

**GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, MAY 13, 2024 @ 6:45 PM  
GRANTON COMMUNITY LIBRARY**

Amended 5/10/24

**I. REGULAR BUSINESS**

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

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

**III. PUBLIC COMMENTS**

**IV. AGENDA ITEMS**

- A. Check Register
- B. Volleyball State Tournament
- C. Bank Account Changes
- D. 2024-25 Student Accident Insurance
- E. 2024-25 Health Insurance Quote
- F. CESA 10 Annual Convention Representative
- G. Open Enrollment Applications
- H. Facilities
- I. 660301 Shared IT Agreement
- J. Athletics
- K. Personnel
  - a. Resignations
  - b. New Hires

**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.

Canvass Votes Meeting  
Monday, April 8, 2024 5:45 PM

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 5:45 pm by President Theresa Hasz.

I.B. Roll Call

Present were School Board President Theresa Hasz, Board Canvassers Roxanne Eibergen and Nicole Walz

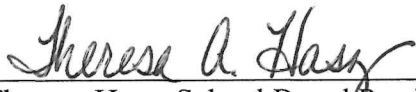
## **II. AGENDA ITEMS**

II.A. Canvass April 2, 2024 Spring Election

April 2, 2024 Spring Election results canvassed.

## **III. ADJOURNMENT**

Motion to adjourn at 6:02 pm. This motion made by Nicole Walz and seconded by Roxanne Eibergen. Voice vote. Motion carried.



Theresa Hasz, School Board President

Regular School Board Meeting  
Monday, April 8, 2024 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 - absent, Mark Elmhorst - here, Dennis Kuehn - here, Theresa Hasz - here, Sheryl Young - here. Also present was District Administrator Nancy Popp, Principal Amanda Kraus, Student Council Representative Jordan Berg, District Administrative Assistant Char Johnson, and eight 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 Dennis Kuehn and seconded by Mark Elmhorst. Voice vote. Motion carried.

### I.F. Consent Agenda

Motion to approve the consent agenda, which includes minutes of the March 11, 2024 regular board meeting, and review of financial reports. This motion, made by Mark Elmhorst and seconded by Dennis Kuehn. Voice vote. Motion carried.

### I.G. Other

#### I.G.a. Spotlight on Education

Kim Aumann reported on the Enrichment Club that is held Tuesdays, after school.

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

Students of the Month are: Elementary - Teagan Genteman; MS - Angeline Thomas; and HS - Mindy Dix.

#### I.G.a.ii. Staff of the Month

Tim Steinbach is the Staff Person of the Month.

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

Student Council Representative Jordan Berg reported on the following: FFA events including Section Seven Speaking Contest, Regional Career Development Events, Proficiency Applications, Wisconsin FFA Degree candidates, FFA State Honors Band and Choir participants and the bike rodeo coming up; Student Council penny war for middle and high school raised \$273.40 for Sleep in Heavenly Peace; NHS hosted a blood drive with Versiti and had 70 units given, they also volunteered at the Clark County Humane Society; Visioneers held a school wide Easter egg hunt; High School Track had some successful indoor meets and outdoor season will begin on April 9th; Middle School Track has also started; HS Softball have started their games; Middle School Softball has started practice; High School Baseball has had a couple of games; Band & Choir hosted their second annual Pops Concert and also went to watch the Broadway production of the Lion King; Anna Kayhart and Aydin Sternitzky were recognized as the Class of 2024 Cloverbelt Conference Scholar Athletes last week; Abby Schoessow and Faustina Thomas will be recognized as the Cloverbelt Conference Scholars this week; Junior and Senior classes are getting ready for prom this weekend.

## **III. PUBLIC COMMENTS**

A community member mentioned that the trap team started this week, and also urged the board to consider having an additional guidance counselor if possible to assist students. Another community member brought up that they heard that there will not be a school nurse next year and has significant concerns regarding the care of our students. Another community member mentioned that some of our students are competing in a volleyball league through the recreation department in Neillsville.

## **IV. AGENDA ITEMS**

### **IV.A. Audit report**

Copies of the audit report were given out to board members to review.

### **IV.B. Official Oath of Office**

Neither of the elected candidates were present for the meeting so the oath will be given at a different time.

### **IV.C. Food Service**

Motion to complete the application for CEP for a new 4-year time frame at the adjusted reimbursement amount. This motion, made by Dennis Kuehn and seconded by Sheryl Young. Voice vote. Motion carried.

