

**GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, MAY 8, 2023 @ 6:45 PM
GRANTON COMMUNITY LIBRARY**

Amended 5/5/2023

I. REGULAR BUSINESS

- A. Call to Order
- B. Roll Call
- C. Verification of Notice to Public
- D. Pledge of Allegiance
- E. Reorganization of the Board - Election of Officers
- F. Approval of Agenda
- G. Consent Agenda
 - a. Previous Minutes
 - b. Financial Reports
- H. 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. CESA 10 Annual Convention Representative
- C. Food Service
- D. 2023-24 Insurance
- E. Open Enrollment Applications
- F. 2023-24 WIAA High School Membership Renewal
- G. Facility
- H. Personnel
 - a. 2023-24 Teacher & Bus Driver Contracts
 - b. 2023-24 Letters of Appointment
 - c. 2023-24 Extra Duty Assignments
 - d. Administrative Contracts

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 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.
- 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.

Granton Area Schol District Bank Balance

Fund	Computer Account	Total as of 4/30/2023
Fund 10-General	10-7110	\$ 258,806.64
Fund 21-Special Revenue Trust	21-7110	\$ 23,367.70
Fund 27-Package Contract	27-7110	\$ (256,392.03)
Fund 50-Food Service	50-7110	\$ 67,611.39
Fund 80 -Community Service	80-7110	\$ 148,826.31
Total in General Checking Account	-	\$ 57,110.27
Total in Reserve Account	-	\$ 185,109.74
Fund 21 Trust & Agency	21-7121	\$ 3,778.80
Fund 38 & 39-Debt Service	39-7110	\$ 85,520.29
Fund 46 Capital Improvements	46-7110	\$ 101,499.12
Fund 49 Construction Project	49-7110	N/A
Fund 21 Activity Accounts	21-7110	\$ 23,367.70
Fund 72 Scholarships	72-7110	\$ 95,065.88
Fund 73 Expendable Trust Fund	73-7110	\$ 260,290.88

Regular School Board Meeting
Monday, April 17, 2023 6:45 PM

Granton Community Library
217 North Main Street
Granton, WI 54436

I. REGULAR BUSINESS

I.A. Call to Order

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

I.B. Roll Call

Doug Eichten - here, Mark Elmhorst - absent, Dennis Kuehn - here, Theresa Hasz - here, Sheryl Young - here. Also present was District Administrator James Kuchta, Principal Amanda Kraus, Secretary/Food Service Director Char Johnson, Student Council Representative Alexis Pongratz, and four community/staff members. Elmhorst arrived at 6:47.

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 Dennis Kuehn. Voice vote. Motion carried.

I.F. Consent Agenda

Motion to approve the consent agenda, which includes minutes of the March 13, 2023 regular board meeting, minutes of the March 22, 2023 special board meeting, and review of financial reports. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion carried.

FINANCIAL REPORT:

Net of Funds 10, 21, 27, 29, 50, 80 -	\$574,578.43
Fund 21 Trust & Agency -	\$681.10
Fund 38 & 39 Debt Service -	\$181,891.97
Fund 46 Capital Improvements -	\$101,401.89
Fund 21 Activity Account -	\$5,340.88
Fund 72 Scholarships -	\$95,065.88
Fund 73 Trust Fund -	\$260,290.88

I.G. Other

I.G.a. Spotlight on Education

Elementary slideshow presentation was the Spotlight on Education for April.

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

Students of the Month are: Elementary - Ariyana Sensenig; MS - Bella Haumschild; and HS - Tori Seif.

I.G.a.ii. Staff of the Month
Jessica Schier is the Staff Person of the Month.

II. STUDENT COUNCIL REPRESENTATIVE INPUT/REMARKS

Student Council Representative Alexis Pongratz reported the Alumni tournament is April 22nd; track meet at Spencer on April 21; the Athletic Banquet will be on April 24th; FFA has the State CDE contest in Madison on April 27th and Spring Awards Night on May 10th; Student Council is working on teacher appreciation gifts; NHS Talent Show on May 17; State Solo and Ensemble on May 6th.

III. PUBLIC COMMENTS

A community member asked about the status of collaboration with other districts and if there would be any updates coming about that, or future agenda items.

IV. AGENDA ITEMS

IV.A. Official Oath of Office

Doug Eichten, Mark Elmhorst, and Sheryl Young took their Official Oath of Office from the April 4, 2023 Spring Election.

IV.B. Check Register

Motion to approve checks 45224-45309 for \$306,595.17, Fund 21 Activity Account 20430-20435 for \$3,314.34 , and payroll taxes for \$81,422.08. This motion, made by Mark Elmhorst and seconded by Douglas Eichten. Voice vote. Motion carried.

IV.C. Shared Agreements

IV.C.a. 2023-24 Transportation Agreement

Motion to approve the 2023-24 Transportation Services Agreement with Neillsville. This motion, made by Douglas Eichten and seconded by Mark Elmhorst Voice vote. Motion carried.

IV.C.b. 2023-24 Shared Library/IMC Director Agreement

Motion to approve the shared Library/IMC Director with Loyal School District at 50 percent each for the 2023-24 school year. This motion, made by Mark Elmhorst and seconded by Dennis Kuehn. Voice vote. Motion carried.

IV.D. 2023-24 School Calendar

Motion to approve the 2023-24 school calendar with changes as presented. This motion, made by Mark Elmhorst and seconded by Sheryl Young. Voice vote. Motion carried.

IV.E. Facility

Discussion regarding future roof repairs. No action taken.

IV.F. Personnel

Discussion on personnel items moved to Executive Session.

V. OTHER REPORTS

V.A. School Board Committee Reports

Dennis Kuehn reported on the Annual Boards of Education Legislative Meeting that he and Mr. Kuchta attended.

V.B. Principal's Report

1) Rock the Test was the theme for state testing; 2) A \$4000 grant was awarded to the school to create a book trail in the school forest; 3) Cloverbelt Scholar and Scholar Athlete banquets have been held recently. Congratulations to those students.

V.C. Superintendent's Report

1) Mr. Kuchta reported on recent meetings he attended, including the Legislative Dinner at Medford and the State Legislatures Joint Finance Committee Hearing at UW-Eau Claire; 2) Discussed and viewed aerial pictures of the proposed electrical work to be done for the Electric Bus charging stations.

V.D. Other

Theresa Hasz asked Robby if there is a plan for the current water catcher barrel near the end of the school when the parking lot work is done. Community gardeners use that water barrel for carrying water to plants. She would like to make sure there is some type of option still available for that.

VI. CORRESPONDENCE

Thank you card received from Kevin & Dawn Pankratz. Crystal Apple Award invitations for school board members.

VII. EXECUTIVE SESSION

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

Motion to convene in Executive Session at 8:14 pm for the purpose of discussing/taking action under Wisconsin Statute 19.85 (1)(c) Considering employment, promotion, compensation or evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This motion, made by Mark Elmhurst and seconded by Douglas Eichten. Roll call vote. Douglas Eichten: Yea, Mark Elmhurst: Yea, Theresa Hasz: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea. Motion carried.

VII.B. Return to Open Session

Motion to move from Executive Session to Regular Session at 8:45 pm. This motion, made by Dennis Kuehn and seconded by Mark Elmhurst. Roll call vote. Douglas Eichten: Yea, Mark Elmhurst: Yea, Theresa Hasz: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea. Motion carried.

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

Motion to approve the resignation of Ashley Ruzic and thank her for her service. This motion, made by Dennis Kuehn and seconded by Mark Elmhurst. Voice vote. Motion carried.

Motion to approve the contract for Tina Spannan as Occupational Therapist for the 2023-24 school year. This motion, made by Sheryl Young and seconded by Dennis Kuehn. Voice vote. Motion carried.

Motion to approve the leave of absence request from Katie Reider. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion carried.

VIII. ADJOURNMENT

Motion to adjourn at 8:49 pm. This motion, made by Mark Elmhorst and seconded by Sheryl Young. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa Hasz, President

Special School Board Meeting
Tuesday, April 18, 2023 6:30 PM Central

Granton School Conference Room 112
217 North Main Street
Granton, WI 54436

I. REGULAR BUSINESS

I.A. Call to Order

Meeting called to order at 6:30 pm by President Theresa Hasz.

I.B. Roll Call

Doug Eichten - here, Mark Elmhorst - here, Dennis Kuehn - here, Theresa Hasz - here, Sheryl Young - here.

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 Sheryl Young and seconded by Douglas Eichten. Voice vote. Motion carried.

II. AGENDA ITEMS

II.A. Personnel

Discussion on personnel items moved to Executive Session.

III. EXECUTIVE SESSION

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

Motion to convene in Executive Session at 6:34 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 Mark Elmhorst and seconded by Sheryl Young, Roll call vote. Douglas Eichten: Yea, Mark Elmhorst: Yea, Theresa Hasz: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea. Motion carried.

III.B. Return to Open Session

Motion to move from Executive Session to Regular Session at 8:27 pm. This motion, made by Douglas Eichten and seconded by Mark Elmhorst. Roll call vote. Douglas Eichten: Yea, Mark Elmhorst: Yea, Theresa Hasz: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea. Motion carried.

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

IV. ADJOURNMENT

Motion to adjourn at 8:28 pm. This motion, made by Dennis Kuehn and seconded by Mark Elmhorst. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa Hasz, President

Special School Board Meeting
Wednesday, April 19, 2023 6:30 PM Central

Granton School Conference Room 112
217 North Main Street
Granton, WI 54436

I. REGULAR BUSINESS

I.A. Call to Order

Meeting called to order at 6:30 pm by President Theresa Hasz.

