

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 24, 2022 @ 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 24th day of October, 2022 at 7:00 p.m. The budget will be printed in the October 12, 2022 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 2021-22 Financial Report - Board Treasurer
- c. Presentation of the 2022-23 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 2021 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 2023 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 24, 2022 AT 7:00 P.M.

CENTRAL GYM

Cover Pictures

Top: Jessica Schier, 4th Grade Teacher – Crystal Apple Award Recipient, addressing attendees at Crystal Apple Awards Banquet held on May 4, 2022 at Hotel Marshfield, Marshfield WI.

Bottom Left (L to R): Sheryl Young, School Board Treasurer; Dennis Kuehn, School Board Vice President; Doug Eichten, School Board Clerk; Jessica Schier, Crystal Apple Award Recipient; Theresa Hasz, School Board President; James Kuchta, District Administrator; Amanda Kraus, 4K-12 Principal

Bottom Right: Front (L to R) – Jessica Schier, Theresa Hasz, Amanda Kraus; Row 2 (L to R) – Holly Larson, Sheryl Young, Karen Tyler, Ezra Schier, Kim Aumann Dennis Kuehn, James Kuchta; Row 3 (L to R) – Annette Woller, Kelly Elmhorst, Mark Elmhorst, David Tyler, Doug Eichten

SCHOOL BOARD MEMBERS

Theresa Hasz	President
Dennis Kuehn	Vice President
Douglas Eichten	Clerk
Sheryl Young	Treasurer
Mark Elmhorst	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 2022-23 financial budget of the Granton Area School District. The Board of Education is asking for you to support a budget of \$5,670,146 for the General Fund of which \$602,637 will come from local property tax. Other taxes include \$400,000 (\$115,000 for 2023, \$210,000 for 2024, \$75,000 for 2025) for Debt Service – Fund 39 and \$30,000 for Community Service – Fund 80.

The proposed tax levy is \$73,568 less than last year and the tax rate will decrease from \$8.94 to \$7.39. General fund expenses are expected to equal revenue for a balanced budget in 2022-23.

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

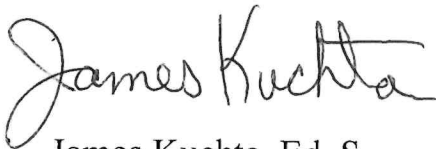
10-11	12.51	No
11-12	12.45	Yes
12-13	12.34	No
13-14	11.73	Yes
14-15	11.53	Yes
15-16	11.05	Yes
16-17	11.15	Yes
17-18	10.20	Yes
18-19	10.65	Yes
19-20	10.23	Yes
20-21	9.71	Yes
21-22	8.94	Yes
22-23	7.39	Yes

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 the last two years (2020-22), this year (2022-23), and next year (2023-24) 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, Ed. S.
District Administrator

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Board Clerk

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I.A. BUDGET HEARING

I.A.a. Call the Hearing to Order - Board President

Board President Theresa Hasz called the 2021 Budget Hearing to order at 7:00 pm. Present were: Doug Eichten, Paul Knoff, Dennis Kuehn, Theresa Hasz, District Administrator James Kuchta, Bookkeeper Joseph Andrashie, District Administrative Assistant Sheila Kind, and four community/staff members.

I.A.b. Reading of the 2020-21 Financial Report - Board Treasurer

School Board Member Paul Knoff read the 2020-21 Financial Report as printed in the Annual Meeting booklet.

I.A.c. Presentation of the 2021-22 Proposed Budget - District Administrator

District Administrator James Kuchta presented the proposed 2021-22 budget as presented in the Annual Meeting booklet.

I.A.d. Presentation of Employee Trust Account (Fund 73) - District Administrator

District Administrator James Kuchta reviewed the Fund 73 Employee Trust Account.

I.A.e. Presentation of Community Service Fund (Fund 80) - District Administrator

District Administrator James Kuchta reviewed the Fund 80 Community Service Fund.

I.B. ANNUAL MEETING

I.B.a. Call the Meeting to Order - Board President

Meeting called to order at 7:10 pm by President Theresa Hasz.

I.B.b. Election of a Chairperson

Motion by Paul Knoff to nominate Theresa Hasz as chairperson. Motion by Lois Garbisch and seconded by Cheyenne Thomas to close the nominations and cast a unanimous ballot. Voice vote. Motion carried.

