

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
NOTICE OF BUDGET HEARING (SECTION 65.90(4)) AND ANNUAL MEETING
(SECTION 120.08(1))
MONDAY, OCTOBER 23, 2023 @ 7:00 PM
GRANTON SCHOOL CENTRAL GYM

Notice is hereby given to the qualified electors of the Granton Area School District, that the Budget Hearing will be held in the Central Gym of the Granton School at 217 North Main Street, Granton, WI on the 26th day of October, 2020 at 7:00 p.m. the budget will be printed in the October 21, 2020 edition of the Tribune Record Gleaner (TRG). Detailed copies of the budget are also available for inspection in the District Office at the Granton Area School, Granton, WI.

The Annual Meeting will begin immediately following the Budget Hearing.

Douglas Eichten
Board Clerk

I. AGENDA

A. BUDGET HEARING

- a. Call the Hearing to Order - Board President
- b. Reading of the 2022-23 Financial Report - Board Treasurer
- c. Presentation of the 2023-24 Proposed Budget - District Administrator
- d. Presentation of Employee Trust Account (Fund 73) - District Administrator
- e. Presentation of Community Service Fund (Fund 80) - District Administrator

B. ANNUAL MEETING

- a. Call the Meeting to Order - Board President
- b. Election of a Chairperson
- c. Presentation of the 2022 Annual Meeting Minutes - Board Clerk
- d. New Business
 - i. Adopt Tax Levy - Resolution
 - ii. Set School Board Salaries - Resolution
 - iii. Authorize Board to Provide Milk at Milk Break - Grades 4K-5 - Resolution
 - iv. Authorize Short Term Borrowing - Resolution
 - v. Authorize the Sale of School District Property - Resolution
 - vi. Facility Update
 - vii. Other New Business that can be acted on at the Annual Meeting
- e. Set 2024 Annual Meeting Date
- f. Approval of Current Annual Meeting Minutes
- g. Adjournment

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

GRANTON AREA SCHOOL DISTRICT

ANNUAL MEETING

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



**MONDAY, OCTOBER 23, 2023 AT 7:00 P.M.
CENTRAL GYM**

Cover Pictures

Top left: 2nd grade students working in their TAB art modules.

Top right: Granton Equestrian Team Members pose with their first place trophy following their district competition.

Middle left: 4th grade students are trying the Rambutan fruit during the Fresh Fruit and Vegetable Program. Rambutan fruit is native to Southeast Asia and tastes similar to a peeled grape.

Middle right: Forestry students are spending their class times out in the school forest.

Bottom left: Middle school students working together during their recent middle school team building day.

Bottom right: 4K students pose with firefighter Jason and firefighter Duane after they talked to 4K and Kindergarten students about fire safety.

SCHOOL BOARD MEMBERS

Theresa Hasz	President
Mark Elmhorst	Vice President
Douglas Eichten	Clerk
Sheryl Young	Treasurer
Dennis Kuehn	Member

SCHOOL BOARD MEETINGS

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

Granton Area School District - Granton, WI

To the residents of the Granton Area School District:

We submit herewith a copy of the proposed 2023-24 financial budget of the Granton Area School District. The Board of Education is asking for you to support a budget of \$4,813,668 for the General Fund of which \$645,769 will come from local property tax. Other taxes include \$210,000 for Debt Service – Fund 39 and \$30,000 for Community Service – Fund 80.

The proposed tax levy is \$73,568 less than last year and the tax rate will decrease from \$7.39 to \$5.76. General fund expenses are expected to equal revenue for a balanced budget in 2023-24.

HISTORY OF THE DISTRICT'S MIL RATE

<u>Year</u>	<u>Rate per \$1,000</u>	<u>Maximum Levy</u>
12-13	12.34	No
13-14	11.73	Yes
14-15	11.53	Yes
15-16	11.05	Yes
16-17	11.15	Yes
17-18	10.20	Yes
18-19	10.65	Yes
19-20	10.23	Yes
20-21	9.71	Yes
21-22	8.94	Yes
22-23	7.39	Yes
23-24	5.76	Yes

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

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

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

Nancy Popp
District Administrator

**GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
NOTICE OF BUDGET HEARING (SECTION 65.90(4)) AND ANNUAL MEETING
(SECTION 120.08(1))
MONDAY, OCTOBER 23, 2023 @ 7:00 PM
GRANTON SCHOOL CENTRAL GYM**

Notice is hereby given to the qualified electors of the Granton Area School District, that the Budget Hearing will be held in the Central Gym of the Granton School at 217 North Main Street, Granton, WI on the 23rd day of October, 2023 at 7:00 p.m. the budget will be printed in the October 11, 2023 edition of the Tribune Record Gleaner (TRG). Detailed copies of the budget are also available for inspection in the District Office at the Granton Area School, Granton, WI. The Annual Meeting will begin immediately following the Budget Hearing.