### **IV.D. Transportation**

Dale Erickson reported on the Electric Buses that have been used for sports transportation and bus routes. The handicap bus will be re-inspected tomorrow. Warranty on buses includes 3 years for the body, 5 years for the charging and 8 years on the battery. The TRG will be doing a ride along in the near future and will have an article regarding the buses.

#### IV.E. Check Register

Motion to approve checks 46176 through 46262 and wire transfers 202300111 through 202300118 for \$331,372.96. This motion, made by Sheryl Young and seconded by Dennis Kuehn. Voice vote. Motion carried.

#### IV.F. Transitioning Debt Service Money Market to Regular Checking

When the pool referendum went through we were approved for an interest free QZAB loan. That money went into a money market account. We need to move this to a regular checking account. No motion is needed for this as Rachel already took care of the accounts.

#### IV.G. 2024-25 School Calendar

Motion to approve version two of the 2024-25 school calendar as presented. This motion, made by Mark Elmhorst and seconded by Sheryl Young. Voice vote. Motion carried.

#### IV.H. Summer School Classes

Motion to approve the summer school classes and schedule as presented. This motion, made by Mark Elmhorst and seconded by Dennis Kuehn. Voice vote. Motion carried.

#### IV.I. 2024-25 CESA Service Contracts

There were some updates to the CESA Service Contract from last month. No motion needed. Just mentioned the changes to make the Board aware.

#### IV.J. Shared Agreements

##### IV.J.a. 2024-25 Transportation Agreement

Motion to approve the transportation services agreement for the 2024-25 school year. This motion, made by Dennis Kuehn and seconded by Sheryl Young. Voice vote. Motion carried.

##### IV.J.b. 2024-25 Shared Library/IMC Director Agreement

Motion to approve the 66.0301 Shared Library/IMC Director Agreement for the 2024-25 school year as presented. This motion, made by Sheryl Young and seconded by Dennis Kuehn. Voice vote. Motion carried.

#### IV.K. Insurance Bids

##### IV.K.a. Dental Insurance

Motion to approve the Delta Dental Insurance quote for the 2024-25 school year. This motion, made by Sheryl Young and seconded by Dennis Kuehn. Voice vote. Motion carried.

#### IV.L. Camera Use Request

No action taken. Still working on software end of the camera system.

#### IV.M. Facilities/Tractor

The request for bids for the tractor has been posted.

#### IV.N. Personnel

Discussion on personnel items moved to Executive Session.

### V. **OTHER REPORTS**

#### V.A. School Board Committee Reports

#### V.B. Principal's Report

- 1) Elementary Testing will be starting. Thorough Thor, Captain Careful and Incredible Energy are the three testing superheroes that are helping the elementary get ready for testing;
- 2) The last day of school is a half day. The Celebration of Learning Parade will be at 10:15 am, followed by a picnic lunch for students and a special guest if they wish.

#### V.C. Superintendent's Report

- 1) Children's Festival coming up on Thursday, April 11th. This is a joint venture with UW Stevens Point, the Title 1 program, and our afterschool program. The event will be held from 4:00 to 6:00 pm in the fieldhouse;
- 2) We are in the process of making many plans for the 2024-25 school year.

#### V.D. Other

It was mentioned that the Foundation will have a food truck on site on May 1st and will take staff orders for lunch. June 15th is the Sweet Treat Social.

### VI. **CORRESPONDENCE**

There was no correspondence this month.

### VII. **EXECUTIVE SESSION**

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

Motion to convene in Executive Session at 8:33 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 Sheryl Young and seconded by Dennis Kuehn. Roll call vote. Douglas Eichten: Absent, 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 10:06pm. This motion, made by Mark Elmhorst and seconded by Dennis Kuehn. Roll call vote. Douglas Eichten: Absent, Mark Elmhorst: Yea, Theresa Hasz: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea. Motion carried.

School Board Treasurer Sheryl Young reported no action was taken in Executive Session.

Motion to approve the resignation of Morgan Hensley following the 2023-24 school year and to thank her for her service. This motion, made by Dennis Kuehn and seconded by Sheryl Young. Voice vote. Motion carried.

Motion to approve the resignation of Amanda Smagacz following the 2023-24 school year and to thank her for her service. This motion, made by Dennis Kuehn and seconded by Mark Elmhorst. Voice vote. Motion carried.

### VIII. ADJOURNMENT

Motion to adjourn at 10:08pm. This motion, made by Sheryl Young and seconded by Mark Elmhorst. Voice vote. Motion carried.