I.B.c. Presentation of the 2020 Annual Meeting Minutes - Board Clerk

Board Clerk Douglas Eichten presented the 2020 Annual Meeting minutes. No changes.

I.B.d. New Business

I.B.d.i. Adopt Tax Levy – Resolution

Motion by Lois Garbisch and seconded by Shelly Knoff to approve the 2021-22 budget & tax levy in the amount of \$1,105,605 to operate the School District for the 2021-22 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 for the Community Service Fund 80. Voice vote. Motion carried.

I.B.d.ii. Set School Board Salaries – Resolution

Motion by Lois Garbisch and seconded by Shelly Knoff to not increase the School Board member's salaries. Voice vote. Motion carried.

I.B.d.iii. Authorize Board to Provide Milk at Milk Break - Grades K-5 – Resolution

Motion by Lois Garbisch and seconded by Shelly Knoff to approve the 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.

I.B.d.iv. Authorize Short Term Borrowing – Resolution

Motion by Lois Garbisch and seconded by Cheyenne Thomas to approve the resolution authorizing short-term borrowing for operation cash flow for the 2021-22 school year, not to exceed the limit set by the state. Voice vote. Motion carried.

I.B.d.v. Authorize the Sale of School District Property – Resolution

Motion by Lois Garbisch and seconded by Shelly Knoff to approve the resolution authorizing the Board of Education to sell school district property. Voice vote. Motion carried.

I.B.d.vi.

Facility Update

Facility update for the 2020-21 school year presented by Dennis Kuehn.

- Purchased new van
- Installed 3 water bottle fillers
- Installed new counter tops & touchless faucets in 6 restrooms
- Installed 8 touchless faucets in other restrooms
- Installed drain tile in back of school by playground
- Repaired blacktop; crack filled & seal coated playground & parking lot
- Installed new boiler above agriculture room
- Installed new boiler for pool area
- Installed 11 touchless urinal flushes in all boys restrooms

I.B.d.vii. Other New Business that can be acted on at the Annual Meeting

There was no other new business.

I.B.e. Set 2022 Annual Meeting Date

2022 Annual meeting date set for October 24, 2022 at 7:00 pm.

I.B.f. Approval of Current Annual Meeting Minutes

District Administrative Assistant Sheila Kind read the minutes of the 2021 Annual Meeting. Motion by Lois Garbisch and seconded by Shelly Knoff to approve the October 25, 2021 Annual Meeting minutes. Voice vote. Motion carried.

I.B.g. Adjournment

Motion by Lois Garbisch and seconded by Cheyenne Thomas to adjourn at 7:30 pm. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa Hasz, President

TREASURER'S REPORT-2021-2022 RECEIPTS FOR ALL FUNDS

		General	Special	Debt	Bldg	Capital	Food	Employee	Community
		Fund 10	Projects	Service	Trust	Project	Service	Benefits	Service
Description	Source	Fund 10	Fund 20	Fund 39	Fund 46	Fund 49	Fund 50	Fund 73	Fund 80
Beg Balance		\$1,464,284.00	\$5,340.88	\$32,316.17	\$57,014.68	\$0.00	\$72,768.54	\$261,198.28	\$156,891.24
Ending Balance		\$1,464,284.00	\$5,340.88	\$125,681.29	\$104,805.00	\$0.00	\$105,838.83	\$254,343.97	\$148,383.26
Revenue:									
Local Sources	100 & 200	\$803,874.35	\$139,106.97	\$310,455.12	\$47,632.33	\$0.00	\$19,328.14	\$4,052.53	\$178,359.99
Intermediate Sources	300 & 500	\$480,854.00	\$71,358.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State Sources	600	\$2,276,062.09	\$76,858.00	\$0.00	\$0.00	\$0.00	\$1,844.64	\$0.00	\$71,055.00
Federal Sources	700	\$1,722,624.21	\$131,887.61	\$0.00	\$0.00	\$0.00	\$280,022.45	\$0.00	\$0.00
Other Revenue	900	\$4,908.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,934.00
Total Receipts		\$5,288,322.92	\$419,210.95	\$310,455.12	\$47,632.33	\$0.00	\$301,195.23	\$4,052.53	\$257,348.99