Douglas Eichten
Board Clerk

I. AGENDA

A. BUDGET HEARING

- a. Call the Hearing to Order - Board President
- b. Reading of the 2022-23 Financial Report - Board Treasurer
- c. Presentation of the 2023-24 Proposed Budget - District Administrator
- d. Presentation of Employee Trust Account (Fund 73) - District Administrator
- e. Presentation of Community Service Fund (Fund 80) - District Administrator

B. ANNUAL MEETING

- a. Call the Meeting to Order - Board President
- b. Election of a Chairperson
- c. Presentation of the 2022 Annual Meeting Minutes - Board Clerk
- d. New Business
 - i. Adopt Tax Levy - Resolution
 - ii. Set School Board Salaries - Resolution
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 - v. Authorize the Sale of School District Property - Resolution
 - vi. Facility Update
 - vii. Other New Business that can be acted on at the Annual Meeting
- e. Set 2024 Annual Meeting Date
- f. Approval of Current Annual Meeting Minutes
- g. Adjournment

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

ANNUAL MEETING
Monday, October 24, 2022 7:00 PM

Granton School Central Gym
217 North Main Street
Granton, WI 54436

I.A. BUDGET HEARING

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

Board President Theresa Hasz called the 2022 Budget Hearing to order at 7:01 pm. Present were: Doug Eichten, Mark Elmhorst, Sheryl Young, Theresa Hasz, District Administrator James Kuchta, Principal Amanda Kraus, Bookkeeper Joseph Andrashie, District Administrative Assistant Sheila Kind, and eight community/staff members. Dennis Kuehn arrived at 7:04 pm.

I.A.b. Reading of the 2021-22 Financial Report - Board Treasurer

School Board Treasurer Sheryl Young read the 2021-22 Financial Report as printed in the Annual Meeting booklet.

I.A.c. Presentation of the 2022-23 Proposed Budget - District Administrator

District Administrator James Kuchta presented the proposed 2022-23 budget as presented in the Annual Meeting booklet.

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

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

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

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

I.B. ANNUAL MEETING

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

Meeting called to order at 7:12 pm by President Theresa Hasz.

I.B.b. Election of a Chairperson

Motion by Sarah Elmhorst to nominate Theresa Hasz as chairperson. Motion by Cheyenne Thomas and seconded by John Garbisch to close nominations and cast a unanimous ballot. Voice vote. Motion carried.

I.B.c. Presentation of the 2021 Annual Meeting Minutes - Board Clerk

Board Clerk Douglas Eichten presented the 2021 Annual Meeting minutes. No changes.

I.B.d. New Business

I.B.d.i. Adopt Tax Levy - Resolution

Motion by Lois Garbisch and seconded by Tom Hasz to approve the 2022-23 budget & tax levy in the amount of \$1,032,037 to operate the School District for the 2022-23 school year as recommended by the Board of Education of the Granton Area School District - \$602,037 for General Fund 10, \$400,000 for Fund 39 Debt Retirement, and \$30,000 for the Community Service Fund 80. Voice vote. Motion carried.

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

Motion by Sarah Elmhorst and seconded by John Garbisch to increase the School Board member's salaries to \$1,665.00 for the President, Clerk, and Treasurer and \$1,601.00 for the Vice President and Member. Voice vote. Motion carried.

I.B.d.iii. Authorize Board to Provide Milk at Milk Break - Grades K-5 - Resolution
Motion by Lois Garbisch and seconded by Tom Hasz to approve the resolution authorizing to provide milk for grades 4K-5 daily milk break, if a milk program is offered by the state. The cost of the daily milk break will be covered from Fund 10 for all students not eligible for the WI School Day Milk Program. Voice vote. Motion carried.

I.B.d.iv. Authorize Short Term Borrowing - Resolution
Motion by Tom Hasz and seconded by Lois Garbisch to approve the resolution authorizing short-term borrowing for operation cash flow for the 2022-23 school year, not to exceed the limit set by the state. Voice vote. Motion carried.