---

Mark Elmhorst, Vice President

---

Sheryl Young, President

Special School Board Meeting  
Tuesday, May 7, 2024 6:30 PM

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 6:29 pm by Vice President Mark Elmhorst

### I.B. Roll Call

Doug Eichten - here, Mark Elmhorst - here, Dennis Kuehn - here, Erica Bender - here, Sheryl Young - here. Also present were District Administrator Nancy Popp, District Administrative Assistant Char Johnson, and no 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 provided to the TRG.

### I.D. Pledge of Allegiance

The Pledge of Allegiance was led by Vice President Mark Elmhorst.

### I.E. Reorganization of the Board - Election of Officers

Doug Eichten nominated Mark Elmhorst as President. Mark Elmhorst nominated Sheryl Young as President. Motion to close nominations for President. This motion, made by Douglas Eichten and seconded by Sheryl Young. Voice vote. Motion Carried. Paper ballot vote held for President position. Mark Elmhorst 2 votes, Sheryl Young 3 votes. Motion to appoint Sheryl Young as President. This motion, made by Douglas Eichten and seconded by Mark Elmhorst. Voice vote. Motion Carried.

Sheryl Young nominated Mark Elmhorst for Vice President. Doug Eichten nominated Dennis Kuehn as Vice President. Motion to close nominations for Vice President. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion Carried. Paper ballot vote held for Vice President position. Dennis Kuehn 2 votes. Mark Elmhorst 3 votes. Mark Elmhorst appointed as Vice President.

Doug Eichten Nominated Dennis Kuehn for Treasurer. Motion to close nominations and cast a unanimous ballot. This motion, made by Douglas Eichten and seconded by Sheryl Young. Voice vote. Motion carried.

Sheryl Young nominated Doug Eichten for Clerk. Motion to close nominations and cast a unanimous ballot. This motion, made by Dennis Kuehn and seconded by Douglas Eichten. Voice vote. Motion Carried.

I.F. Approval of Agenda. Motion to approve agenda as presented. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion Carried.

## **II. AGENDA ITEMS**

### **II.A. Bank Account Changes**

Motion to authorize Sheryl Young, newly elected President, to be added to all bank accounts and to have signer authority. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion carried.

Motion to authorize Dennis Kuehn, newly elected Treasurer, to be added to all bank accounts and to have signer authority. This motion, made by Douglas Eichten and seconded by Mark Elmhorst. Voice vote. Motion carried.

Motion to revoke Rachel Djubenski from all bank accounts and online access. This motion, made by Mark Elmhorst and seconded by Douglas Eichten. Voice vote. Motion carried.

Motion to revoke Theresa Hasz from all bank accounts and revoke signer authority. This motion, made by Erica Bender and seconded by Douglas Eichten. Voice vote. Motion carried.

Motion to give Jenny Henson from CESA 5 authority for online access and submitting HSA and payroll files through ACH. This motion, made by Douglas Eichten and seconded by Mark Elmhorst. Voice vote. Motion carried.

### **II.B. Short-term Borrowing**

Discussion held. Motion is not needed due to resolution made at annual meeting.

### **II.C. 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 7:05 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 Mark Elmhorst. Roll call vote. Erica Bender: Yea, Douglas Eichten: Yea, Mark Elmhorst: 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 7:49 pm. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Roll call vote. Erica Bender: Yea, Douglas Eichten: Yea, Mark Elmhorst: 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 7:50 pm. This motion, made by Douglas Eichten and seconded by Mark Elmhorst, Carried.