TREASURER'S REPORT-2021-2022 EXPENDITURES FOR ALL FUNDS

		General	Special	Debt	Bldg	Capital	Food	Employee	Community
		Fund 10	Projects	Service	Trust	Project	Service	Benefits	Service
Description	Object	Fund 10	Fund 20	Fund 39	Fund 46	Fund 49	Fund 50	Fund 73	Fund 80
Salaries	100	\$1,820,357.39	\$120,594.96	\$0.00	\$0.00	\$0.00	\$74,645.84	\$0.00	\$181,458.96
Benefits	200	\$859,545.40	\$68,175.87	\$0.00	\$0.00	\$0.00	\$31,652.72	\$10,906.84	\$32,791.54
Purchased Services	300	\$2,062,243.64	\$223,129.17	\$0.00	\$0.00	\$0.00	\$162.75	\$0.00	\$2,131.46
Non-Capital Objects	400	\$161,481.03	\$7,310.95	\$0.00	\$0.00	\$0.00	\$156,667.94	\$0.00	\$38,912.20
Capital Objects	500	\$143,396.15	\$0.00	\$0.00	\$0.00	\$0.00	\$4,404.69	\$0.00	\$0.00
Debt Retirement	600	\$0.00	\$0.00	\$217,090.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Insurance/Judgements	700	\$54,395.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Inter-Fund Transfers	800	\$139,106.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Objects	900	\$47,797.10	\$0.00	\$0.00	\$0.00	\$0.00	\$590.00	\$0.00	\$10,562.81
Total Expenditures		\$5,288,322.92	\$419,210.95	\$217,090.00	\$0.00	\$0.00	\$268,124.94	\$10,906.84	\$265,856.97

Granton Area School District - Financial Information
Audited 2020-2021, Unaudited 2021-2022, Budget 2022-2023

GENERAL FUND	Audited 2020-21	Unaudited 2021-22	Budget 2022-23
Beginning Fund Balance	1,570,863.00	1,464,284.00	1,464,284.00
Ending Fund Balance	1,464,284.00	1,464,284.00	1,464,284.00
REVENUES & OTHER FINANCING SOURCES			
Transfers-In (Source 100)	0.00	0.00	0.00
Local Sources (Source 200)	906,585.84	803,874.35	635,497.00
Inter-district Payments (Source 300 + 400)	404,370.45	450,016.35	449,614.00
Intermediate Sources (Source 500)	51,707.65	30,837.65	34,916.00
State Sources (Source 600)	2,420,108.99	2,276,062.09	2,547,255.00
Federal Sources (Source 700)	568,916.39	1,722,624.21	2,009,364.00
All Other Sources (Source 800 + 900)	45,432.88	4,908.27	5,500.00
TOTAL REVENUES & OTHER FINANCING SOURCES	4,397,122.20	5,288,322.92	5,682,146.00
EXPENDITURES & OTHER FINANCING USES			
Instruction (Function 100 000)	1,577,519.78	1,682,214.53	1,841,248.00
Support Services (Function 200 000)	2,056,415.55	2,801,697.57	2,995,720.00
Non-Program Transactions (Function 400 000)	867,922.11	804,410.82	845,178.00
TOTAL EXPENDITURES & OTHER FINANCING USES	4,501,857.44	5,288,322.92	5,682,146.00

SPECIAL PROJECTS FUND	Audited 2020-21	Unaudited 2021-22	Budget 2022-23
Beginning Fund Balance	5,340.88	5,340.88	5,340.88
Ending Fund Balance	5,340.88	5,340.88	5,340.88
REVENUES & OTHER FINANCING SOURCES	413,306.62	419,210.95	410,934.00
EXPENDITURES & OTHER FINANCING USES	413,306.62	419,210.95	410,934.00

DEBT SERVICE FUND	Audited 2020-21	Unaudited 2021-22	Budget 2022-23
Beginning Fund Balance	35,224.88	32,316.17	125,681.29
Ending Fund Balance	32,316.17	125,681.29	312,831.29
REVENUES & OTHER FINANCING SOURCES	212,181.29	310,455.12	400,000.00
EXPENDITURES & OTHER FINANCING USES	215,090.00	217,090.00	212,850.00

CAPITAL PROJECTS FUND	Audited 2020-21	Unaudited 2021-22	Budget 2022-23
Beginning Fund Balance	56,886.43	57,014.68	104,805.00
Ending Fund Balance	57,014.68	104,805.00	104,805.00
REVENUES & OTHER FINANCING SOURCES	128.25	47,632.33	162.00
EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