I.B.d.v. Authorize the Sale of School District Property - Resolution
Motion by John Garbisch and seconded by Cheyenne Thomas to approve the resolution authorizing the Board of Education to sell school district property. Voice vote. Motion carried.

I.B.d.vi. Facility Update
Facility update for the 2021-22 school year was presented by Dennis Kuehn.

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

I.B.d.vii. Other New Business that can be acted on at the Annual Meeting
There was no other new business.

I.B.e. Set 2023 Annual Meeting Date
Motion by Char Johnson and seconded Sarah Elmhorst to set the 2023 Annual meeting date for October 23, 2023 at 7:00 pm.

I.B.f. Approval of Current Annual Meeting Minutes
District Administrative Assistant Sheila Kind read the minutes of the 2022 Annual Meeting. Motion by Lois Garbisch and seconded by John Garbisch to approve the October 24, 2022 Annual Meeting minutes. Voice vote. Motion carried.

I.B.g. Adjournment
Motion by Lois Garbisch and seconded by Cheyenne Thomas to adjourn at 7:38 pm. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa Hasz, President

TREASURER'S REPORT-2022-2023 RECEIPTS FOR ALL FUNDS

Description	Source	General	Special	Debt	Bldg	Capital	Food	Employee	Community
		Fund 10	Projects Fund 20	Service Fund 39	Trust Fund 46	Project Fund 49	Service Fund 50	Benefits Fund 73	Service Fund 80
beg Balance		\$1,466,817.11	\$31,068.43	\$125,681.29	\$83,493.54	\$0.00	\$105,839.67	\$261,948.62	\$156,891.24
Ending Balance		\$1,056,747.18	\$35,383.20	\$313,674.78	\$101,718.23	\$0.00	\$55,207.61	\$254,500.16	\$148,383.26
Revenue:									
Local Sources	100 & 200	\$615,558.08	\$330,044.29	\$400,883.49	\$18,224.69	\$0.00	\$31,296.81	\$3,420.33	\$207,374.87
Intermediate Sources	300 & 500	\$467,731.72	\$49,688.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,100.00
State Sources	600	\$2,563,160.36	\$49,519.76	\$0.00	\$0.00	\$0.00	\$4,842.69	\$0.00	\$1,675.00
Federal Sources	700	\$1,984,281.11	\$169,583.70	\$0.00	\$0.00	\$0.00	\$207,269.58	\$0.00	\$69,197.00
Other Revenue	900	\$5,942.70	\$0.00	\$0.00	\$0.00	\$0.00	\$12.84	\$0.00	\$17,029.12
Total Receipts		\$5,636,673.97	\$598,836.71	\$400,883.49	\$18,224.69	\$0.00	\$243,421.92	\$3,420.33	\$299,375.99

TREASURER'S REPORT-2022-2023 EXPENDITURES FOR ALL FUNDS

Description	Object	General	Special	Debt	Bldg	Capital	Food	Employee	Community
		Fund 10	Projects Fund 20	Service Fund 39	Trust Fund 46	Project Fund 49	Service Fund 50	Benefits Fund 73	Service Fund 80
Salaries	100	\$1,980,977.03	\$204,008.19	\$0.00	\$0.00	\$0.00	\$69,035.41	\$0.00	\$211,677.50
Benefits	200	\$950,471.22	\$93,422.87	\$0.00	\$0.00	\$0.00	\$35,015.83	\$0.00	\$35,555.11
Purchased Services	300	\$2,309,612.75	\$210,794.65	\$0.00	\$0.00	\$0.00	\$34,759.30	\$0.00	\$899.00
Int-Capital Objects	400	\$314,216.64	\$85,926.23	\$0.00	\$0.00	\$0.00	\$122,730.44	\$0.00	\$42,697.92
Capital Objects	500	\$113,011.48	\$0.00	\$0.00	\$0.00	\$0.00	\$32,073.00	\$0.00	\$6,819.00
Health Retirement	600	\$0.00	\$0.00	\$212,890.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Insurance/Judgements	700	\$75,335.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Inter-Fund Transfers	800	\$252,597.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Objects	900	\$50,522.09	\$100.00	\$0.00	\$0.00	\$0.00	\$440.00	\$10,868.79	\$727.00
Total Expenditures		\$6,046,743.90	\$594,251.94	\$212,890.00	\$0.00	\$0.00	\$294,053.98	\$10,868.79	\$298,375.53