I.B. Roll Call

Doug Eichten - here, Mark Elmhurst - here, Dennis Kuehn - here, Theresa Hasz - here, Sheryl Young - here.

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 Mark Elmhurst and seconded by Sheryl Young. Voice vote. Motion carried.

II. AGENDA ITEMS

II.A. Personnel

Discussion on personnel items moved to Executive Session.

III. EXECUTIVE SESSION

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

Motion to convene in Executive Session at 6:39 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 Mark Elmhurst and seconded by Dennis Kuehn. Roll call vote. Douglas Eichten: Yea, Mark Elmhurst: Yea, Theresa Hasz: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea. Motion carried.

III.B. Return to Open Session

Motion to move from Executive Session to Regular Session at 9:16 pm. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Roll call vote. Douglas Eichten: Yea, Mark Elmhurst: Yea, Theresa Hasz: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea. Motion carried.

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

IV. ADJOURNMENT

Motion to adjourn at 9:17 pm. This motion, made by Mark Elmhorst and seconded by Sheryl Young. Voice vote. Motion carried.

Douglas Eichten

Theresa Hasz

Special School Board Meeting
Thursday, April 20, 2023 6:30 PM Central

Granton School Conference Room 112
217 North Main Street
Granton, WI 54436

I. REGULAR BUSINESS

I.A. Call to Order

Meeting called to order at 6:36 pm by President Theresa Hasz.

I.B. Roll Call

Doug Eichten - here, Mark Elmhorst - here, Dennis Kuehn - here, Theresa Hasz - here, Sheryl Young - 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 Sheryl Young and seconded by Mark Elmhorst. Voice vote. Motion carried.

II. AGENDA ITEMS

II.A. Personnel

Discussion on personnel items moved to Executive Session.

III. EXECUTIVE SESSION

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

Motion to convene in Executive Session at 6:38 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 Mark Elmhorst and seconded by Sheryl Young. Roll call vote. Douglas Eichten: Yea, Mark Elmhorst: Yea, Theresa Hasz: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea. Motion carried.

III.B. Return to Open Session

Motion to move from Executive Session to Regular Session at 8:16 pm. This motion, made by Mark Elmhorst and seconded by Dennis Kuehn. Roll call vote. Douglas Eichten: Yea, Mark Elmhorst: Yea, Theresa Hasz: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea. Motion carried.

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

Motion to approve requested FMLA leave for Laurie Falk. This motion, made by Mark Elmhorst and seconded by Dennis Kuehn. Voice vote. Motion carried.

IV. **ADJOURNMENT**

Motion to adjourn at 8:18 pm. This motion, made by Mark Elmhorst and seconded by Dennis Kuehn. Voice vote. Motion carried.

Douglas Eichten

Theresa Hasz

FFA



Spotlight on Education May 2023

Recent Events

Community Service:

- 6 birdhouses for school grounds
- 10 blankets for children in foster care
- 20+ dog blankets and toys to humane society
- 17 pillow cases for domestic violence shelter



Plant-a-Pizza Kits for
Elementary

Ag-Venture

Career Development
Events

Upcoming

Plant Sale- May 8-13

Spring Awards Night- May 10

Dairy Breakfast- Sunday, June 4

Mark & Julie Kayhart Family
Farm

FFA on the Air (WAXX Radio)- June 10

State Convention- June 12-15

Adopt-a-Highway

Clark County Fair

Summer Incentive Trip



Student Highlights

16 PALS Mentors

State Teams: Quiz Bowl and Parliamentary Procedure

1 Agri-Science Fair Participant

2 State Officer Candidates

4 State Honors Chorus and 3 State Band Members

16 Proficiency Applications, 11 Gold Apps., 6 State Finalists

1st Place State Ag Communications Team,
Advancing to Nationals



CHECK NUMBER	CHECK VENDOR	CHECK DATE	INVOICE AMOUNT	INVOICE NUMBER	INVOICE DESCRIPTION
45313	BASCHE, PATRICIA	04/06/2023	77.29	3-23-23	MILEAGE
45313	BASCHE, PATRICIA	04/06/2023	77.29	3-26-23	MILEAGE
45314	CESA #5	04/06/2023	3,670.00	0002301680	FEB BUSINESS SERVICES
45315	EID, MARY	04/06/2023	156.00	3-28-23	MILEAGE
45316	ENGH, PETER	04/06/2023	110.00	11-22-22	CHOIR CLINICIAN
45317	HEFKO FLORAL CO	04/06/2023	44.95	385439	SYMPATHYU PANKRATZ
45318	SCHOOL DISTRICT OF E	04/06/2023	150.00	4-11-23	TRACK MEET
45319	SCHOOL DISTRICT OF G	04/06/2023	150.00	4-13-23	TRACK MEET
45320	THORP HIGH SCHOOL	04/06/2023	65.60	FESTIVAL	ADDITIONAL SOLO/ENSEMBLE FEE
45321	TURNPIKE GREENHOUSE	04/06/2023	35.00	3-30-23	MEMORIAL WALZ
45322	VICTORY PROMOTIONAL	04/06/2023	225.00	3-13-23	BASEBALL HATS
45323	WHSFA	04/06/2023	380.00	222300415	HS FORENSIC DUES
45324	AMAZON WEB SERVICES	04/14/2023	425.30	1292027429	WEB SERVICES
45325	AT&T	04/14/2023	551.26	2977327707	MARCH INTERNET SERVICE
45326	AUBURNDALE SCHOOL DI	04/14/2023	150.00	4-28-23	TRACK INVITATIONAL
45327	BUMP, CHEYENNE	04/14/2023	140.75	4-4-23	REIMB FOR TRAINING
45328	CESA # 10	04/14/2023	536.00	2002300338	ASBESTOS SAMPLING & REPORTING
45328	CESA # 10	04/14/2023	336.00	2002300379	ASBESTOS FALL INSPECTION
45328	CESA # 10	04/14/2023	4,094.25	4002300069	DISTANCE LEARNING
45328	CESA # 10	04/14/2023	45,025.00	6002200294	SCHOOL PSYCH GRANT FY 21-22
45329	COLBY HIGH SCHOOL	04/14/2023	150.00	4-25-23	TRACK INVITATIONAL
45330	MENARDS	04/14/2023	77.48	57659	OPEN PO TECH ED
45330	MENARDS	04/14/2023	71.07	57918	MAINTENANCE SUPPLIES
45331	MIDWAY STEEL INC	04/14/2023	397.29	196313	STEEL FOR TECH ED
45332	NEILLSVILLE SCHOOL D	04/14/2023	100.00	4-18-23	TRACK INVITATIONAL
45333	ROGERS GROCERY	04/14/2023	10.21	28549	FOOD SERVICE FFVP
45333	ROGERS GROCERY	04/14/2023	9.95	28485	SCHOOL LUNCH
45333	ROGERS GROCERY	04/14/2023	18.90	29915	SCHOOL LUNCH
45334	SPENCER SCHOOL DISTR	04/14/2023	125.00	4-21-23	TRACK INVITATIONAL
45335	SWIECH, NATASHA	04/14/2023	64.00	3-27-23	PHYSICAL
45336	VERIZON WIRELESS	04/14/2023	320.21	9930875443	CELL PHONE SERVICES
45337	VILLAGE OF GRANTON	04/14/2023	957.99	6333	SEWER & WATER
45337	VILLAGE OF GRANTON	04/14/2023	802.50	6332	SEWER & WATER
45337	VILLAGE OF GRANTON	04/14/2023	1,597.12	6631	SEWER & WATER & GARBAGE
45338	WE ENERGIES	04/14/2023	1,344.98	3-23	GAS FOR HEAT
45339	WHSFA	04/14/2023	25.00	1514549030	STATE SPEECH FESTIVAL
45340	AMAZON CAPITAL SERVI	04/18/2023	164.70	17VW-JPRF-	Information Technology - Laptop Chargers
45340	AMAZON CAPITAL SERVI	04/18/2023	234.41	A3T8TOLQZP	7th Grade BOOKS
45340	AMAZON CAPITAL SERVI	04/18/2023	27.97	1JTV-WV6R-	GREEN TEAM TRELIS
45341	AUDIO ARCHITECTS INC	04/18/2023	786.25	79642	SERVICE PAGING SYSTEM
45342	BECKONING BACK MASSA	04/18/2023	180.00	202308	STAFF WELLNESS GIFT CERTIFICATES
45343	BROAD REACH	04/18/2023	540.76	ARU0352665	Books
45344	CAPSTONE	04/18/2023	2,399.00	316574	Yearly Subscription for Pebble Go
45345	CARRICO AQUATIC RESO	04/18/2023	1,164.65	20231448	VGB Drain Covers
45346	CDW-G	04/18/2023	2,981.07	HM89939	Library LAPTOPS
45347	DWD-UI	04/18/2023	212.10	0000123644	UNEMPLOYMENT
45348	EAST SIDE JERSEY DAI	04/18/2023	430.11	9093021	MILK FOR LUNCH & BREAKFAST
45348	EAST SIDE JERSEY DAI	04/18/2023	517.69	9096666	MILK FOR LUNCH & BREAKFAST
45348	EAST SIDE JERSEY DAI	04/18/2023	484.91	9099642	MILK FOR LUNCH & BREAKFAST
45349	HUEBSCH	04/18/2023	122.02	3-23	MOPS
45350	INDIANHEAD FOOD SERV	04/18/2023	108.08	INV-380008	AFTER SCHOOL CLUB FOOD
45350	INDIANHEAD FOOD SERV	04/18/2023	1.95	INV-379999	LUNCH COMMODITIES
45350	INDIANHEAD FOOD SERV	04/18/2023	1,088.29	INV-380012	FOOD FOR LUNCH