FOOD SERVICE FUND	Audited 2020-21	Unaudited 2021-22	Budget 2022-23
Beginning Fund Balance	13,713.54	72,768.54	105,838.83
Ending Fund Balance	72,768.54	105,838.83	105,838.83
REVENUES & OTHER FINANCING SOURCES	314,983.00	301,195.23	259,547.00
EXPENDITURES & OTHER FINANCING USES	255,928.00	268,124.94	259,547.00

COMMUNITY SERVICE FUND	Audited 2020-21	Unaudited 2021-22	Budget 2022-23
Beginning Fund Balance	100,579.58	156,891.24	148,383.26
Ending Fund Balance	156,891.24	148,383.26	148,383.26
REVENUES & OTHER FINANCING SOURCES	228,662.00	257,348.99	272,257.00
EXPENDITURES & OTHER FINANCING USES	172,350.47	265,856.97	272,257.00

PACKAGE & COOPERATIVE PROGRAM FUND	Audited 2020-21	Unaudited 2021-22	Budget 2022-23
Beginning Fund Balance	0.00	0.00	0.00
Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

Total Expenditures and Other Financing Uses

ALL FUNDS	Audited 2020-21	Unaudited 2021-22	Budget 2022-23
GROSS TOTAL EXPENDITURES -- ALL FUNDS	5,558,706.88	6,458,605.78	6,837,734.00
Interfund Transfers (Source 100) - ALL FUNDS	166,768.61	139,106.97	138,608.00
Refinancing Expenditures (FUND 30)	0.00	0.00	0.00
NET TOTAL EXPENDITURES -- ALL FUNDS	5,391,938.27	6,319,498.81	6,699,126.00
PERCENTAGE INCREASE – NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR		17.20%	6.01%

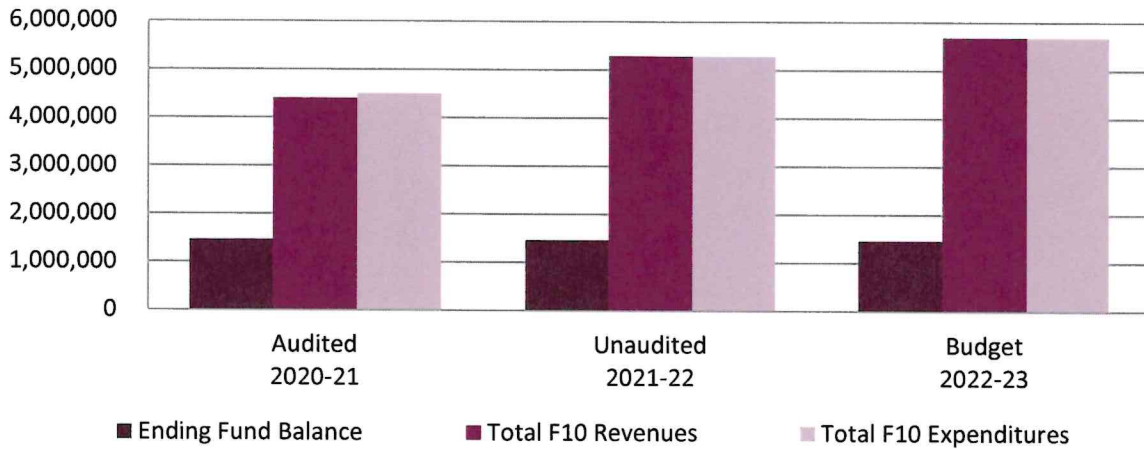
PROPOSED PROPERTY TAX LEVY

Levy Summary	Audited 2020-21	Unaudited 2021-22	Budget 2022-23
General Fund	\$892,201	\$765,210	\$602,037
Referendum Debt Service Fund	\$212,090	\$310,395	\$400,000
Non-Referendum Debt Service Fund	\$0	\$0	\$0
Capital Expansion Fund	\$0	\$0	\$0
Community Service Fund	\$30,000	\$30,000	\$30,000
Prior Year Levy Chargeback	\$0	\$0	\$0
Other Levy	\$0	\$0	\$0
TOTAL SCHOOL LEVY	\$1,134,291	\$1,105,605	\$1,032,037
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		-2.53%	-6.65%