Granton Area School District - Financial Information

Audited 2021-22, Unaudited 2022-23 & Budget 2023-24

GENERAL FUND 10	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
Beginning Fund Balance	1,464,284.00	1,466,817.11	1,056,747.18
Ending Fund Balance	1,464,284.00	1,056,747.18	1,056,747.18
REVENUES & OTHER FINANCING SOURCES			
Transfers-In (Source 100)	0.00	0.00	0
Local Sources (Source 200)	803,874.35	615,558.08	654,344.00
Inter-district Payments (Source 300 + 400)	450,016.35	451,025.64	580,000.00
Intermediate Sources (Source 500)	32,737.65	16,706.08	22,925.00
State Sources (Source 600)	2,311,131.09	2,563,160.36	2,755,169.00
Federal Sources (Source 700)	1,722,624.21	1,984,281.11	795,630.00
All Other Sources (Source 800 + 900)	4,908.27	5,942.70	5,600.00
TOTAL REVENUES & OTHER FINANCING SOURCES	5,325,291.92	5,636,673.97	4,813,668.00
EXPENDITURES & OTHER FINANCING USES			
Instruction (Function 100 000)	1,666,523.96	2,129,891.26	1,643,218.00
Support Services (Function 200 000)	2,801,697.57	3,050,856.40	2,346,450.00
Non-Program Transactions (Function 400 000)	804,410.82	865,996.24	824,000.00
TOTAL EXPENDITURES & OTHER FINANCING USES	5,272,632.35	6,046,743.90	4,813,668.00

SPECIAL PROJECTS FUND 21 & 27	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
Beginning Fund Balance	5,340.88	31,068.43	35,383.20
Ending Fund Balance	31,068.43	35,383.20	38,819.20
REVENUES & OTHER FINANCING SOURCES			
	406,547.68	598,836.71	428,500.00
EXPENDITURES & OTHER FINANCING USES			
	380,820.13	594,521.94	425,064.00

DEBT SERVICE FUND 39	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
Beginning Fund Balance	32,316.17	125,681.29	313,674.78
Ending Fund Balance	125,681.29	313,674.78	313,974.78
REVENUES & OTHER FINANCING SOURCES			
	310,455.12	400,883.49	210,300.00
EXPENDITURES & OTHER FINANCING USES			
	217,090.00	212,890.00	210,000.00

CAPITAL PROJECTS FUND 40	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
Beginning Fund Balance	83,364.40	83,493.54	101,718.23
Ending Fund Balance	83,493.54	101,718.23	102,318.23
REVENUES & OTHER FINANCING SOURCES			
	129.14	18,224.69	600.00
EXPENDITURES & OTHER FINANCING USES			
	0.00	0.00	0

FOOD SERVICE FUND 50	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
Beginning Fund Balance	72,768.54	105,839.67	55,207.61
Ending Fund Balance	105,838.83	55,207.61	77,047.61
REVENUES & OTHER FINANCING SOURCES	301,195.23	243,421.92	231,685.00
EXPENDITURES & OTHER FINANCING USES	268,124.94	294,053.98	209,845.00

COMMUNITY SERVICE FUND 80	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
Beginning Fund Balance	148,383.26	148,383.26	149,383.72
Ending Fund Balance	148,383.26	149,383.72	149,383.72
REVENUES & OTHER FINANCING SOURCES	257,348.99	299,375.99	260,000.00
EXPENDITURES & OTHER FINANCING USES	265,856.97	298,375.53	260,000.00

This fund is used to support community activities that are at least one of the following: outside of the usual K-12 instructional & extra curricular time periods; open to the community as age appropriate; result in an additional cost for the District; supported by fees or subsidized by a separate tax levy.