CHECK NUMBER	CHECK VENDOR	CHECK DATE	AMOUNT	INVOICE NUMBER	INVOICE DESCRIPTION
45350	INDIANHEAD FOOD SERV	04/18/2023	127.29	INV-376247	FOOD FOR BREAKFAST
45350	INDIANHEAD FOOD SERV	04/18/2023	609.41	INV-375764	TESTING SNACK FOOD
45350	INDIANHEAD FOOD SERV	04/18/2023	1,320.68	INV-375773	FOOD FOR LUNCH
45350	INDIANHEAD FOOD SERV	04/18/2023	777.80	INV-375770	FOOD FOR BREAKFAST
45350	INDIANHEAD FOOD SERV	04/18/2023	94.61	INV-375762	ALA CART FOOD
45350	INDIANHEAD FOOD SERV	04/18/2023	166.85	INV-373708	FS SUPPLIES
45350	INDIANHEAD FOOD SERV	04/18/2023	663.64	INV-373722	FOOD FOR LUNCH & BREAKFAST
45350	INDIANHEAD FOOD SERV	04/18/2023	1,381.95	INV-373715	FOOD FOR LUNCH
45351	LEARNING OPPORTUNITI	04/18/2023	1,721.63	226915	Library Books
45352	MARSHFIELD CLINIC	04/18/2023	24.00	3764-5484	DRIVER DRUG TEST
45353	NASCO	04/18/2023	8.40	421250	ART SUPPLIES
45353	NASCO	04/18/2023	922.85	422760	Perkins Funds
45354	NEWS PUBLISHING CO I	04/18/2023	168.00	3-23	AIDE ADS
45355	PENWORTHY COMPANY	04/18/2023	1,265.79	0589203-IN	Library
45356	PIONEER VALLEY BOOKS	04/18/2023	884.75	I249417	Library
45357	PROVISION PARTNERS C	04/18/2023	2,901.96	3-23	MARCH CHARGES
45359	SCHOLASTIC INC	04/18/2023	650.00	47970188	Library Collection
45360	SECURITY HEALTH PLAN	04/18/2023	241.15	ARAC021311	RETIREE INS-WILLIAMS, G MAY
45360	SECURITY HEALTH PLAN	04/18/2023	212.76	ARAC021311	RETIREE INS-WILLIAMS, D MAY
45361	WASB	04/18/2023	344.00	100665	SERVICES
45361	WASB	04/18/2023	64.50	100731	SERVICES
45362	WE VIDEO	04/18/2023	299.00	CINV3715	Library SUBSCRIPTION
45363	WENDEL	04/18/2023	2,364.00	502423	CONSTRUCTION DOCUMENTS
45364	WISCONSIN DRUG TESTI	04/18/2023	92.25	52742	BACKGROUND CHECKS
45365	AETNA	04/21/2023	251.10	4-23	OPEB PREM G WILLIAMS 3/23, 4/23, 5/23
45365	AETNA	04/21/2023	167.40	4-1-23	OPEB DIANE WILLIAMS 4/23 & 5/23
45366	BASCHE, PATRICIA	04/21/2023	154.58	4-3-23	MILEAGE
45366	BASCHE, PATRICIA	04/21/2023	231.87	4-10-23	MILEAGE
45367	BELLIN HEALTH	04/21/2023	35.00	14006173	DRUG SCREEN
45368	CHESTNUT CONSULTING	04/21/2023	358.00	11886	IT SERVER MGT
45369	EID, MARY	04/21/2023	52.00	4-4-23	MILEAGE
45370	EMC INSURANCE COMPAN	04/21/2023	4,828.31	7000325628	PROPERTY, LIABILITY & AUTO INS
45371	GRANTON FFA ALUMNI	04/21/2023	125.00	3-23	FFA EDGE CONFERENCE REG & ROOM
45372	INTERNAL REVENUE SER	04/21/2023	226.63	12-31-22	REMAINING 4TH QTR TAXES
45373	MARSHFIELD AREA CHAM	04/21/2023	336.00	4-23	8 CRYSTAL APPLE BANQUET REGIST
45374	ROGERS GROCERY	04/21/2023	186.82	29447	CULINARY CLASS
45375	SECURITY HEALTH PLAN	04/21/2023	66,302.40	5-23	MAY HEALTH INS
45376	SYMMETRY ENERGY SOLU	04/21/2023	2,975.86	16291614	GAS FOR HEAT
45377	TP PRINTING COMPANY	04/21/2023	368.36	4-23	AGENDA, MINUTES & ADS
45378	WSMA	04/21/2023	87.00	31970	STATE S/E CHORAL
45379	GRANTON AREA SCHOOL	04/26/2023	20.00	LIT NIGHT	DOOR PRIZES FOR TITEL LITERACY NIGHT-BOOK FAIR
45380	MAINSTAGE THEATRICAL	04/26/2023	480.00	054078	SERVICE/INSTALL LABOR
202200149	WEA MEMBER BENEFITS	04/07/2023	2,723.85	20230407AD	Payroll accrual
202200149	WEA MEMBER BENEFITS	04/07/2023	1,216.00	20230407AD	Payroll accrual
202200150	WI DEPT OF REVENUE	04/07/2023	35.00	20230407AD	Payroll accrual
202200150	WI DEPT OF REVENUE	04/07/2023	2,828.30	20230407AD	Payroll accrual
202200151	EFTPS	04/07/2023	5,421.18	20230407AD	Payroll accrual
202200151	EFTPS	04/07/2023	840.00	20230407AD	Payroll accrual
202200151	EFTPS	04/07/2023	1,386.34	20230407AD	Payroll accrual
202200151	EFTPS	04/07/2023	5,927.81	20230407AD	Payroll accrual

CHECK		CHECK	INVOICE	INVOICE
NUMBER	VENDOR	DATE	AMOUNT	NUMBER DESCRIPTION
202200151	EFTPS	04/07/2023	1,386.34	20230407AF Payroll accrual
202200151	EFTPS	04/07/2023	5,927.81	20230407AF Payroll accrual
202200160	CITIZEN'S STATE BANK	04/30/2023	153.24	2-23-23 WRESTLING MOTEL
202200161	CITIZEN'S STATE BANK	04/30/2023	75.50	2-26-23 GAS WRESTLING
202200162	CITIZEN'S STATE BANK	04/30/2023	15.00	3-1-23 ADMIN MEAL
202200163	CITIZEN'S STATE BANK	04/30/2023	135.00	2-28-23 CALL-EM-ALL SUBSCRIP
202200164	CITIZEN'S STATE BANK	04/30/2023	1,898.00	3-2-23 Clark Co. Big Dreams, better Coms. Grant
202200165	CITIZEN'S STATE BANK	04/30/2023	3,968.00	3-3-23 Foodservice equipment
202200166	CITIZEN'S STATE BANK	04/30/2023	306.00	3-5-23 ELEVATOR & LIFT INSPECTIONS DSPS
202200167	CITIZEN'S STATE BANK	04/30/2023	47.50	3-5-23M MAPLE DUDE GROWING GRANTON STRONG
202200168	CITIZEN'S STATE BANK	04/30/2023	17.99	3-7-23 Annual Subscription METAMETRI
202200169	CITIZEN'S STATE BANK	04/30/2023	73.75	3-9-23 ACT LUNCH PIZZA HUT
202200170	CITIZEN'S STATE BANK	04/30/2023	216.96	3-12-23 ELEM ST COUNCIL ORDERS
202200171	CITIZEN'S STATE BANK	04/30/2023	89.22	3-11-23 ENRICHMENT CLUB-WALMART
202200172	CITIZEN'S STATE BANK	04/30/2023	99.40	3-12-23F FRESH FRUIT GRANT FOOD
202200173	CITIZEN'S STATE BANK	04/30/2023	50.43	3-20-23 FRESH FRUIT GRANT FOOD HANSON'S
202200174	CITIZEN'S STATE BANK	04/30/2023	143.20	3-22-23 Lifeguard Manual / Masks Class Supplies Paid by Credit Card
202200178	CITIZEN'S STATE BANK	04/30/2023	50.00	3-8-23 FOUNDATION GRANT-KWIK TRIP CARDS AUMANN
202200179	CITIZEN'S STATE BANK	04/30/2023	40.00	3-26-23 ADMIN MEAL
202200180	CITIZEN'S STATE BANK	04/30/2023	138.45	3-27-23 HS STUDENT COUNCIL
202200181	CITIZEN'S STATE BANK	04/30/2023	51.48	3-24-23 Books 8th Grade Lit. Class - Vendor: Book Outlet Pd. w/ CC