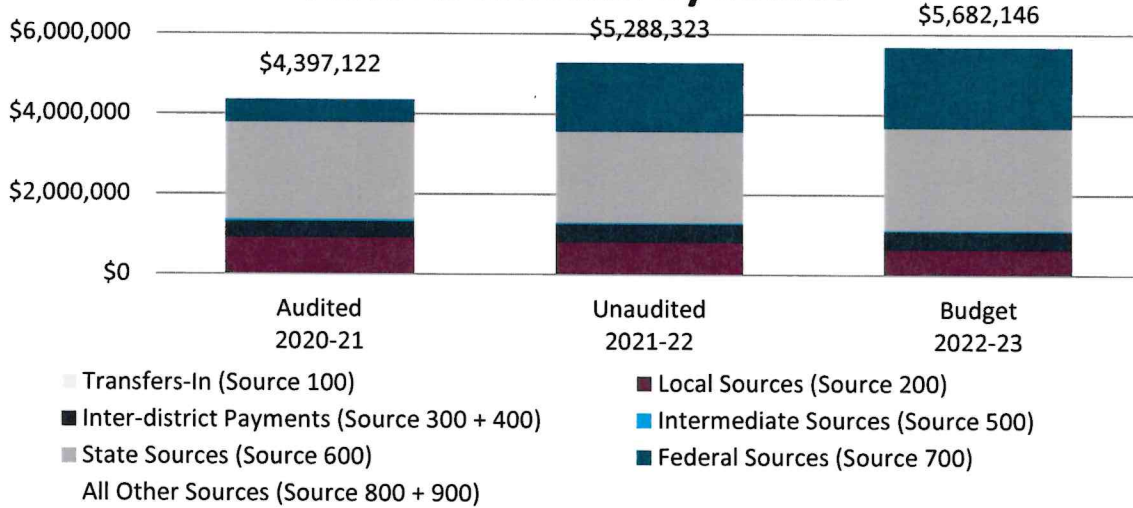
The below listed new or discontinued programs have a financial impact on the proposed 2022-23 budget:

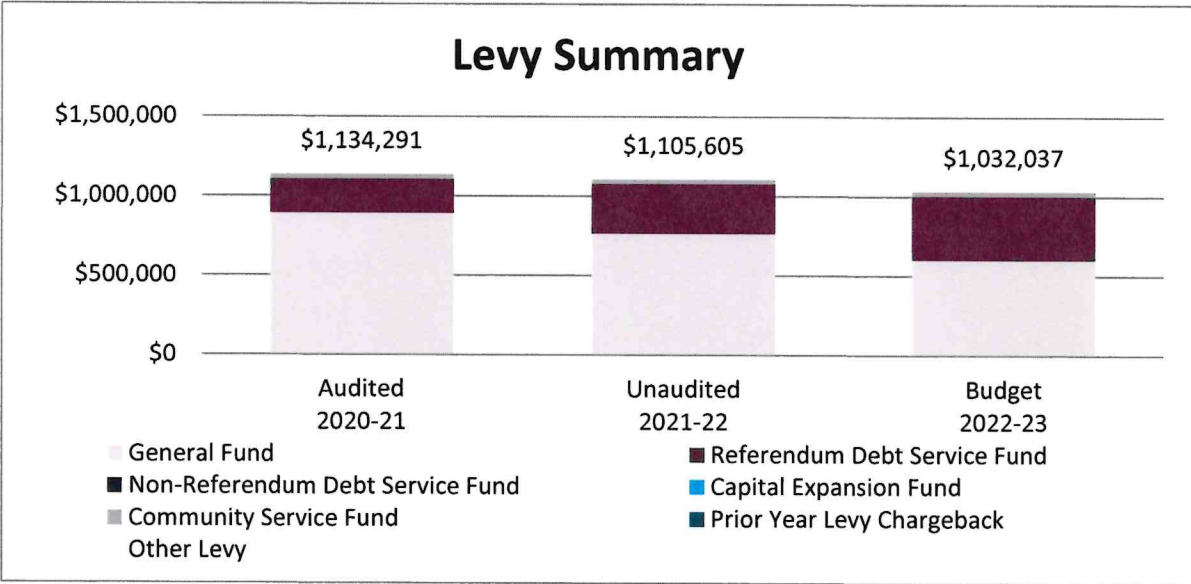
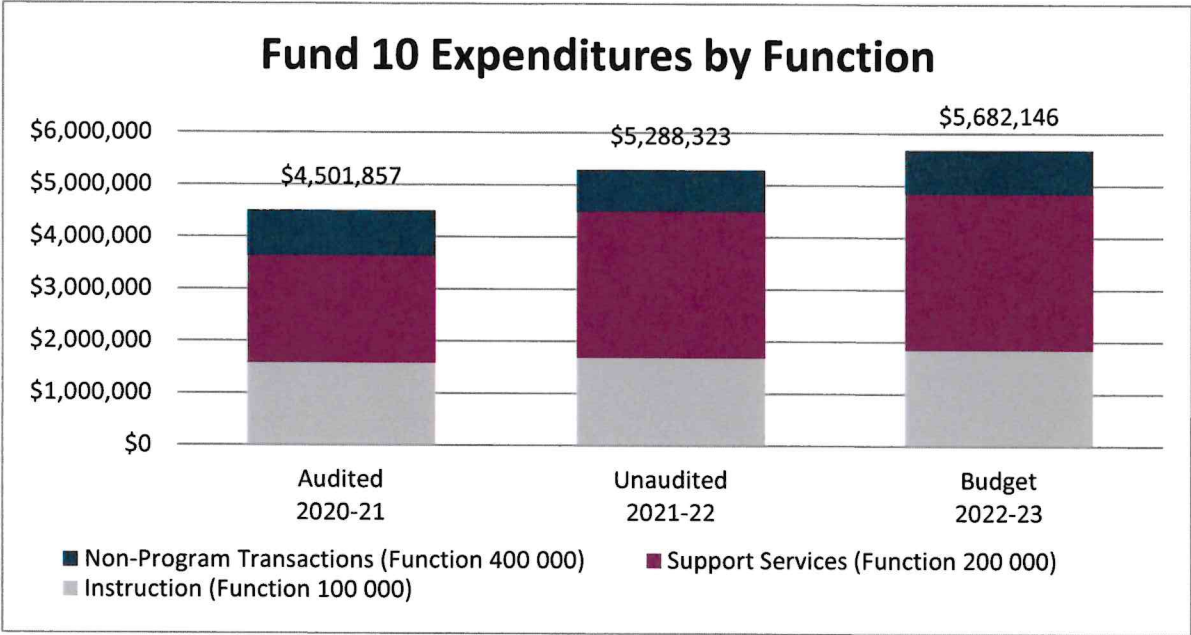
DISCONTINUED PROGRAMS	FINANCIAL IMPACT
NEW PROGRAMS	FINANCIAL IMPACT

