

**GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, SEPTEMBER 11, 2023 @ 6:45 PM  
GRANTON COMMUNITY LIBRARY**

**I. REGULAR BUSINESS**

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

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

**III. PUBLIC COMMENTS**

**IV. AGENDA ITEMS**

- A. Check Register
- B. Medical Insurance renewal dates
- C. Out of State Trip
- D. Neillsville/Granton Cross Country Coop
- E. Conference/Education Presentation
- F. Financial Spending
- G. Personnel

**V. OTHER REPORTS**

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

**VI. CORRESPONDENCE**

**VII. EXECUTIVE SESSION**

- A. Convene in Executive Session 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.

## **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 - here, Dennis Kuehn - here, Theresa Hasz - here, Sheryl Young - here. Also present was District Administrator Nancy Popp, Principal Amanda Kraus, District Administrative Assistant Char Johnson, and six community/staff members.

### 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 July 10, 2023 regular board meeting, and review of financial reports. This motion, made by Douglas Eichten and seconded by Sheryl Young. Voice vote. Motion carried.

### I.G. Other

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

No Student Council report this month.

## **III. PUBLIC COMMENTS**

A list of important qualities of Granton School was handed out for people to review and add to for future discussion with cooperating districts.

## **IV. AGENDA ITEMS**

### IV.A. Check Register

Motion to approve checks 45584-45613 and wires 202300001-202300019 for \$138,811.13. This motion, made by Douglas Eichten and seconded by Sheryl Young. Voice vote. Motion carried.

### IV.B. 2023-24 Preliminary Expenditures

No action taken here. Motion made under budget discussion.

#### IV.C. Budget Discussion

Motion to approve the Granton Draft Budget as presented. This motion, made by Douglas Eichten and seconded by Mark Elmhorst. Voice vote. Motion carried.

#### IV.D. Food Service

Motion to approve changes to the additional food prices as presented. This motion, made by Sheryl Young and seconded by Douglas Eichten. Voice vote. Motion carried.

#### IV.E. 2023-24 Student Handbooks

Motion to approve the 2023-24 Elementary and MS/HS Student Handbooks as presented. This motion, made by Dennis Kuehn and seconded by Mark Elmhorst. Voice vote. Motion carried.

#### IV.F. Bulldog Manufacturing Account

Motion to close the Bulldog Manufacturing bank account and deposit those funds into the Reserve Account. These funds will be transferred to a fund 21 account that will be titled Bulldog Manufacturing with the same dollar amount allotted. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion carried.

#### IV.G. Facilities

##### IV.G.a. Pool Cover

Motion to approve the purchase of the pool cover at the cost remaining after warranty coverage is applied. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion carried.

#### IV.H. Technology Needs

Possible upcoming technology needs discussed. No action taken.

#### IV.I. Agreement for Use of Space

Motion to approve the Agreement for Use of Space with Clark County Community Services effective September 1, 2023. This motion, made by Douglas Eichten and seconded by Mark Elmhorst. Voice vote. Motion carried.

#### IV.J. Alternative & Part Time Open Enrollments

Motion to approve the alternative and part time open enrollment applications. This motion, made by Dennis Kuehn and seconded by Douglas Eichten. Voice vote. Motion carried.

#### IV.K. Staffing Update

Discussion regarding positions filled and open positions for JV boys and girls basketball.

#### IV.L. Donated Tractors

Discussion regarding Donated tractors. One completed and one tractor that needs repair. Discussed possible options. Everyone will consider options. No action taken.

#### IV.M. Covid-19 Protocol

Motion to approve administration's recommendation of proposed COVID-19 protocol. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion carried.

#### IV.N. Conference/Education Presentation

Mrs. Kraus reported on a recent conference she attended.

IV.O. Employee Handbook

Tabled. Will be brought back to a future meeting.

IV.P. Personnel

Discussion on personnel items moved to Executive Session.

**V. OTHER REPORTS**

V.A. School Board Committee Reports

Dennis Kuehn reported about the CESA Meeting he recently attended.

V.B. Principal's Report

1) Open house 8/24/23 6-8pm; 2) 1st day of school is 8/28/23; 3) School pictures will not be held during open house. Picture days will be 9/6/23 for elementary & daycare and 9/7/23 for middle school & high school; 4) Bi-weekly bulletins will be sent out to parents and those on class tag. Will also post those on the website.