Totals for checks 203,670.70

CHECK		CHECK	INVOICE		INVOICE
NUMBER	VENDOR	DATE	AMOUNT	NUMBER	DESCRIPTION
20436	AMAZON CAPITAL SERVI	04/18/2023	85.20	1p14-d9j1-	FFA
20436	AMAZON CAPITAL SERVI	04/18/2023	249.99	1KDF-9V14-	SENIOR CANOPY
20437	GRANTON FFA	04/18/2023	338.00	241 & 243	HOTEL ROOMS HORSE CDE
20437	GRANTON FFA	04/24/2023	-338.00	241 & 243	HOTEL ROOMS HORSE CDE
20438	GRANTON FFA ALUMNI	04/18/2023	673.96	1787699	FFA AWARDS NIGHT
20438	GRANTON FFA ALUMNI	04/18/2023	80.78	1790492	FFA FRUIT INCENTIVE
20439	KLEIN, DANA	04/18/2023	114.84	111-224504	SCHOOL STORE SUPPLIES-AMAZON
20440	MENARDS	04/18/2023	269.14	58039	FFA PLANT PIZZA KITS
20441	PETTY CASH	04/18/2023	100.00	BOOK FAIR	START UP CASH
20442	UW STEVENS POINT-MUS	04/18/2023	240.00	4-5-23	MUSIC FIELD TRIP LUNCH
20443	YOUNG, CEASAR	04/18/2023	75.00	4-3-23	ELEM SCHOOL DANCE DEEJAY
20444	GRANTON AREA SCHOOL	04/24/2023	85.20	3-20-23	FFA AMAZON ORDER BIRDHOUSES
20445	GRANTON FFA ALUMNI	04/24/2023	26.76	3-22-23	FFA SCRAPBOOK
20445	GRANTON FFA ALUMNI	04/24/2023	338.00	241 & 243	HOTEL ROOM HORSE CDE
20446	HANNA, AMY	04/24/2023	79.20	4-19-23	ART SALE SUPPLIES VISIONEERS
20447	REIDER, KATHRYN	04/24/2023	30.00	4-19-23	REIMB TARGET BIRD HOUSE/MAMMAL MADNESS PRIZES
20448	ROGERS GROCERY	04/24/2023	55.38	29446R	Granton FFA

Totals for checks 2,503.45

Check Approvals

Fund	Account	Total Amount	Check Number Range	Wire Transfer Range
10-80	General1	\$ 203,670.70	45313-45380	202200149-20220181
21	Activity	\$ 2,503.45	20436-20448	N/A

April Benefit Expenditures

April 7, 2023 Payroll

Medicare	\$	1,386.34
FICA	\$	5,927.81
WRS	\$	5,623.72
Dental	\$	1,638.75
Health	\$	26,205.52
LTD	\$	241.60

April 21, 2023 Payroll

Medicare	\$	1,335.82
FICA	\$	5,711.63
WRS	\$	5,623.72
Dental	\$	1,638.75
Health	\$	26,205.52
LTD	\$	241.60

**FORM FOR NOTIFYING SCHOOL BOARD
OF CESA 10 ANNUAL CONVENTION**



Where service and leadership unite.

TO: District Clerks and Administrators of School Districts in Cooperative Educational Service Agency 10, State of Wisconsin

In compliance with State Superintendent of Public Instruction Dr. Jill Underly's request that the chairperson of CESA 10 indicate to you the date, hour, and place at which a convention of school district board representatives will be convened, the following information is submitted:

That Deanna Heiman is the Chairperson of Cooperative Educational Service Agency 10. That said Chairperson has determined that such convention will be held on:

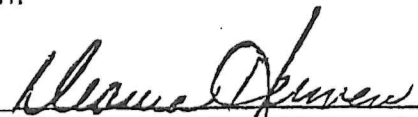
**THURSDAY, AUGUST 3, 2023
7:00 PM**

**CESA 10 CONFERENCE CENTER
725 W PARK AVE
CHIPPEWA FALLS WI**

That arrangements have been made for such convention at the time and place indicated above, and

That you are requested to inform the member representative of your school board of the time and place of said convention.

Signed:


Chairperson, CESA 10 Board of Control

Date: April 11, 2023



Date: April 11, 2023

To: CESA Administrators
CESA Board of Control Chairpersons
School Board Clerks

From: Jill K. Underly, PhD
State Superintendent

Subject: Appointment of 2023 CESA Convention Representatives

The purpose of this notice is (1) to emphasize to each school board its statutory duty to appoint a member as its representative for the purpose of determining the composition of the board of control and (2) to cause a convention to be convened in accordance with s. 116.02, Wis. Stats.

Section 116.02(1)(c), Wis. Stats., calls for the state superintendent to cause the convening of a convention annually on the day that the board of control holds its organizational meeting under s. 116.02(1)(a), Wis. Stats., composed of representatives from each school board in the agency.

CESA administrators shall send a notice of the convention to each school district in the CESA. The chairperson of the board of control will call the convention to order and have the roll call of the official representative delegates. The first order of business is to elect a convention chairperson from the delegates.

The convention shall proceed as directed in s. 116.02(2)(1)(c), Wis. Stats.:

The state superintendent shall cause to convene annually on the day that the board of control holds its annual organizational meeting under par. (a) a convention composed of the representative from each school board in the agency. There shall be no more than one representative from each union high school district.

Section 116.02, Wis. Stats., in its entirety, reads as follows:

116.02 Board of control; membership (1)(a) Each agency shall be governed by a board of control composed of members of school boards of school districts within the agency. Annually on or after the 4th Monday in April, the school board of each school district in the agency shall appoint one of its members as its representative for the purpose of determining the composition of the board of control. For the purpose of determining membership on the board of control, a school district operating elementary grades only and lying in more than one union high school district shall be considered part of the union high school territory in which the major portion of its equalized valuation lies. The board of control shall hold an annual organizational meeting on or after the 2nd Monday in May. No annual organizational meeting may be held after the 2nd Monday in August.

(c) The state superintendent shall cause to convene annually on the day that the board of control holds its annual organizational meeting under par. (a) a convention composed of the representative from each school board in the agency. There shall be no more than one representative from each union high school district. The convention may direct the board of control to determine a different date for the annual organizational meeting.

(2) The annual convention shall establish bylaws for governing the agency, including bylaws for all of the following:

(a) Subject to sub.(1)(a), setting the date of the annual convention and establishing procedures for calling a special meeting.

(b) Providing for regular meetings of the board of control.

(c) Establishing an initial plan of representation for the agency and specifying how the plan may be amended.

(d) Specifying the number of members on the board of control.

(e) Specifying what constitutes a vacancy on the board of control and establishing procedures for filling a vacancy on the board of control.

(f) Specifying the officers on the board of control, establishing procedures for choosing those officers, specifying their terms of office and their duties and establishing procedures for removing them from office.

(g) Providing for the establishment of fiscal control, responsibility and accountability requirements.

(h) Designating a public depository.

GRANTON
AREA SCHOOL DISTRICT



Granton Area School District – July 1, 2023, Renewal – Monthly premiums

Medical – \$2000/\$4000 100% HDHP Umbrella - Security Health Plan – **Current Rates (7-1-2022):**

Premier Network Current – 7-1-23 Renewal

SimplyOne Network Current – 7-1-23 Renewal

\$936.89 Single - **\$1,008.09 Single**

\$841.05 Single

\$904.97 Single

\$2,214.53 – ES/EE-Children/Family - **\$2,382.82**

\$1,987.99 - ES/EE-Children/Family - **\$2,139.08**

Delta Dental – Renewal rates 7-1-2023 (Current and 7-1-23 Renewal flat 0%)

\$49.67 Single

\$132.25 Family

Vision with Delta – Renewal rates 7-1-21 to 7-1-25

\$5.65 Single

\$14.07 Family

3/31/2023

JOE ANDRASHIE
217 N MAIN ST
GRANTON, WI 54436

1515 North Saint Joseph Avenue
PO Box 8000
Marshfield, WI 54449-8000

1.800.472.2363 | 715.221.9555
TTY: 711

www.securityhealth.org

Greetings,

Thank you for the opportunity to provide this renewal proposal. At Security Health Plan, we strive to provide an easy-to-manage health plan that helps keep your employees as healthy and productive as your workplace. Whether your employees need access to an array of provider systems, prefer to enjoy a cost-effective network or need to gain access to coverage throughout the nation, we have them covered.

Get healthy and stay healthy

Our comprehensive health and wellness program keeps your employees healthy with a robust disease management program for individuals with chronic health conditions, and care management programs that provide support for members with serious health issues.

Perks with Security

- Security Health Plan understands that over-the-counter (OTC) items and drugs can be expensive. That's why we offer members a way to save money on these items and have them conveniently delivered to their home.
- The 24-hour Nurse Line connects members to a registered nurse who can help answer health care questions. By calling the Nurse Line, a registered nurse can provide advice for seeking care or instructions for care at home.
- Care My Way® is flexible, convenient and quick care for common health conditions. No appointments, and no visits to the doctor's office. Your employees can get care (including prescription orders) by phone or virtual visit with the Care My Way® app.
- GlobalFit is free for all Security Health Plan members. Your employees can gain access to premier fitness, weight loss and wellness brands at a discount. They can also take advantage of educational materials, resources and tools to engage and motivate them to become more active and adopt healthier behaviors.
- Even if employees feel healthy, it's important to receive regular preventive screenings. Visiting a primary care provider for routine preventive care can lower risk for illness, disease and other health problems. Security Health Plan continuously works to provide high-quality preventive health care coverage and benefits that are aligned with evidence-based medicine (EBM) guidance from the U.S. Preventive Services Task Force (USPSTF).

We are proud of the partnership we have built with you and are committed to ensuring that your employees will receive the care they need, at the right price. We want you, your employees and their families to be pleased with the care and service received from Security Health Plan.

Sincerely,

Security Health Plan

Keep your employees healthy and your workplace productive with an easy-to-manage health plan, full of valuable benefits your employees will truly appreciate.