Fund 10 Revenue / Expense and Fund Balance Summary



Fund 10 Revenue by Source





FUNDS 39 (Long term debt)

Long Term Bonds Payable as of 6/30/22 **\$1,045,000**

FUNDS 46 (Long term capital improvement)

Amount in trust as of 6/30/22 **\$ 104,805**
Investment return since last annual meeting **313**
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 6/30/22 **\$ 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 6/30/22 **\$ 254,344**
Investment return since last annual meeting **2,593**
Total disbursements made since last annual meeting **5,947**
Names of investment manager MidAmerica

FUND 80 (Community Service)

Beginning Balance (7/1/2021) **\$ 157,051**
Ending Balance (6/30/2022) **\$ 148,383**

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

2022 EQUALIZED VALUATION OF MUNICIPALITIES

<u>Municipality</u>	<u>Valuation</u>	<u>Percent of total</u>
Village of Granton	\$15,004,100	10.74%
Town of Fremont	14,791,076	10.59%
Town of Grant	33,611,805	24.07%
Town of Lynn	53,671,441	38.43%
Town of Sherwood	363,548	00.26%
Town of Washburn	152,769	00.11%
Town of York	22,052,762	<u>15.79%</u>
Total	139,647,501	100%

DISTRICT EQUALIZED VALUATION

Year	Equalized Value	Increase/decrease
2022	\$139,647,501	12.97% increase
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 \$1,032,037 to operate the School District for the 2022-2023 school year as recommended by the Board of Education of the Granton Area School District. (\$602,037 for General Fund 10, \$400,000 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 2022-2023 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 24, 2022 ANNUAL MEETING MINUTES:

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

I.A. BUDGET HEARING

I.A.a. Call the Hearing to Order - Board President

Board President Theresa Hasz called the 2021 Budget Hearing to order at 7:00 pm. Present were: Doug Eichten, Paul Knoff, Dennis Kuehn, Theresa Hasz, District Administrator James Kuchta, Bookkeeper Joseph Andrashie, District Administrative Assistant Sheila Kind, and four community/staff members.