---

Sheryl Young, President

---

Doug Eichten, Clerk

Acct Nbr	Account Level	Description	Trans Date	Batch	Cash Acct	Amount
	Description				Code	
80 R 800 272 391000 000		Daycare	04/16/2024	23-00078	GEN1	9,873.02
50 R 800 251 500000 000	PUPIL LUNCH	Lunch	04/16/2024	23-00078	GEN1	739.65
50 R 800 259 500000 000	ALA CARTE	Ala Carte	04/16/2024	23-00078	GEN1	40.75
21 R 800 279 161000 043			04/16/2024	23-00078	GEN1	564.00
21 R 800 279 161000 043		Color Run	04/16/2024	23-00078	GEN1	420.00
21 R 800 279 161000 040		BINGO	04/16/2024	23-00078	GEN1	1,140.00
21 R 800 279 161000 043		Color Run	04/16/2024	23-00078	GEN1	50.00
21 R 800 279 161000 043		Color Run	04/16/2024	23-00078	GEN1	500.00
21 R 800 279 161000 043		Color Run	04/16/2024	23-00078	GEN1	100.00
21 R 800 279 161000 040		Bingo Start Up	04/16/2024	23-00078	GEN1	260.00
21 R 800 279 161000 043		GGS	04/16/2024	23-00078	GEN1	521.00
21 R 800 279 500000 023		FFA Farm Tour Grant	04/16/2024	23-00078	GEN1	570.00
21 R 800 279 500000 032		Travel Club Fundraiser	04/16/2024	23-00078	GEN1	155.53
21 R 800 279 500000 024		Green Team	04/16/2024	23-00078	GEN1	211.00
21 R 800 279 500000 048		Class of 2025 Fundraiser	04/16/2024	23-00078	GEN1	466.26
10 E 800 411 256210 000	SUPPLIES	Over Payment	04/16/2024	23-00078	GEN1	-30.45
10 E 103 940 110000 000		Chaperone Field Trip Payments	04/16/2024	23-00078	GEN1	-90.00
10 E 800 940 232100 000	DUES & FEES	Education Start Up Grant	04/16/2024	23-00078	GEN1	-250.00
80 R 800 272 391000 000		Daycare	04/19/2024	23-00079	GEN1	4,695.38
50 R 800 251 500000 000	PUPIL LUNCH	Lunch	04/19/2024	23-00079	GEN1	573.70
21 R 800 279 500000 035		Varsity Club	04/19/2024	23-00079	GEN1	193.00
21 R 800 279 500000 038		Yearbook	04/19/2024	23-00079	GEN1	50.00
21 R 800 279 500000 048		1/2 Prom	04/19/2024	23-00079	GEN1	131.00
21 R 800 279 500000 013		1/2 Prom	04/19/2024	23-00079	GEN1	131.00
21 R 800 279 500000 048		Prom Start Up	04/19/2024	23-00079	GEN1	100.00
10 R 800 211 500000 000	PROPERTY TAXES	Tax Lottery	04/19/2024	23-00079	GEN1	35,691.19
Total for Cash Receipts						56,806.03

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	0.00	35,691.19	-370.45	35,320.74
21	TRUST FUNDS	0.00	5,562.79	0.00	5,562.79
50	FOOD SERVICE FUND	0.00	1,354.10	0.00	1,354.10
80	COMMUNITY SERVICE FUND	0.00	14,568.40	0.00	14,568.40
***	Fund Summary Totals ***	0.00	57,176.48	-370.45	56,806.03