V.C. Superintendent's Report

1) Superintendent has attended a legal conference, 1st year superintendent conference and trauma sensitive conference; 2) Joint library meeting took place recently; 3) CESA 10 staff have been reaching out; 4) Staff meetings have been occurring with various staff; 5) Operations & important dates; 6) Xcel energy will be shutting down power to the building on September 1st around 10:00 and will be down much of the day.

V.D. Other

**VI. CORRESPONDENCE**

Thank you card from Sheila Kind

**VII. EXECUTIVE SESSION**

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

Motion to convene in Executive Session at 7:42pm 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 Douglas Eichten 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.

VII.B. Return to Open Session

Motion to move from Executive Session to Regular Session at 8:26 pm. This motion, made by Dennis Kuehn 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.

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

Motion to approve hiring Etazhanae Baker as 2nd grade teacher. This motion, made by Dennis Kuehn and seconded by Douglas Eichten. Voice vote. Motion carried.

Motion to approve hiring Morgan Hensley as high school English teacher. This motion, made by Sheryl Young and seconded by Dennis Kuehn. Voice vote. Motion carried.

Motion to approve hiring Matt Diestler as Athletic Director. This motion, made by Dennis Kuehn and seconded by Mark Elmhorst. Voice vote. Motion carried.

Motion to approve hiring Jasmine Naedler as JV volleyball coach. This motion, made by Sheryl Young and seconded by Dennis Kuehn. Voice vote. Motion carried.

#### VIII. **ADJOURNMENT**

Motion to adjourn at 8:29 pm. This motion, made by Dennis Kuehn and seconded by Sheryl Young. Voice vote. Motion carried.

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Douglas Eichten, Clerk

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Theresa Hasz, President

Acct Nbr	Account Level	Description	Trans Date	Batch	Cash Acct	Amount
	Description				Code	
80 R 800 272 391000 000		Daycare Revenue	08/30/2023	23-00002	RES	17,201.69
80 R 800 292 500000 000	ADMISSIONS-POOL FEES	Swimming Lesson Dues	08/30/2023	23-00002	RES	933.00
10 R 800 299 500000 000	MISCELLANEOUS LOCAL REVENUE	Focus on Energy Reimbursement	08/30/2023	23-00002	RES	7,240.00
10 R 800 299 500000 000	MISCELLANEOUS LOCAL REVENUE	Dept of Health Services	08/30/2023	23-00002	RES	26.00
80 R 800 272 391000 000		Daycare Revenue	08/30/2023	23-00002	RES	6,702.51
80 R 800 990 500000 000	MISCELLANEOUS	Loyal School Swim Lesson	08/30/2023	23-00002	RES	2,490.00
21 R 800 279 500000 023		National Chapter Award	08/30/2023	23-00002	RES	50.00
21 R 800 279 500000 023		FFA Quiz Bowl Award	08/30/2023	23-00002	RES	100.00
80 R 800 272 391000 000		Daycare Revenue	08/30/2023	23-00002	RES	10,511.81
50 R 800 251 500000 000	PUPIL LUNCH	Lunch Money	08/30/2023	23-00002	RES	1,510.00
10 R 800 730 500000 165		Elem. Secondary Aid	08/30/2023	23-00002	RES	135,570.82
80 R 800 272 391000 000		EBT Payments	08/30/2023	23-00002	RES	6,428.66
10 A 000 000 713100 000	TAXES RECEIVABLE	County Tax	08/30/2023	23-00003	GEN1	295,310.24
Total for Cash Receipts						484,074.73

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	295,310.24	142,836.82	0.00	438,147.06
21	TRUST FUNDS	0.00	150.00	0.00	150.00
50	FOOD SERVICE FUND	0.00	1,510.00	0.00	1,510.00
80	COMMUNITY SERVICE FUND	0.00	44,267.67	0.00	44,267.67
***	Fund Summary Totals ***	295,310.24	188,764.49	0.00	484,074.73