SecurityHealth PlanSM
Promises kept, plain and simple.[®]



\$0 Omada diabetes treatment or prevention program with personalized health coaching



\$30 of free over-the-counter supplies each quarter per subscriber



\$0 preventive care for annual wellness visit plus certain colon cancer, breast cancer, and diabetes screenings/tests



Convenient care covered 100% for employees with Care My Way[®] virtual visits and 24-hr Nurse Line

Simple, cost-saving **health management tools** for you



Partner with a dedicated account team who makes managing your plan easier and more convenient



Reduce pharmacy costs with personal consults, opioid management plan, and split-fill program for members



Get a clear view of employee health and ways you can reduce costs with population health reports

Even **more health care assistance** for your employees



Help finding the right providers and community services through Nurse Navigators



GlobalFit discounts on fitness and wellness classes and products to encourage healthy activity



Local, award-winning customer service reps who care about your employees

See the variety of provider networks available with your coverage on the next page. 

→ Premier

HMO/POS

- Marshfield Clinic Health System
- Aspirus
- Essentia Health
- Hospital Sisters Health System (HSHS) hospitals – Wisconsin locations
- Mayo Clinic Health System
- OakLeaf Medical Network (select providers)
- Prevea Health – Wisconsin locations
- St. Luke's (Duluth)
- ThedaCare
- UnityPoint Health – Meriter
- UW Health

→ Enrich

HMO/POS

- Marshfield Clinic Health System
- UnityPoint Health – Meriter
- UW Health

Exclusive Enrich perks

- Lower copays for prescription drugs filled at a Marshfield Clinic Health System pharmacy, including Marshfield Medical Center-Beaver Dam pharmacy
- Access to Marshfield Clinic Health System Patient Navigators to help with appointments and coverage/ billing questions

→ Inspire

HMO

- Marshfield Clinic Health System
- Mayo Clinic Health System

→ SimplyOne

HMO/POS

- Marshfield Clinic Health System
 - 170 specialties
 - 11 hospitals (including the region's only children's hospital)
 - More than 60 clinic locations

Exclusive SimplyOne perks

- Access to "Ask Marsha," a self-service online chat
- Unlimited secure video chat with a nurse
- 30% off select eye wear from Marshfield Clinic Health System locations
- Lower copays for prescription drugs filled at a Marshfield Clinic Health System pharmacy
- Access to Marshfield Clinic Health System Patient Navigators to help with appointments and coverage/billing questions

→ Explore

HMO/POS

- Marshfield Clinic Health System
- Aspirus
- Essentia Health
- Hospital Sisters Health System (HSHS) hospitals – Wisconsin locations
- Mayo Clinic Health System
- OakLeaf Medical Network (select providers)
- Prevea Health – Wisconsin locations
- St. Luke's (Duluth)
- ThedaCare
- UW Health
- UnityPoint Health – Meriter
- Zelis - National Access Program

Quote ID: 9448

Renewal Executive Summary

Group Name GRANTON AREA SCHOOL DISTRICT

Parent Group Number 501544

Renewal Date July 1, 2023

Current Enrollment	Non-Medicare	Medicare	Total Enrollment
Single	12	0	12
Family	26	0	26
	38	0	38

Current Year Charges	1/1/22 - 12/31/22	
Medical		\$406,836
Pharmacy		\$175,890
		\$582,726

Total Current Year Charges

Adjustments		\$40,779
		\$623,505

Adjusted Current Year Claims

Trend		
Trend Factor		1.0762
Trended Claims		\$671,016
Annual Trend Rate	5%	
Months of Trend	18	

Credibility

Prior Experience Year Impact	11.0%	\$73,512
Manual Rate Impact	1.9%	\$12,551
		\$757,079

Retention

Retention		\$98,799
Affordable Care Act Fee		\$321
		\$856,199

Premium at Current Rates \$795,629

Renewal Rate Change 7.6%

Delivered Renewal Rate Change 7.6%

*Claim completion, pooling, enrollment adjustment, demographic adjustment, and benefit adjustment

Quote ID: 9448

100392,100393
100392,100393

501544,501545
501544,501545

	SimplyOne/HMO HDHP Umbrella	Premier/HMO HDHP Umbrella						
Benefits								
Deductible (Single/Family)	\$2,000/\$4,000	\$2,000/\$4,000						
Coinsurance	100%	100%						
Maximum Out-of-Pocket (Single/Family)	\$2,000/\$4,000	\$2,000/\$4,000						
Emergency Room Copayment	Ded/Coins/\$0	Ded/Coins/\$0						
Urgent Care Copayment	Ded/Coins/\$0	Ded/Coins/\$0						
Office Visit Copayment	Ded/Coins/\$0	Ded/Coins/\$0						
Specialist Office Visit Copayment	Ded/Coins/\$0	Ded/Coins/\$0						
Preventive Benefit	Paid at 100%*	Paid at 100%*						
Laboratory/Radiology Benefit	Subject to deductible/coinsurance	Subject to deductible/coinsurance						
Dependent Wrap Benefit	Included	Included						
Pharmacy Benefit	Integrated drug coverage Preventive covered at 100%	Integrated drug coverage Preventive covered at 100%						
	Empls	Current Rates	Renewal Rates	% Change	Empls	Current Rates	Renewal Rates	% Change
EE Only	5	\$841.05	\$904.97	7.6%	7	\$936.89	\$1,008.09	7.6%
ES	3	\$1,987.99	\$2,139.08	7.6%	4	\$2,214.53	\$2,382.82	7.6%
EE + 1 child	0	\$1,987.99	\$2,139.08	7.6%	0	\$2,214.53	\$2,382.82	7.6%
EE + 2 or more children	1	\$1,987.99	\$2,139.08	7.6%	1	\$2,214.53	\$2,382.82	7.6%
Family	5	\$1,987.99	\$2,139.08	7.6%	12	\$2,214.53	\$2,382.82	7.6%
Medicare Single	0	\$588.74	\$633.48	7.6%	0	\$655.82	\$705.66	7.6%
Medicare Couple	0	\$1,177.47	\$1,266.96	7.6%	0	\$1,311.65	\$1,411.33	7.6%
Medicare Split	0	\$1,429.78	\$1,538.45	7.6%	0	\$1,592.71	\$1,713.75	7.6%
Total	14	\$22,097.16	\$23,776.57	7.6%	24	\$44,205.24	\$47,564.57	7.6%

*Paid at 100% subject to frequency schedule that meets or exceeds the guidelines of the U.S. Preventive Services Task Force (USPSTF).

Deductibles are based on calendar year. Rates have been calculated for the period 7/1/2023 through 6/30/2024.

Renewal benefits and rates as provided (circle one - add comments as necessary) Yes or No

Acceptance Signature _____ Date _____

Client Authorization to Bind Coverage

After careful consideration of First Agency's (Gallagher) proposal dated April, 2023, we accept the following coverage(s). Please check the desired coverage(s) and note any coverage amendments below:

Effective Dates: 8/1/23 – 8/1/24	LINE OF COVERAGE	PREMIUM	CARRIER
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	Base Accident	\$4,012.00	Hartford Fire Insurance Co.
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	Catastrophic Accident (Proposed)	\$2.58/athlete \$0.71/student	Guarantee Trust Life Ins. Co.

Do you have other coverage considerations? Yes No

The above coverage may not necessarily represent the entirety of available insurance products. If you are interested in pursuing additional coverages other than those addressed in the coverage considerations included in this proposal, please list below:

Producer/ Insured Coverage Amendments and Notes:

Exposures and Values

You confirm the schedules, and any other information pertaining to your operations, and submitted to the underwriters, were compiled from information provided by you. If no updates were provided to Gallagher, the exposures and operations used were based on the expiring policies. You acknowledge it is your responsibility to notify Gallagher of any material change in your operations or exposures.

Additional Terms and Disclosures

Gallagher is not an expert in all aspects of your business. Gallagher's Proposals for insurance are based upon the information concerning your business that was provided to Gallagher by you. Gallagher expects the information you provide is true, correct and complete in all material respects. Gallagher assumes no responsibility to independently investigate the risks that may be facing your business, but rather have relied upon the information you provide to Gallagher in making our insurance Proposals. Gallagher's liability to you arising from any of Gallagher's acts or omissions will not exceed \$20 million in the aggregate. The parties each will only be liable for actual damages incurred by the other party, and will not be liable for any indirect, special, exemplary, consequential, reliance or punitive damages. No claim or cause of action, regardless of form (tort, contract, statutory, or otherwise), arising out of, relating to or in any way connected with the Proposal, any of Gallagher's services or your relationship with Gallagher may be brought by either party any later than two (2) years after the accrual of the claim or cause of action.

Gallagher has established security controls to protect Client confidential information from unauthorized use or disclosure. For additional information, please review Gallagher's Privacy Policy located at <https://www.ajg.com/privacy-policy/>.

You have read, understand and agree that the information contained in the Proposal and all documents attached to and incorporated into the Proposal, is correct and has been disclosed to you prior to authorizing Gallagher to bind coverage and/or provide services to you. By signing below, or authorizing Gallagher to bind your insurance coverage through email when allowed, you acknowledge you have reviewed and agree with terms, conditions and disclosures contained in the Proposal.

By:

Print Name (Specify Title)
Granton Area School District

School Name

Signature

Date:

Market Review

We approached the following carriers in an effort to provide the most comprehensive and cost effective insurance program.

Line of Coverage	Insurance Company ** (AM Best Rate/Financial Strength)	Market Response *	Admitted ***
Base Accident	Hartford Fire Insurance Company (A+, XV)	\$4,012.00	Admitted
Catastrophic Accident	Guarantee Trust Life Insurance Company (A-, VIII)	\$2.58/athlete \$0.71/student	Admitted

*If shown as an indication, the actual premium and acceptance of the coverage requested will be determined by the market after a thorough review of the completed application.

**Gallagher companies use AM Best rated insurers and the rating listed above was verified on the date the proposal document was created.