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

CHECK NUMBER	CHECK VENDOR	CHECK DATE	AMOUNT	INVOICE NUMBER	INVOICE DESCRIPTION
46263	BEAVER CREEK RESERVE	04/10/2024	90.00	41124	3rd Grade Field Trip
46264	PETTY CASH	04/10/2024	560.00	482024	Bingo Start Up
46264	PETTY CASH	04/10/2024	100.00	PROM24	Cash Box - Prom
46266	ALLIED COOPERATIVE	04/17/2024	2,212.76	Feb2024	Fuel
46266	ALLIED COOPERATIVE	04/17/2024	2,242.16	MARCH24	March Fuel
46267	AMAZON CAPITAL SERVI	04/17/2024	171.38	1JG4-MLTV-	Baby food
46267	AMAZON CAPITAL SERVI	04/17/2024	61.95	1C63-6CPH-	needed supplies to finish school year projects
46267	AMAZON CAPITAL SERVI	04/17/2024	25.98	1Q9V-Z1VY-	Student Council Egg Hunt Supplies
46267	AMAZON CAPITAL SERVI	04/17/2024	62.25	1D7Q-TKCV-	Student Council Egg Hunt Supplies
46267	AMAZON CAPITAL SERVI	04/17/2024	67.83	1XTV-6TCY-	Growth Mindset Curriculum
46267	AMAZON CAPITAL SERVI	04/17/2024	129.98	1CP4-FT3N-	Seniors Prom Crowns
46268	ASCENDANCE	04/17/2024	320.87	11046M	Parts - Bus
46268	ASCENDANCE	04/17/2024	17.98	11120M	Bus Parts
46269	BERNIES EQUIPMENT CO	04/17/2024	176.60	366528	Annual Inspectoin
46270	BOARDMAN & CLARK LLP	04/17/2024	315.00	281133	Discussion Fees
46271	BUTTS, KIM	04/17/2024	68.12	3122024	Mileage
46272	CESA 10	04/17/2024	7,809.88	6002400160	Service Contract 1st Grant
46272	CESA 10	04/17/2024	11,744.62	5002400065	Federal Funding Support
46273	CESA 5	04/17/2024	4,823.71	0002401653	Bus. Services
46274	CLARK COUNTY PRESS	04/17/2024	50.00	0033705	Instate 1 Yr
46275	COMPLETE CONTROL INC	04/17/2024	564.50	80749	Service
46276	COMPLIANCE REGULATOR	04/17/2024	149.00	195943	Annual Drug Program Admin. Fee
46277	EAGLE TIRE & SERVICE	04/17/2024	592.00	95617	Tires 2
46278	ECOLAB PEST	04/17/2024	180.55	4855782	Pest control
46279	EMC INSURANCE COMPAN	04/17/2024	6,945.12	7001599914	Multiple Insurnace Cov
46280	FINGER PUBLISHING IN	04/17/2024	390.00	137738	March Statement
46281	GRANTON FFA ALUMNI	04/17/2024	500.38	CONTEST	Speaking contest and Fruit Incentive gifts
46281	GRANTON FFA ALUMNI	04/17/2024	34.00	3724	Speaking Contest Gifts
46282	GRANTON HARDWARE	04/17/2024	22.62	144113	Building Supplies
46283	GROSS MOTORS INC	04/17/2024	84.05	490600	Airbag Light fix
46284	HANDT ELECTRIC	04/17/2024	199.96	A10267	building
46285	HUEBSCH	04/17/2024	60.21	10445189	Mop Rentals
46286	INDIANHEAD FOOD SERV	04/17/2024	478.92	INV-478859	FFVP
46286	INDIANHEAD FOOD SERV	04/17/2024	72.52	INV-480582	FFVP
46286	INDIANHEAD FOOD SERV	04/17/2024	128.28	INV-476629	FFVP
46286	INDIANHEAD FOOD SERV	04/17/2024	1,952.37	INV-482565	Lunch
46286	INDIANHEAD FOOD SERV	04/17/2024	1,121.23	INV-482566	Breakfast
46286	INDIANHEAD FOOD SERV	04/17/2024	1.95	INV-482548	Commodities
46286	INDIANHEAD FOOD SERV	04/17/2024	761.02	INV-478862	Breakfast
46286	INDIANHEAD FOOD SERV	04/17/2024	168.70	INV-480583	Daycare Snack
46286	INDIANHEAD FOOD SERV	04/17/2024	218.18	INV-480584	Supplies
46286	INDIANHEAD FOOD SERV	04/17/2024	1,806.68	INV-480606	Lunch
46286	INDIANHEAD FOOD SERV	04/17/2024	996.95	INV-480599	Breakfast
46286	INDIANHEAD FOOD SERV	04/17/2024	96.17	INV-480598	ASP Snacks
46286	INDIANHEAD FOOD SERV	04/17/2024	34.64	INV-478863	Supplies
46286	INDIANHEAD FOOD SERV	04/17/2024	874.00	INV-478874	Lunch
46286	INDIANHEAD FOOD SERV	04/17/2024	517.02	INV-476639	Breakfast
46286	INDIANHEAD FOOD SERV	04/17/2024	73.70	INV-476624	Lunch
46286	INDIANHEAD FOOD SERV	04/17/2024	1,211.03	INV-476641	Lunch
46286	INDIANHEAD FOOD SERV	04/17/2024	404.72	INV-478866	Testing Snacks
46286	INDIANHEAD FOOD SERV	04/17/2024	162.81	INV-459051	Lunch