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

CHECK		CHECK	INVOICE	INVOICE	
NUMBER	VENDOR	DATE	AMOUNT	NUMBER	
45617	COMPLETE CONTROL INC	08/14/2023	12,581.76	JC10856	Boiler Replacement Final Billing
45618	AMAZON WEB SERVICES	08/14/2023	349.00	1395394173	July billing period
45619	AT&T	08/14/2023	551.26	4063700805	July Charges
45620	B&D LIQUID WASTE HAU	08/14/2023	115.00	JULY	Portable Toilet Cleaning
45621	BATTERIES PLUS BULBS	08/14/2023	43.00	P64023070	Robby - Building
45621	BATTERIES PLUS BULBS	08/14/2023	64.80	P64051090	Robby - Building
45622	BAUERNFEIND BUSINESS	08/14/2023	4,170.28	inv156341	lease agreement Payment
45622	BAUERNFEIND BUSINESS	08/14/2023	1,598.16	INV156445	Lease Agreement
45623	BOARDMAN & CLARK LLP	08/14/2023	1,443.50	270886	Professional Services
45624	BUTTS, KIM	08/14/2023	17.16	AUGUST	CACFP Milk
45625	CESA # 6	08/14/2023	1,929.00	SUBSCRIPTI	CMS 4 Schools 23-24 Subscription
45626	CESA #5	08/14/2023	2,210.00	0002302215	June Services
45627	CHESTNUT CONSULTING	08/14/2023	393.80	12337	Server Agent
45628	CITIZEN'S STATE BANK	08/14/2023	579.20	629	QuickBooks Renewal
45628	CITIZEN'S STATE BANK	08/14/2023	175.00	2	Principal Conference
45628	CITIZEN'S STATE BANK	08/14/2023	372.00	3	Ag Conference Stay
45628	CITIZEN'S STATE BANK	08/14/2023	229.00	4	Principal Conference Stay
45628	CITIZEN'S STATE BANK	08/14/2023	530.00	5	Gifted and Talented Conference - Stina
45628	CITIZEN'S STATE BANK	08/14/2023	76.06	6	Superintendent Supplies
45628	CITIZEN'S STATE BANK	08/14/2023	49.85	8	District Audit Lunch
45628	CITIZEN'S STATE BANK	08/14/2023	36.40	9	Memorial Flowers
45628	CITIZEN'S STATE BANK	08/14/2023	261.05	10	Conference Stay
45628	CITIZEN'S STATE BANK	08/14/2023	101.03	11	Gifted and Talented Stay Partial Billing - Stina
45629	CLASSTAG	08/14/2023	1,400.00	1968	ClassTag Connect Licenses Renewal
45630	DE LAGE, LAUREN	08/14/2023	6,604.77	80456194	Printer Lease
45631	DEPARTMENT OF WORKFO	08/14/2023	1,352.76	JULY	July Unemployment
45632	ESSENTIAL EXPRESSION	08/14/2023	900.00	822023	Speech & Language Therapy
45633	H & B SPECIALIZED PR	08/14/2023	1,926.00	33130	PM to Bleachers, Baskets, and Curtain
45634	HUEBSCH	08/14/2023	129.38	10369883	Cleaning Supplies
45635	INDIANHEAD FOOD SERV	08/14/2023	597.83	INV-405243	CACFP
45635	INDIANHEAD FOOD SERV	08/14/2023	756.48	INV-403874	CACFP
45636	INFINITE CAMPUS INC	08/14/2023	4,178.00	ANNUAL0415	23-24 License
45637	INTEGRATED SYSTEMS C	08/14/2023	2,400.00	0732716	Hosting Services July 23 - June 24
45638	KLEIN, DANA	08/14/2023	59.00	AUGUST	Conference Hotel Stay
45639	LION ELECTRIC	08/14/2023	47,387.00	IN-WA10003	Electric Bus Pedestal/Charging Stations
45640	MADISON NATIONAL LIF	08/14/2023	473.41	2-2021	August Premium
45641	NEWS PUBLISHING CO I	08/14/2023	168.00	116446	Job Posting - Teacher Aid
45642	OAK RIDGE CHEMICAL I	08/14/2023	371.35	080125	Building Supplies
45643	RON'S REFRIGERATION	08/14/2023	537.00	0805625	Service Call
45644	SECURITY HEALTH PLAN	08/14/2023	135,236.28	JULY/AUGUS	July and August Premium
45645	SERGEANT LABORATORIE	08/14/2023	3,293.09	050523-AO	One Year License
45646	SKYWARD ACCOUNTING D	08/14/2023	4,521.00	0000224660	Software License
45647	STUDENT ASSURANCE SE	08/14/2023	3,844.00	2324	All-Pupil and Group Athletic Coverage 23-24
45648	SYNERGY 1 GROUP INC	08/14/2023	139.99	487	5th Grade Spelling
45649	TP PRINTING COMPANY	08/14/2023	161.25	JULY	July Ads
45650	UNITED SATES TREASUR	08/14/2023	1,974.20	CP1348	39-6002305 / March 31 2023 / Form 941