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A Best's Financial Strength Rating is an independent opinion of an insurer's financial strength and ability to meet its ongoing insurance policy and contract obligations. It is not a warranty of a company's financial strength and ability to meet its obligations to policyholders. Best's Credit Ratings™ are under continuous review and subject to change and/or affirmation. For the latest Best's Credit Ratings™ and Guide to Best's Credit Ratings, visit the AM Best website at <http://www.ambest.com/ratings/>.

***If coverage placed with a non-admitted carrier, it is doing business in the state as a surplus lines or non-admitted carrier, and is neither subject to the same regulations as an admitted carrier nor do they participate in any state insurance guarantee fund.

Gallagher companies make no representations and warranties concerning the solvency of any carrier, nor does it make any representation or warranty concerning the rating of the carrier which may change.

Bindable Quotations & Compensation Disclosure Schedule

Granton Area School District:

Coverage(s)	Carrier Name(s)	Wholesaler, MGA, or Intermediary Name 1	Estimated Annual Premium 2	Comm. % or Fee 3	Gallagher U.S. owned Wholesaler, MGA or Intermediary %
Base Accident	Hartford Fire Insurance Co.	First Agency	\$4,012.00	17%	N/A
Catastrophic Accident	Guarantee Trust Life Ins. Co.	First Agency	\$TBD	15%	N/A

1. We were able to obtain more advantageous terms and conditions for you through an intermediary/wholesaler.
2. If the premium is shown as an indication: The premium indicated is an estimate provided by the market. The actual premium and acceptance of the coverage requested will be determined by the market after a thorough review of the completed application.
3. The commission rate is a percentage of annual premium excluding taxes & fees.

First Agency, a Gallagher Company Disclosures

IMPORTANT: The proposal and/or any executive summaries outline certain terms and conditions of the insurance proposed by the insurers, based on the information provided by your school. The insurance policies themselves must be read to fully understand the terms, coverages, exclusions, limitations and/or conditions of the actual policy contract of insurance. Policy forms will be made available upon request. We make no warranties with respect to policy limits or coverage considerations of the carrier.

Gallagher does not provide actuarial services or actuarial estimates of rate levels or rate methodology. In the event that we provide suggestions regarding the establishment of rates, premiums, or retention/deductible amounts, that advice is based solely on various insurance industry standards and does not constitute an actuarial evaluation or opinion. We recommend that you contract with a certified actuary for a more precise evaluation and recommendation for rates and overall rating methodology.

Note: Any entity not named in this proposal, may not be an insured entity. This may include affiliates, subsidiaries, LLC's, partnerships and joint ventures.

Compensation Disclosure

1. Gallagher Companies are primarily compensated from the usual and customary commissions, fees or, where permitted, a combination of both, for brokerage and servicing of insurance policies, annuity contracts, guarantee contracts and surety bonds (collectively "insurance coverages") handled for a client's account, which may vary based on market conditions and the insurance product placed for the client.
2. In placing, renewing, consulting on or servicing your insurance coverages, Gallagher companies may participate in contingent and supplemental commission arrangements with intermediaries and insurance companies that provide for additional compensation if certain underwriting, profitability, volume or retention goals are achieved. Such goals are typically based on the total amount of certain insurance coverages placed by Gallagher with the insurance company, not on an individual policy basis. As a result, Gallagher may be considered to have an incentive to place your insurance coverages with a particular insurance company. If you do not wish to have your commercial insurance placement included in consideration for additional compensation, contact your producer or service team for an Opt-out form.
3. Gallagher Companies may receive investment income on fiduciary funds temporarily held by them, or from obtaining or generating premium finance quotes, unless prohibited by law.
4. Gallagher Companies may also access or have an ownership interest in other facilities, including wholesalers, reinsurance intermediaries, captive managers, underwriting managers and others that act as intermediaries for both Gallagher and other brokers in the insurance marketplace some of which may earn and retain customary brokerage commission and fees for their work.

If you have specific questions about any compensation received by Gallagher and its affiliates in relation to your insurance placements, please contact your Gallagher representative for more details.

Terms and Conditions

It is important that we clearly outline the nature of our mutual relationship. The following terms and conditions (these "Terms") govern your relationship with Gallagher unless you have separately entered into a written services agreement with Gallagher relative to the policies and services outlined in this Proposal, in which case that services agreement will govern and control with respect to any conflicts with these Terms. These Terms will become effective upon your execution of the Client Authorization to Bind Coverage (the "**CAB**") included in this Proposal and shall survive for the duration of your relationship with Gallagher relative to the policies placed pursuant to the CAB or otherwise at your request.

Services

Gallagher will represent and assist you in all discussions and transactions with insurance companies relating to the lines of insurance coverage set forth in the CAB and any other lines of insurance coverage with which you request Gallagher's assistance. Gallagher will consult with you regarding any matters involving these or other coverages for which you have engaged Gallagher.

You have the sole discretion for approving any insurance policies placed, as well as all other material decisions involving your risk management, risk transfer and/or loss prevention needs.

Although you are responsible for notifying applicable insurance companies directly in connection with any claims, demands, suits, notices of potential claims or any other matters as required by the terms and conditions of your policies, Gallagher will assist you in determining applicable claim reporting requirements.

Treatment of Information

Gallagher understands the need to protect the confidentiality and security of your confidential and sensitive information and strives to comply with applicable data privacy and security laws. Your confidential and sensitive information will be protected by Gallagher and only used to perform services for you; provided that Gallagher may disclose and transfer your information to our affiliates, agents or vendors that have a need to know such information in connection with the provision of such services (including insurance markets, as necessary, for marketing, quoting, placing and/or servicing insurance coverages). We may also disclose such information as required by applicable data protection laws or the order of any court or tribunal, subject to our providing you with prior notice as permitted by law.

We will (i) implement appropriate administrative, physical and technical safeguards to protect personal information; (ii) timely report security incidents involving personal information to affected parties and/or regulatory bodies; (iii) create and maintain required policies and procedures; and (iv) comply with data subjects' rights, as applicable. To the extent applicable under associated data protection laws, you are a "business" or "controller" and Gallagher is a "service provider" or "data processor." You will ensure that any information provided to Gallagher has been provided with any required notices and that you have obtained all required consents, if any and where required, or are otherwise authorized to transfer all information to Gallagher and enable Gallagher to process the information for the purposes described in this Proposal and as set forth in Gallagher's Privacy Policy located at <https://www.ajg.com/privacy-policy/>. Gallagher may update its Privacy Policy from time to time and any updates will be posted to such site.

Dispute Resolution

Gallagher does not expect that it will ever have a formal dispute with any of its clients. However, in the event that one should arise, we should each strive to achieve a fair, expedient and efficient resolution and we'd like to clearly outline the resolution process.

- A. If the parties have a dispute regarding Gallagher's services or the relationship governed by this Proposal ("**Dispute**"), each party agrees to resolve that Dispute by mediation. If mediation fails to resolve the Dispute, you and Gallagher agree to binding arbitration. Each party waives all rights to commence litigation in court to resolve a Dispute, and specifically waives all rights to pursue relief by class action or mass action in court or through arbitration. However, the parties do not waive the ability to seek a court order of injunction in aid of the mediation and arbitration required by these Terms.
- B. The party asserting a Dispute must provide a written notice ("**Notice**") of the claim to the other party and to the American Arbitration Association ("**AAA**") in accordance with its Commercial Arbitration Rules and Mediation Procedures. All Dispute resolutions will take place in Chicago, IL, unless you and Gallagher agree to another location. The parties will equally divide all costs of the mediation and arbitration proceedings and will each pay their own attorneys' fees. All matters will be before a neutral, impartial and disinterested mediator or arbitrator(s) that have at least 20 years' experience in commercial and insurance coverage disputes.
- C. Mediation will occur within sixty (60) days of filing the Notice with the AAA. Mediation results will be reduced to a memorandum of understanding signed by you, Gallagher and the mediator. A Dispute that is not resolved in mediation will commence to binding arbitration. For Disputes in excess of \$500,000, either party may elect to have the Dispute heard by a panel of three (3) arbitrators. The award of the arbitrator(s) must be accompanied by a reasoned opinion prepared and signed by the arbitrator(s). Except as may be required by law, neither you, Gallagher, nor a mediator or arbitrator may disclose the existence, content or results of any Dispute or its dispute resolution proceeding without the prior written consent of both you and Gallagher.

Electronic Delivery

In lieu of receiving documents in paper format, you agree, to the fullest extent permitted by law, to accept electronic delivery of any documents that Gallagher may be required to deliver to you (including, but not limited to, insurance policies and endorsements, account statements and all other agreements, forms and communications) in connection with services provided

by Gallagher. Electronic delivery of a document to you may be made via electronic mail or by other electronic means, including posting documents to a secure website.

Miscellaneous Terms

Gallagher is engaged to perform services as an independent contractor and not as your employee or agent, and Gallagher will not be operating in a fiduciary capacity.

Where applicable, insurance coverage placements and other services may require the payment of federal excise taxes, surplus lines taxes, stamping or other fees to the Internal Revenue Service, various State(s) departments of revenue, state regulators, boards or associations. In such cases, you will be responsible for the payment of the taxes and/or fees, which Gallagher will separately identify on related invoices.

The Proposal and these Terms are governed by the laws of the State of Illinois, without regard to its conflict of law rules.

If an arbitrator/court of competent jurisdiction determines that any provision of these Terms is void or unenforceable, that provision will be severed, and the arbitrator/court will replace it with a valid and enforceable provision that most closely approximates the original intent, and the remainder of these Terms will remain in effect.

