.56	0.00	26,645.72	84,647.28
27	SPECIAL EDUCATION	5,310.75	0.00	1,463.37	6,774.12
50	FOOD SERVICE FUND	2,125.90	0.00	1,877.57	4,003.47
80	COMMUNITY SERVICE FUND	1,971.75	0.00	7,390.54	9,362.29
*** Fund Summary Totals ***		67,409.96	0.00	37,377.20	104,787.16

\*\*\*\*\* End of report \*\*\*\*\*

VENDOR	CHECK CHECK		INVOICE		INVOICE
	NUMBER	DATE	AMOUNT	NUMBER	DESCRIPTION
WIHA DISTRICT 6	20202	10/08/2021	300.00	STATE	GRANTON EQUESTRIAN CLUB
Totals for checks			300.00		

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
60	AGENCY FUND	300.00	0.00	0.00	300.00
***	Fund Summary Totals ***	300.00	0.00	0.00	300.00

\*\*\*\*\* End of report \*\*\*\*\*

**BENEFIT EXPENDITURES-PAYROLL**

**October 8, 2021 Payroll**

Medicare	\$ 1,143.87
FICA	\$ 4,890.93
WRS	\$ 4,632.32
Dental	\$ 1,414.49
Health	\$ 22,486.30
LTD	<u>\$ 221.50</u>
	\$34,789.41

**October 22, 2021 Payroll**

Medicare	\$ 1,183.71
FICA	\$ 5,061.30
WRS	\$ 4,628.66
Dental	\$ 1,414.49
Health	\$ 22,887.88
LTD	\$ 220.53
H S A Ben	<u>\$12,025.00</u>
	\$47,421.57

**AMOUNT TO BE APPROVED:**

**11-8-2021**

**FUND10-80-GENERAL \$104,787.16**

**FUND 60-ACTIVITY \$300.00**

**GENERAL 43845-43897  
ACTIVITY 20202-**

HEALTH AND SAFETY

Physical examination, ~~and chest x-rays or tuberculin tests including a tuberculosis screening questionnaire, subject to further tests, in order to determine the physical capacity to perform assigned duties~~ are required of all employees of the school district for the protection of the children at school. In this regard, the board shall require an approved health certificate of each first time employee from any authorized physician. Any such certification must not be over one year old. Such examinations shall be done in accordance with administrative guidelines and applicable law.

The Board shall assume any fees for required examinations.

Adopted: May 11, 1987  
Revised: December 7, 1993, December 9, 2013  
Reviewed: May 11, 2020, November 8, 2021

Legal  
References: Wisconsin Statute 118.25