CHECK		CHECK	INVOICE	INVOICE
NUMBER	VENDOR	DATE	AMOUNT	NUMBER
				DESCRIPTION
45651	VERIZON WIRELESS	08/14/2023	560.46	9940376964 July Coverage
45652	VILLAGE OF GRANTON	08/14/2023	1,000.00	2023 Donation for Ball Park Usage
45653	WASB	08/14/2023	2,621.00	30128 WASB Membership
45653	WASB	08/14/2023	150.00	30748 WI School Laws Subscription
45653	WASB	08/14/2023	240.00	3100 FOCUS Renewal
45654	WASDA	08/14/2023	1,600.00	200013393 Superintendents Conference
45654	WASDA	08/14/2023	335.00	200013422 Superintendent Conference
45654	WASDA	08/14/2023	105.00	200013394 Conference Superintendent
45655	WE ENERGIES	08/14/2023	389.27	4680198556 July Charges
45656	WEBER'S FARM STORE I	08/14/2023	247.75	IVC0007565 Milk
45657	WISCNET	08/14/2023	2,000.00	20793 Annual Membership Fee
45658	XCEL ENERGY	08/14/2023	4,631.10	836097167 June 11 thru July 11 services
45659	WIHA DISTRICT 6	08/18/2023	880.00	8182023 Equestrian
45661	BASCHE, PATRICIA	08/24/2023	77.29	08162023 Mileage 8/16/2023
45662	EICHTEN, DOUG	08/24/2023	213.35	08242023 Staff Picnic Food
45663	PETTY CASH	08/28/2023	20.00	08282023 Ala Carte
45665	MSA PROFESSIONAL SER	08/28/2023	1,760.00	R14866002. Parking Lot
45665	MSA PROFESSIONAL SER	08/28/2023	1,634.89	R14866002. Parking lot
45666	MARAWOOD CONSTRUCTIO	08/29/2023	146,782.62	14866002 payment 1&2 Parking Lot
45667	FISCHER, TAMARA	08/30/2023	349.08	PAYROL1
45668	TRIMLINE LAWN CARE L	08/30/2023	1,640.00	1908 Sept. Services
Totals for checks			413,523.91	

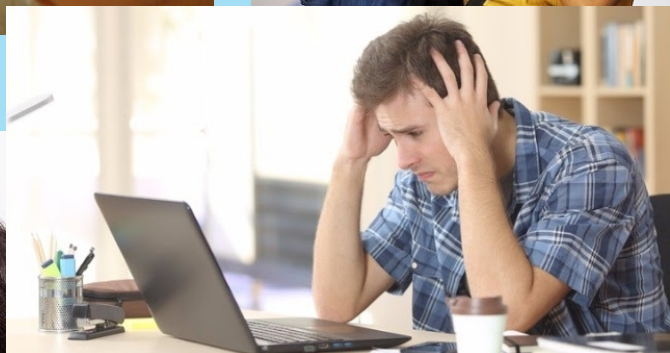
FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	136,058.77	0.00	272,737.43	408,796.20
27	SPECIAL EDUCATION	0.00	0.00	977.29	977.29
50	FOOD SERVICE FUND	0.00	0.00	2,176.22	2,176.22
80	COMMUNITY SERVICE FUND	0.00	0.00	1,574.20	1,574.20
***	Fund Summary Totals ***	136,058.77	0.00	277,465.14	413,523.91