Except to the extent in conflict with a services agreement that you may enter into with Gallagher, these Terms and the remainder of the Proposal constitute the entire agreement between you and Gallagher with respect to the subject matter of the Proposal, and supersede all prior negotiations, agreements and understandings as to such matters.



Student Accident Insurance Quote for Granton Area School District (WI) - 2023-2024
Effective Date of Coverage: 8/1/2023 - 7/31/2024

Student Assurance Service's Student Accident Coverage (\$0-\$25,000 per injury) will cover PK-12 students while:

All Pupil Coverage:

- Attending regular school sessions.
- Participating in or attending a school-sponsored and supervised (non-athletic) extra-curricular activities.
- Traveling directly to and from school and (non-athletic) extra-curricular activities in school-provided transportation.

Interscholastic Sports Coverage:

- Practicing for or competing in interscholastic sports, which are scheduled by the school, and while the student is under the direct supervision of a school employee.
- Traveling to and from such practices or competition in school-provided transportation.

Coverage Details:

- Deductible = \$0.00
- Initial Treatment Period = 60 days
- Accidental Death Benefit = \$2,500.00
- Student Accident Plans are underwritten by Ameritas Life Insurance Corp., currently rated "A" by A.M. Best
- Maximum Benefits Amount = \$25,000.00
- Benefit Period = 52 weeks
- Dismemberment Benefit Up To: \$10,000.00

The estimated annual cost (based on enrollment numbers provide) for our Comprehensive Group Plan :

Student Accident Coverage (\$0-\$25,000 per injury):

All Pupil Coverage:

Grades PK-12 (224 Students)

Interscholastic Sports Coverage:

Jr./Sr. High Interscholastic Sports

TOTAL:

Comprehensive Group Plan

x \$6.00 = \$ 1,344.00

\$ 2,500.00

\$ 3,844.00

Below explains the medical benefits/exclusions for the Comprehensive Group Plan

Student Assurance Services prides itself on our level of service. All administration and claims processing is performed in-house, which helps us to maintain rapid processing and proficient services. If you decide to work with Student Assurance Services, your district will be assigned an individual claim processor, and I assure you we will be able to assist your schools.

If Granton Area School District has any questions or interest in our Comprehensive Group Plan, please contact me at (800) 328-2739 or sonnyh@sas-mn.com

Sincerely,

Sonny Heinrich, Regional Representative
 Student Assurance Services, Inc.

COMPREHENSIVE GROUP PLAN

MEDICAL BENEFITS

When injury covered by the Policy results in treatment by a licensed physician within 60 days from the date of injury, the company will pay the usual and customary (U&C) expenses incurred for covered services listed below, for expenses actually incurred within one year from the date of injury up to a **maximum of \$25,000 per injury**. **Unless otherwise stated all amounts listed below are per injury.**

Our insurance plan would be secondary to all other valid coverage. A claim must be filed with other valid coverage first! This insurance plan does not cover penalties imposed for failure to use providers preferred or designated by the primary coverage.

PHYSICIAN'S SERVICES:

- a) **Surgical Care**
 - Surgeon Services - U&C; only one procedure will be allowed (the highest scheduled) when multiple procedures are performed through the same incision or in immediate succession
 - Assistant Surgeon and Anesthesia Services - 25% of the surgeon's allowance
- b) **Nonsurgical Care** (includes physiotherapy, 1 visit per day, other than concussion) - U&C, up to \$100 per visit, maximum 10 visits
- c) **Nonsurgical Care for Concussion** (treatment for concussion) - U&C, up to \$1,000

HOSPITAL CARE:

- a) **Inpatient Care**
 - Semi-private Room - the usual daily charges incurred
 - Hospital Miscellaneous Services (includes charges for registered nurse) - U&C
- b) **Outpatient Care**
 - Facility Charges for Day Surgery and Emergency Room (does not include physiotherapy) - U&C
 - Physiotherapy - U&C, up to \$1,000

Note: Benefits for hospital miscellaneous and outpatient care charges are limited to services not scheduled under medical benefits

RADIOLOGY SERVICES (includes x-ray, MRI, CT scan, bone scan, and charges for reading) - U&C

DENTAL TREATMENT (in lieu of all other medical benefits, for sound and natural teeth) - U&C, up to \$5,000

AMBULANCE SERVICES (benefit for ground ambulance only) - U&C

ORTHOPEDIC APPLIANCES (when prescribed by a physician for healing; includes charges for durable medical equipment) - U&C, up to \$300

PRESCRIPTION DRUGS (take home) - U&C, up to \$300

REPLACEMENT EYEGLASSES, CONTACT LENSES, HEARING AIDS (when medical treatment is required for a covered injury) - U&C, up to \$300

LABORATORY SERVICES (Outpatient) - U&C, up to \$300

SHOTS AND INJECTIONS (Outpatient, in lieu of physician non-surgical care) - U&C, up to \$300

MOTOR VEHICLE INJURY - Same as any Injury, up to \$2,000

The policy contains a provision limiting coverage to the usual and customary charges. This limitation may result in additional out-of-pocket expenses for the insured.

EXCLUSIONS

1. Any sickness, disease, infection (unless caused by an open cut or wound), including but not limited to: aggravation of a congenital condition, blisters, headaches, hernia of any kind, mental or physical infirmity, Osgood-Schlatter disease, osteochondritis, osteochondritis dissecans, osteomyelitis, spondylolysis, slipped femoral capital epiphysis, orthodontics.
2. Injuries for which benefits are payable under Workers' Compensation or Employer's Liability Laws.
3. Any Injury involving a two or three-wheeled motor vehicle or snowmobile or any motorized or engine driven vehicle not designed primarily for use on public streets and highways, unless the insured is participating in an activity sponsored by the Policyholder.

IT IS NOT THE INTENT OF THIS POLICY TO PROVIDE BENEFITS FOR AN EXISTING MEDICAL PROBLEM. A re-injury will be covered if the insured has been treatment free for a period of 180 days prior to the effective date of the policy.

ACCIDENTAL DEATH AND DISMEMBERMENT

When injury covered by this policy results in Accidental Death or Dismemberment within 180 days from the date of accident, the following benefits will be payable.

Loss of Life	\$ 2,500	Double Dismemberment	\$10,000
Loss of an Eye	\$ 2,500	Single Dismemberment	\$ 2,500

This provides a very brief description of some of the important features of the insurance policy. It is not the insurance policy and does not represent it. A full explanation of benefits, exceptions and limitations is contained in the Group Accident Insurance Policy Form GA-2200Ed.11-16 (and any state specific), and any applicable endorsement(s). This policy is considered term accident insurance and is non-renewable. This product may not be available in all states and is subject to individual state regulations. The Master Policy is issued to the School District/School. A copy of the Privacy Notice may be obtained on the website www.sas-mn.com.

GRANTON AREA SCHOOL DISTRICT

Granton, Wisconsin

2022-2023 Membership Agreed Upon Procedures



**Independent Accountants' Report
On Applying Agreed-Upon Procedures**

**GRANTON AREA SCHOOL DISTRICT
2022-2023 Pupil Membership Counts**

To the Board of Education
Granton Area School District
Granton, Wisconsin

We have performed the procedures enumerated below for Granton Area School District "District," which were provided by the Wisconsin Department of Public Instruction (DPI) and agreed upon by management of the District solely to assist in determining compliance of pupil count enrollments as reported on the September 16, 2022 and January 13, 2023 Resident Pupil Count Reports, and the District's summer and interim session full-time pupil equivalency (FTE) reported on its Summer and Interim Session Membership Report. District management is responsible for pupil enrollment requirements including reporting Summer and Interim Session FTE.

The District has agreed to and acknowledged that the procedures performed are appropriate to meet the intended purpose of determining compliance of pupil count enrollments as reported on the September 16, 2022 and January 13, 2023 Resident Pupil Count Reports, and the District's summer and interim session FTE reported on its Summer and Interim Session Membership Report. Additionally, the DPI has agreed to and acknowledged that the procedures performed are appropriate for their purposes. This report may not be suitable for any other purpose. The procedures performed may not address all the items of interest to a user of this report and may not meet the needs of all users of this report and, as such, users are responsible for determining whether the procedures performed are appropriate for their purposes.

The following table summarizes the procedures that have been completed:

Section	Procedure	Finding
1-6	Obtain and document the overall enrollment data collection system and the process used by the District to prepare attendance records and compile student counts.	Completed.
7	Obtain a copy of the reconciliation between the September and January counts. Inspect the accuracy of the reconciliation. Trace reconciliation data to supporting documentation.	No exceptions were found.
8	Compare the District's September count to the prior year for reasonableness and make inquiries for significant or unexpected variances. Document management's explanations for identified variances.	Completed.
9	Compare the Head Count reported by the District to supporting documentation by attendance centers. Inspect the head count to ensure no student is counted twice. If the District does not have supporting documentation a rebuilt count must be compiled and a finding reported by the accountant.	No exceptions were found as a result of applying this procedure.