Total Expenditures and Other Financing Uses

ALL FUNDS	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
GROSS TOTAL EXPENDITURES -- ALL FUNDS	6,404,524.39	7,457,184.14	5,918,577.00
Interfund Transfers (Source 100) - ALL FUNDS	138,608.00	252,597.60	200,000.00
Refinancing Expenditures (FUND 30)	0.00	0.00	0
NET TOTAL EXPENDITURES -- ALL FUNDS	6,265,916.39	7,204,586.54	5,718,577.00
PERCENTAGE INCREASE – NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR	-0.85%	14.98%	-20.63%

PROPOSED PROPERTY TAX LEVY

Levy Summary	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
General Fund	\$713,867	\$ 602,037.00	\$ 645,769.00
Referendum Debt Service Fund	\$310,395	\$ 400,000.00	\$ 210,000.00
Non-Referendum Debt Service Fund	\$0	\$0	\$0
Capital Expansion Fund	\$0	\$0	\$0
Community Service Fund	\$30,000	\$ 30,000.00	\$ 30,000.00
Prior Year Levy Chargeback	\$0	\$0	\$0
Other Levy	\$0	\$0	\$0
TOTAL SCHOOL LEVY	\$1,054,262	\$1,032,037	\$885,769
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR	-4.64%	-2.11%	-14.17%

FUNDS 39 (Long term debt)

Long Term Bonds Payable as of 6/30/23 \$ 845,000

FUNDS 46 (Long term capital improvement)

Amount in trust as of 6/30/23 \$ 101,718.23
Investment return since last annual meeting 18,224
Total disbursements made since last annual meeting 0
Names of investment manager Citizens State Bank of Loyal

FUND 73 (Post-employment benefits)

Amount in trust as of 6/30/23 \$ 252,842.42
Investment return since last annual meeting 4103.79
Total disbursements made since last annual meeting 4922.19

FUND 80 (Community Service)

Beginning Balance (7/1/2022) \$ 148,383.26
Ending Balance (6/30/2023) 149,383.72

2023 EQUALIZED VALUATION OF MUNICIPALITIES

<u>Municipality</u>	<u>Valuation</u>	<u>Percent of total</u>
Village of Granton	\$17,386,300	11.31%
Town of Fremont	16,704,330	10.87%
Town of Grant	36,983,315	24.06%
Town of Lynn	57,979,311	37.71%
Town of Sherwood	414,511	00.27%
Town of Washburn	176,417	00.11%
Town of York	<u>24,096,130</u>	<u>15.67%</u>
Total	153,740,314	100%

DISTRICT EQUALIZED VALUATION

Year	Equalized Value	Increase/decrease	
2023	\$153,740,314	10.09%	increase
2022	139,647,501	12.97%	increase
2021	123,616,423	5.79%	increase
2020	116,846,534	2.42%	increase
2019	114,089,774	0.98%	increase
2018	112,984,816	5.20%	increase
2017	106,895,836	3.20%	increase
2016	103,576,956	2.61%	increase
2015	100,940,830	2.73%	increase
2014	98,258,359	2.10%	increase
2013	96,236,614	1.70%	increase
2012	94,631,219	0.02%	decrease
2011	94,823,713	0.72%	decrease
2110	95,506,876	3.47%	decrease
2009	98,939,286	3.00%	increase
2008	95,890,448	7.50%	increase
2007	89,197,706	3.09%	increase
2006	86,521,621	9.88%	increase
2005	78,744,045	2.58%	increase
2004	76,765,736	7.80%	increase
2003	71,208,544	2.39%	increase
2002	69,543,856	4.15%	increase
2001	66,773,018	8.46%	increase

Resolution A:

RESOLUTION FOR TAX LEVY

Be it resolved to approve a tax levy of the amount of \$885,769 to operate the School District for the 2023-2024 school year as recommended by the Board of Education of the Granton Area School District. (\$645,769 for General Fund 10, \$210,000 for Fund 39 Debt Retirement, and \$30,000.00 for the Community Service Fund 80)

Introduced by: _____

Seconded by: _____

Signature: _____

(Board Clerk)

Resolution B:

**RESOLUTION TO FIX SALARIES OF SCHOOL BOARD
MEMBERS**

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

President	\$ _____	(presently \$1,665.00)
Vice President	\$ _____	(presently \$1,601.00)
Clerk	\$ _____	(presently \$1,665.00)
Treasurer	\$ _____	(presently \$1,665.00)
Member	\$ _____	(presently \$1,601.00)

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

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution C:

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

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

Introduced by: _____

Seconded by: _____

Signature: _____

(Board Clerk)

Resolution D:

RESOLUTION AUTHORIZING BORROWING FOR OPERATION CASH
FLOW

Be it resolved that the electors of the Granton Area School District authorize the Board of Education to use short-term borrowing, for cash flow purposes, for the operation of the schools for the 2023-2024 school year.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution E:

RESOLUTION AUTHORIZING SALE OF SCHOOL DISTRICT PROPERTY

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

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

APPROVAL OF THE OCTOBER 23, 2023 ANNUAL MEETING MINUTES:

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

TREASURER'S REPORT-2022-2023 RECEIPTS FOR ALL FUNDS									
			Special	Debt	Bldg	Capital	Food	Employee	Community
		General	Projects	Service	Trust	Project	Service	Benefits	Service
Description	Source	Fund 10	Fund 20	Fund 39	Fund 46	Fund 49	Fund 50	Fund 73	Fund 80
Beg Balance		\$1,466,817.11	\$31,068.43	\$125,681.29	\$83,493.54	\$0.00	\$105,839.67	\$261,948.62	\$156,891.24
Ending Balance		\$1,056,747.18	\$35,383.20	\$313,674.78	\$101,718.23	\$0.00	\$55,207.61	\$254,500.16	\$148,383.26
Revenue:									
Local Sources	100 & 200	\$615,558.08	\$330,044.29	\$400,883.49	\$18,224.69	\$0.00	\$31,296.81	\$3,420.33	\$207,374.87
Intermediate Sources	300 & 500	\$467,731.72	\$49,688.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,100.00
State Sources	600	\$2,563,160.36	\$49,519.76	\$0.00	\$0.00	\$0.00	\$4,842.69	\$0.00	\$1,675.00
Federal Sources	700	\$1,984,281.11	\$169,583.70	\$0.00	\$0.00	\$0.00	\$207,269.58	\$0.00	\$69,197.00
Other Revenue	900	\$5,942.70	\$0.00	\$0.00	\$0.00	\$0.00	\$12.84	\$0.00	\$17,029.12
Total Receipts		\$5,636,673.97	\$598,836.71	\$400,883.49	\$18,224.69	\$0.00	\$243,421.92	\$3,420.33	\$299,375.99

TREASURER'S REPORT-2022-2023 EXPENDITURES FOR ALL FUNDS									
			Special	Debt	Bldg	Capital	Food	Employee	Community
		General	Projects	Service	Trust	Project	Service	Benefits	Service
Description	Object	Fund 10	Fund 20	Fund 39	Fund 46	Fund 49	Fund 50	Fund 73	Fund 80
Salaries	100	\$1,980,977.03	\$204,008.19	\$0.00	\$0.00	\$0.00	\$69,035.41	\$0.00	\$211,677.50
Benefits	200	\$950,471.22	\$93,422.87	\$0.00	\$0.00	\$0.00	\$35,015.83	\$0.00	\$35,555.11
Purchased Services	300	\$2,309,612.75	\$210,794.65	\$0.00	\$0.00	\$0.00	\$34,759.30	\$0.00	\$899.00
Non-Capital Objects	400	\$314,216.64	\$85,926.23	\$0.00	\$0.00	\$0.00	\$122,730.44	\$0.00	\$42,697.92
Capital Objects	500	\$113,011.48	\$0.00	\$0.00	\$0.00	\$0.00	\$32,073.00	\$0.00	\$6,819.00
Debt Retirement	600	\$0.00	\$0.00	\$212,890.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Insurance/Judgements	700	\$75,335.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Inter-Fund Transfers	800	\$252,597.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Objects	900	\$50,522.09	\$100.00	\$0.00	\$0.00	\$0.00	\$440.00	\$10,868.79	\$727.00
Total Expenditures		\$6,046,743.90	\$594,251.94	\$212,890.00	\$0.00	\$0.00	\$294,053.98	\$10,868.79	\$298,375.53

ANNUAL MEETING
Monday, October 24, 2022 7:00 PM

Granton School Central Gym
217 North Main Street
Granton, WI 54436

I.A. BUDGET HEARING

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

Board President Theresa Hasz called the 2022 Budget Hearing to order at 7:01 pm. Present were: Doug Eichten, Mark Elmhorst, Sheryl Young, Theresa Hasz, District Administrator James Kuchta, Principal Amanda Kraus, Bookkeeper Joseph Andrashie, District Administrative Assistant Sheila Kind, and eight community/staff members. Dennis Kuehn arrived at 7:04 pm.

I.A.b. Reading of the 2021-22 Financial Report - Board Treasurer

School Board Treasurer Sheryl Young read the 2021-22 Financial Report as printed in the Annual Meeting booklet.

I.A.c. Presentation of the 2022-23 Proposed Budget - District Administrator

District Administrator James Kuchta presented the proposed 2022-23 budget as presented in the Annual Meeting booklet.