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



# TRAUMA SENSITIVE SCHOOL

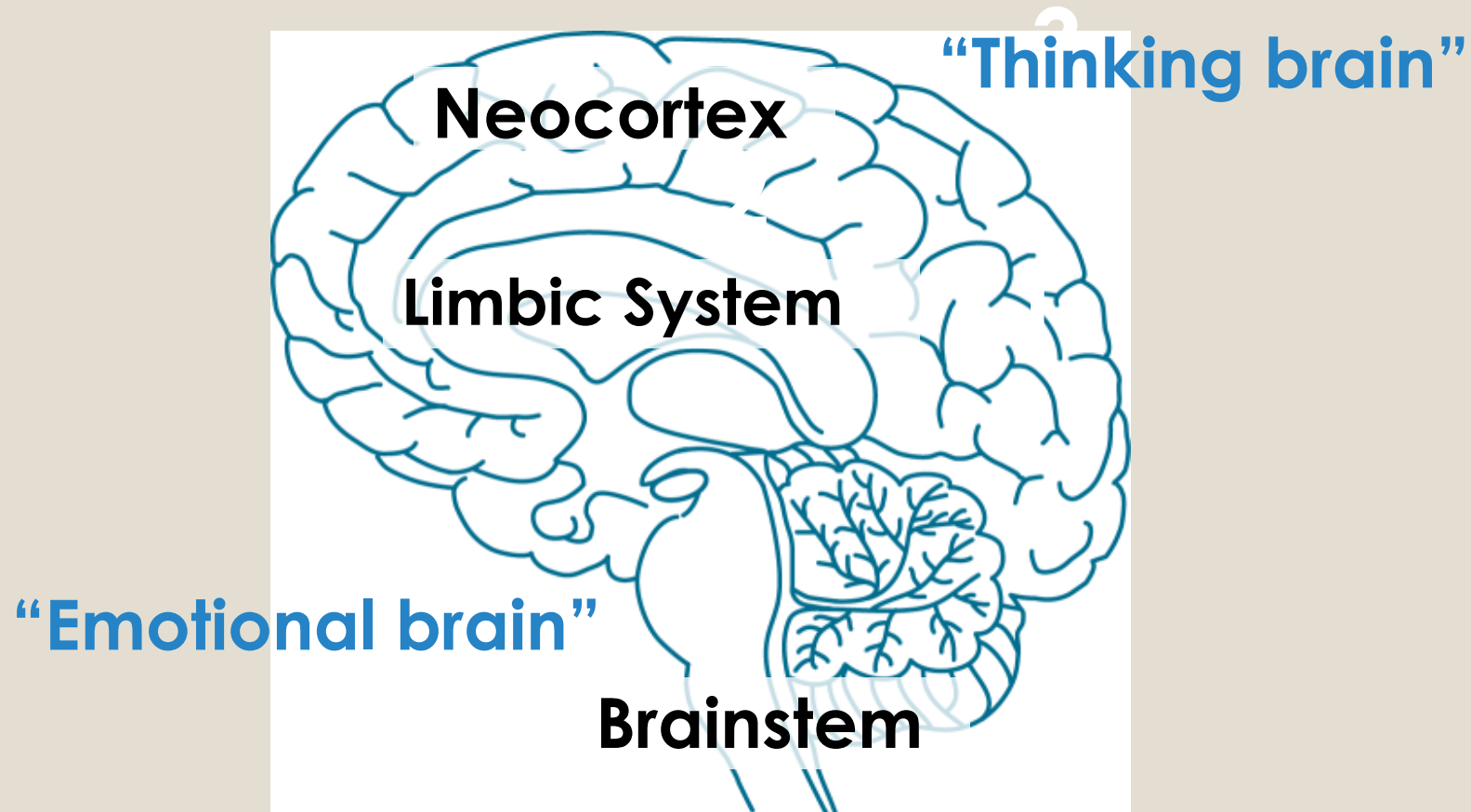


## What is Trauma?

The three "E's" of trauma

Trauma refers to an **event**, series of events, or set of circumstances that is **experienced** by an individual as physically or emotionally harmful or life threatening and that has lasting adverse **effects**.

# THE STRESS RESPONSE SYSTEM



# Response to Trauma

## Young Children

- **Fear, anxiety, worry**
- Changes in sleeping and eating
- Difficulty separating from caregivers
- Regressed behaviors (losing speech, wetting the bed)
- Reenacting aspects of the traumatic event in play

## School-Age Children

- **Fear, anxiety, worry**
- Feelings of guilt, shame, and self-blame
- **Headaches, stomachaches**
- Nightmares, disrupted sleep
- **Difficulty concentrating**
- **Angry outbursts, aggression, and withdrawal**
- **Over- or under-reactions to situations in the environment (e.g., sudden movements, loud noises, physical contact)**

## Adolescents

- **Fear, anxiety, worry**
- Concerns about how others will view them after the event
- Shame, guilt, responsibility, embarrassment
- Withdrawal from family, peers, activities
- **Avoid reminders of the event**
- **More intense mood swings**
- **Decline in school performance**
- **Increase in risk-taking behaviors (e.g., alcohol/drug use, sexual behaviors, fights, self-harm)**

# Common Responses to Triggers

Fight responses: yelling, swearing, posturing, aggressive behavior

Flight responses: running away, refusing to talk, avoidance, substance use

Freeze responses: spacing out; appearing numb, disconnected, confused, or unresponsive.



# Goals

- Identify behaviors and triggers
- Create behavior plans and address issues before they become a problem
- Support students and staff
- Continue to learn strategies