I.A.b. Reading of the 2020-21 Financial Report - Board Treasurer

School Board Member Paul Knoff read the 2020-21 Financial Report as printed in the Annual Meeting booklet.

I.A.c. Presentation of the 2021-22 Proposed Budget - District Administrator

District Administrator James Kuchta presented the proposed 2021-22 budget as presented in the Annual Meeting booklet.

I.A.d. Presentation of Employee Trust Account (Fund 73) - District Administrator

District Administrator James Kuchta reviewed the Fund 73 Employee Trust Account.

I.A.e. Presentation of Community Service Fund (Fund 80) - District Administrator

District Administrator James Kuchta reviewed the Fund 80 Community Service Fund.

I.B. ANNUAL MEETING

I.B.a. Call the Meeting to Order - Board President

Meeting called to order at 7:10 pm by President Theresa Hasz.

I.B.b. Election of a Chairperson

Motion by Paul Knoff to nominate Theresa Hasz as chairperson. Motion by Lois Garbisch and seconded by Cheyenne Thomas to close the nominations and cast a unanimous ballot. Voice vote. Motion carried.

I.B.c. Presentation of the 2020 Annual Meeting Minutes - Board Clerk

Board Clerk Douglas Eichten presented the 2020 Annual Meeting minutes. No changes.

I.B.d. New Business

I.B.d.i. Adopt Tax Levy – Resolution

Motion by Lois Garbisch and seconded by Shelly Knoff to approve the 2021-22 budget & tax levy in the amount of \$1,105,605 to operate the School District for the 2021-22 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 for the Community Service Fund 80. Voice vote. Motion carried.

I.B.d.ii. Set School Board Salaries – Resolution

Motion by Lois Garbisch and seconded by Shelly Knoff to not increase the School Board member's salaries. Voice vote. Motion carried.

I.B.d.iii. Authorize Board to Provide Milk at Milk Break - Grades K-5 – Resolution

Motion by Lois Garbisch and seconded by Shelly Knoff to approve the 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.

I.B.d.iv. Authorize Short Term Borrowing – Resolution

Motion by Lois Garbisch and seconded by Cheyenne Thomas to approve the resolution authorizing short-term borrowing for operation cash flow for the 2021-22 school year, not to exceed the limit set by the state. Voice vote. Motion carried.

I.B.d.v. Authorize the Sale of School District Property – Resolution

Motion by Lois Garbisch and seconded by Shelly Knoff to approve the resolution authorizing the Board of Education to sell school district property. Voice vote. Motion carried.

I.B.d.vi.

Facility Update

Facility update for the 2020-21 school year presented by Dennis Kuehn.

- Purchased new van
- Installed 3 water bottle fillers
- Installed new counter tops & touchless faucets in 6 restrooms
- Installed 8 touchless faucets in other restrooms
- Installed drain tile in back of school by playground
- Repaired blacktop; crack filled & seal coated playground & parking lot
- Installed new boiler above agriculture room
- Installed new boiler for pool area
- Installed 11 touchless urinal flushes in all boys restrooms

I.B.d.vii. Other New Business that can be acted on at the Annual Meeting

There was no other new business.

I.B.e. Set 2022 Annual Meeting Date

2022 Annual meeting date set for October 24, 2022 at 7:00 pm.

I.B.f. Approval of Current Annual Meeting Minutes

District Administrative Assistant Sheila Kind read the minutes of the 2021 Annual Meeting. Motion by Lois Garbisch and seconded by Shelly Knoff to approve the October 25, 2021 Annual Meeting minutes. Voice vote. Motion carried.

I.B.g. Adjournment

Motion by Lois Garbisch and seconded by Cheyenne Thomas to adjourn at 7:30 pm. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa Hasz, President

Resolution A:

RESOLUTION FOR TAX LEVY

Be it resolved to approve a tax levy of the amount of \$1,032,037 to operate the School District for the 2022-2023 school year as recommended by the Board of Education of the Granton Area School District. (\$602,037 for General Fund 10, \$400,000 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 2022-2023 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)

2021-22 Facility Updates

- Started HVAC upgrades, new univents, AC, controls
- Moved community garden to prep for parking lot
- Installed one of two new boilers
- Completed LED lighting upgrade
- Started east wing roof replacement
- Started kitchen upgrades – flooring, vent hoods, serving counter

APPROVAL OF THE OCTOBER 24, 2022 ANNUAL MEETING MINUTES:

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)