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

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

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

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

I.B. ANNUAL MEETING

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

Meeting called to order at 7:12 pm by President Theresa Hasz.

I.B.b. Election of a Chairperson

Motion by Sarah Elmhorst to nominate Theresa Hasz as chairperson. Motion by Cheyenne Thomas and seconded by John Garbisch to close nominations and cast a unanimous ballot. Voice vote. Motion carried.

I.B.c. Presentation of the 2021 Annual Meeting Minutes - Board Clerk

Board Clerk Douglas Eichten presented the 2021 Annual Meeting minutes. No changes.

I.B.d. New Business

I.B.d.i. Adopt Tax Levy - Resolution

Motion by Lois Garbisch and seconded by Tom Hasz to approve the 2022-23 budget & tax levy in the amount of \$1,032,037 to operate the School District for the 2022-23 school year as recommended by the Board of Education of the Granton Area School District - \$602,037 for General Fund 10, \$400,000 for Fund 39 Debt Retirement, and \$30,000 for the Community Service Fund 80. Voice vote. Motion carried.

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

Motion by Sarah Elmhurst and seconded by John Garbisch to increase the School Board member's salaries to \$1,665.00 for the President, Clerk, and Treasurer and \$1,601.00 for the Vice President and Member. Voice vote. Motion carried.

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

Motion by Lois Garbisch and seconded by Tom Hasz to approve the resolution authorizing to provide milk for grades 4K-5 daily milk break, if a milk program is offered by the state. The cost of the daily milk break will be covered from Fund 10 for all students not eligible for the WI School Day Milk Program. Voice vote. Motion carried.

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

Motion by Tom Hasz and seconded by Lois Garbisch to approve the resolution authorizing short-term borrowing for operation cash flow for the 2022-23 school year, not to exceed the limit set by the state. Voice vote. Motion carried.

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

Motion by John Garbisch and seconded by Cheyenne Thomas to approve the resolution authorizing the Board of Education to sell school district property. Voice vote. Motion carried.

I.B.d.vi. Facility Update

Facility update for the 2021-22 school year was presented by Dennis Kuehn.

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

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

There was no other new business.

I.B.e. Set 2023 Annual Meeting Date

Motion by Char Johnson and seconded Sarah Elmhurst to set the 2023 Annual meeting date for October 23, 2023 at 7:00 pm.

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

District Administrative Assistant Sheila Kind read the minutes of the 2022 Annual Meeting. Motion by Lois Garbisch and seconded by John Garbisch to approve the October 24, 2022 Annual Meeting minutes. Voice vote. Motion carried.

I.B.g. Adjournment

Motion by Lois Garbisch and seconded by Cheyenne Thomas to adjourn at 7:38 pm. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa Hasz, President

Resolution A:

RESOLUTION FOR TAX LEVY

Be it resolved to approve a tax levy of the amount of \$885,769 to operate the School District for the 2023-2024 school year as recommended by the Board of Education of the Granton Area School District. (\$645,769 for General Fund 10, \$210,000 for Fund 39 Debt Retirement, and \$30,000.00 for the Community Service Fund 80)

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution B:

**RESOLUTION TO FIX SALARIES OF SCHOOL BOARD
MEMBERS**

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

President	\$ _____	(presently \$1,665.00)
Vice President	\$ _____	(presently \$1,601.00)
Clerk	\$ _____	(presently \$1,665.00)
Treasurer	\$ _____	(presently \$1,665.00)
Member	\$ _____	(presently \$1,601.00)

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

Introduced by: _____

Seconded by: _____

Signature: _____

(Board Clerk)

Resolution C:

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

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

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution D:

RESOLUTION AUTHORIZING BORROWING FOR OPERATION CASH
FLOW

Be it resolved that the electors of the Granton Area School District authorize the Board of Education to use short-term borrowing, for cash flow purposes, for the operation of the schools for the 2023-2024 school year.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution E:

RESOLUTION AUTHORIZING SALE OF SCHOOL DISTRICT PROPERTY

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

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

2022-23 Facility Updates

1. Finished HVAC new univents, air handlers, controls and AC
2. Completed new roof on 1960 building the wing that goes to the east
3. New heating boiler installed for the '98 addition above Ag room
4. Lower parking lot started
5. New kitchen floor and two serving stations

APPROVAL OF THE OCTOBER 23, 2023 ANNUAL MEETING MINUTES:

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)