Section	Procedure	Finding
10-11	Inspect District documentation and procedures related to the reported headcount for identifying students absent on the count date. Determine if DPI guidelines are followed to ensure proper inclusion or exclusion from the head count of children absent on the count date.	No exceptions were found as a result of applying this procedure.
12	Obtain detailed lists of nonresident students included in the District's reported counts. Compare the listing of nonresident students to the counts reported to DPI.	No exceptions were found as a result of applying this procedure.
13	Obtain a detailed listing of resident students not eligible for inclusion (resident reductions) and compare the listing to counts reported to DPI.	No exceptions were found as a result of applying this procedure.
14-15	Obtain a listing of resident students who receive educational services elsewhere (resident additions). Compare the resident additions list to counts reported to DPI. Obtain supporting documentation to determine that resident pupils attending outside the district were appropriately reported.	No exceptions were found as a result of applying this procedure.
16	Obtain a listing of the pupils enrolled in the "Challenge Academy" located at Fort McCoy. Determine if students have been properly accounted for in the District count reports per DPI guidelines.	No exceptions were found as a result of applying this procedure.
17	Obtain written attestation from the Special Education director that the preschool category includes only pupils who are at least 3 years old on the count date and have disabilities requiring special education services as provided in their IEP. Any 4 year old special education pupils should be included in the preschool category if no 4 year old kindergarten program is offered by the district.	Completed.
18-20	If a district operates a 4 year old kindergarten program, determine pupils reported in the 437 hour four-year old category have total hours of instruction time equal 437 hours. Determine pupils reported in 524.5 hour four-year old kindergarten category have instruction time equal at least 437 hours of classroom instruction and 87.5 hours of outreach activities. Determine if the outreach activities are allowable and documented per DPI guidelines. Pupils enrolled solely in Title 1 funded early childhood programs should not be included in district membership counts.	No exceptions were found as a result of applying this procedure.
21	For district operated 5 year old kindergarten programs ensure that program was in effect for the entire year and the length of full day program is equal to the length of the first grade day.	No exceptions were found as a result of applying this procedure.

Section	Procedure	Finding
22-28	<p>For the September count only, execute a sample of selected attendance centers in accordance with the parameters below: Total district enrollment over 5,000: select half of all high school and middle school attendance centers and at least 3 elementary school attendance centers; Total district enrollment less than 5,000: select all high school and middle school attendance centers and at least 3 elementary school attendance centers.</p> <p>The sample at each attendance center includes a random sample of 30 pupils and all students who first attended after the start of the school year or any student who withdrew after the start of the school year.</p> <p>Any membership exceptions identified require an additional sample selection of 30 students or alternative procedures as specified by DPI.</p> <p>Identify all exceptions in the report by attendance center, name, grade, and reason why the pupil is ineligible.</p>	No exceptions were found as a result of applying the procedures.
29	Membership adjustments, if any, are made by the school district on the DPI online reporting portal.	Attachments 1 and 3 are included as verification that any agreed upon procedure pupil adjustments have been made on the DPI reporting portal.
30-32	Document the District's process for compiling summer and interim session information. Obtain the final summer and interim session minutes reported to the DPI by printing out the certification page per the DPI reporting portal.	The summer school FTE per the independent accountant and District are reflected on Attachment 4 of the Enrollment Agreed Upon Procedures Report.
33	Request from the District a copy of the Summer and Interim Session membership report supporting worksheets (PI-1804-W) and compare amounts to supporting school class schedules and compare to prior year variances that are in excess of intended expectations. Trace selected data to supporting documents.	Completed.
34-35	Recompute the FTE and compare the total pupil minutes reported to DPI to the total per the PI-1804-W.	Completed.
36	Discuss any variances with District personnel. Membership adjustments shall be made by District personnel in the pupil count online report.	Completed. Attachment 4 presents summer school FTE reported by the District and per enrollment agreed upon procedures.
37-45	Inspect documentation of summer and interim session fees charged for a sample of summer and interim session classes. Inspect the spreadsheet to determine that the fee(s) is based on an allowable and actual cost per student per course. Trace the fee charged, number of participants charged a fee, and the supply cost entered on the spreadsheet to the District's supporting documentation to verify that the based on an allowable and actual cost per student per course	Completed.

We were engaged by the District to perform this agreed-upon procedures engagement and conducted our engagement in accordance with attestation standards established by the American Institute of Certified Public Accountants. We were not engaged to and did not conduct an examination or review engagement, the objective of which would be the expression of an opinion or conclusion, respectively, on the pupil membership counts. Accordingly, we do not express such an opinion or conclusion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

We are required to be independent of the District and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements related to our agreed-upon procedures engagement.

This report is intended solely for the information and use of the DPI and management of the District and is not intended to be and should not be used by anyone other than these specified parties. However, the Independent Accountants' Report and the accompanying schedules are a matter of public record upon acceptance by the DPI. The DPI considers pupil names to be confidential under federal law, 20 USC 1232g (Family Education Rights and Privacy Act, FERPA) and its implementing regulations, 34 CFR 99.31 (a)(9). Any information with individual pupil names should not be released to the public. If you have questions, you may wish to consult with legal counsel.

KerberRose SC

KerberRose SC
Oshkosh, Wisconsin
Certified Public Accountants
May 3, 2023

Granton Area (2226)

FY 2022-2023 Pupil Count - September

Auditor Changes Summary

No changes made by the auditors.

FY 2022-2023 Pupil Count - September			
Category	As Reported by the District	Per Independent Accountant	Difference
Preschool Special Education	0	0	N/A
4 YK - 437 Hours	0	0	N/A
4 YK - 524.5 Hours	13	13	N/A
5 YK - Half Day	0	0	N/A
5 YK - 3 Full Days	0	0	N/A
5 YK - 4 Full Days	0	0	N/A
5 YK - 5 Full Days	14	14	N/A
5 YK - Blended	0	0	N/A
Grades 1 - 12	227	227	N/A
Total Count:	254	254	0

Attachment 2

Granton Area School District Membership

Resident Membership Pupil Count Exceptions

No errors and exceptions were identified in the September count:

Ineligible Pupils:

Grade Category	Name	Reason
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None.

Eligible Pupils:

Grade Category	Name	Reason
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None.

No errors and exceptions were identified in the January count:

Ineligible Pupils:

Grade Category	Name	Reason
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None.

Eligible Pupils:

Grade Category	Name	Reason
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None.

Granton Area (2226)

FY 2022-2023 Pupil Count - January

Auditor Changes Summary

No changes made by the auditors.

FY 2022-2023 Pupil Count - January			
Category	As Reported by the District	Per Independent Accountant	Difference
Preschool Special Education	2	2	N/A
4 YK - 437 Hours	0	0	N/A
4 YK - 524.5 Hours	13	13	N/A
5 YK - Half Day	0	0	N/A
5 YK - 3 Full Days	0	0	N/A
5 YK - 4 Full Days	0	0	N/A
5 YK - 5 Full Days	16	16	N/A
5 YK - Blended	0	0	N/A
Grades 1 - 12	227	227	N/A
Total Count:	258	258	0

Attachment 4

Granton Area School District

2022 Summer and Interim Session Membership

Summer and Interim Session Full Time Equivalency As Reported by District	5
Summer and Interim Session Full Time Equivalency Per Independent Accountant	5
Difference	-

Granton Area School District

James Kuchta
District Administrator
715-238-7292

Amanda Kraus
4K-12 Principal
715-238-7175



May 3, 2023

KerberRose SC
487 Riverwood Lane
Green Bay, WI 54313

In connection with your engagement to apply agreed-upon procedures as specified by the Wisconsin Department of Public Instruction (DPI) to the September and January counts and summer and interim session information, we confirm, to the best of our knowledge and belief, the following representations made to you during your engagement.

- 1) We are responsible for the presentation of the September and January count and summer and interim session information in accordance with criteria specified by DPI.
- 2) As of May 3, 2023, the September and January counts and summer and interim session information is presented in accordance with criteria specified by DPI.
- 3) We are responsible for selecting the criteria and for determining that such criteria are appropriate for our purposes.
- 4) We have disclosed to you all known matters contradicting the September and January count and summer and interim session information.
- 5) There have been no communications from regulatory agencies, internal auditors, and other independent practitioners or consultants relating to September and January count and summer and interim session information, including communications received between September 16, 2022 and May 3, 2023.
- 6) We have provided you with access to all records and information that we believe is relevant to the September and January count and summer and interim session information and agreed upon procedures.
- 7) We have responded fully to all inquiries made to us by you during the engagement.
- 8) Management's acknowledgment of responsibility for proper reporting of pupil counts and summer and interim session minutes as required by Wisconsin Department of Public Instruction.
- 9) The following management assertions in regard to the determination of summer and interim minutes and reporting of pupil counts:
 - a. The District determined a student's residency eligibility as shown on the student's enrollment documents provided by the student's parent or guardian.
 - b. Pupils included on the District's third Friday in September and second Friday in January pupil count report to the DPI were either present for instruction on that day, or had attended for instruction at least one day before and one day after the count date; and during the period of absence were not enrolled in another District or a home-based private educational program.
 - c. All supplemental documentation provided for the application was obtained during the open application period that the application was received.
- 10) All known matters contradicting any of the assertions and any communication from the DPI or other regulatory agencies affecting the District's third Friday in September and second Friday in January pupil count and summer and interim session reports and the related assertions of management have been disclosed to KerberRose SC.
- 11) Any known events relevant to the proper reporting of pupil counts and summer and interim session minutes have been disclosed to KerberRose SC.

- 12) The District will retain all pupil records required for the audit for at least three years from the date of the DPI certification of the District's 2022-2023 financial audit, unless requested to retain the records longer by the DPI or a law enforcement agency.
- 13) The District will retain any correspondence to or about a pupil attending a private District under this section for at least 5 years.
- 14) We have responded fully and truthfully to all inquiries made to us by you during your agreed-upon procedures.
- 15) No events have occurred subsequent to May 3, 2023 that would require adjustment to or modification of the September and January count and summer and interim session information and fiscal and internal control practices.

Signed: James Fuchta
Title: District Administrator

Date: May 3, 2023