CHECK NUMBER	CHECK VENDOR	CHECK DATE	AMOUNT	INVOICE NUMBER	INVOICE DESCRIPTION
46286	INDIANHEAD FOOD SERV	04/17/2024	1,680.27	INV-484761	Lunch
46286	INDIANHEAD FOOD SERV	04/17/2024	80.75	INV-484767	Lunch
46286	INDIANHEAD FOOD SERV	04/17/2024	1,000.57	INV-484766	Breakfast
46286	INDIANHEAD FOOD SERV	04/17/2024	43.19	INV-484753	Snacks
46287	INSTRUMENTALIST AWAR	04/17/2024	99.00	CONF	End of Year Awards
46288	J W PEPPER & SONS	04/17/2024	65.00	366311618	Music
46289	JBC SCREENPRINTING	04/17/2024	136.04	16198	Senior Shirts
46290	JOSTENS	04/17/2024	66.00	33678004	Senior Gowns
46290	JOSTENS	04/17/2024	135.55	33334896	Diplomas
46290	JOSTENS	04/17/2024	165.00	33596398	Senior Gowns
46290	JOSTENS	04/17/2024	1,352.70	322111	YEARBOOK
46291	KERBERROSE S.C.	04/17/2024	7,500.00	362331	Audit
46292	KITE, PRISCILLA	04/17/2024	115.28	FEB	Mileage Solo Ensemble
46293	KOBUSSEN BUSSES LTD	04/17/2024	225.40	257729	Bus Route Back Up
46294	KWIK TRIP INC	04/17/2024	47.08	41024	Breakfast
46295	LEVEL8CREATIVE	04/17/2024	1,500.00	23128	Student Support Subscription
46296	MADISON NATIONAL LIF	04/17/2024	498.60	1615499	LTD
46297	MARC	04/17/2024	180.00	0813820-IN	Tuff Stuff cleaner
46298	MARG, KADYN	04/17/2024	100.00	3724	Orchard Mowing
46299	MARSHFIELD CLINIC	04/17/2024	59.00	3764-21680	Drug Screening
46300	MARSHFIELD SCHOOL DI	04/17/2024	125.00	GIRLS32124	Boys Track 3.19.24
46300	MARSHFIELD SCHOOL DI	04/17/2024	30.00	BOYS31924	Boys Track 3.19.24
46301	MENARDS	04/17/2024	412.34	76552	Open Menards PO
46302	MISSISSIPPI WELDERS	04/17/2024	41.54	1733566	Cylinder Rentals/Fills Welding
46303	NAEDLER, JASMINE	04/17/2024	237.75	VOLLEYBALL	Volleyball Senior Night
46304	NASSCO INC	04/17/2024	1,247.25	6401865	Paper towel and toilet paper
46305	NEILLSVILLE SCHOOL D	04/17/2024	100.00	Track124	Track boys and girls meet
46306	NORTHCENTRAL TECHNIC	04/17/2024	591.64	10307148	Student Course
46307	ORIENTAL TRADING COM	04/17/2024	123.07	7304411830	Elementary Student Council Dance Supplies
46308	ORLOWSKI, CAROLYN	04/17/2024	795.00	MARCH24	March Food Service Support
46308	ORLOWSKI, CAROLYN	04/17/2024	615.00	FEB24	Feb Food Service Support
46309	PETTY CASH	04/17/2024	100.00	BOOKFAIR24	Book Fair Start Up Money
46310	PH HOSPITALITY GROUP	04/17/2024	163.00	0132700800	Lunch
46310	PH HOSPITALITY GROUP	04/17/2024	299.50	0132700800	Lunch
46311	PITNEY BOWES INC	04/17/2024	45.08	MARCH24	Postage Ink
46312	PK ELECTRONICS	04/17/2024	100.20	320-02	Parts
46313	PONGRATZ, ALEXIS	04/17/2024	100.00	23-24	Student Council Scholarship
46314	REGISTRATION FEE TRU	04/17/2024	164.50	TITLES2	Bus Title and Registration
46315	ROBERT W BAIRD & CO	04/17/2024	4,000.00	PF-2401177	Baird Model
46316	RON'S REFRIGERATION	04/17/2024	4,803.12	0805658	Kitchen
46317	SCHOOL DISTRICT OF E	04/17/2024	150.00	Track	Boys Track 4-9-24
46318	SCHOOL DISTRICT OF G	04/17/2024	150.00	TRACK	Boys Track 4/11/24
46319	SECURITY HEALTH PLAN	04/17/2024	40,537.60	MAY24	May Coverage
46320	SLEEP IN HEAVENLY PE	04/17/2024	273.43	41024	Student Council Donation
46321	STREY, JEANNE	04/17/2024	90.10	41024	Lunch Money
46322	SYMMETRY ENERGY SOLU	04/17/2024	3,067.17	18039004	Gas
46323	TP PRINTING COMPANY	04/17/2024	437.27	FEB24	Feb Printing
46323	TP PRINTING COMPANY	04/17/2024	896.97	13591	Advertising
46324	VERIZON WIRELESS	04/17/2024	280.11	9959934784	Monthly Usage
46325	VILLAGE OF GRANTON	04/17/2024	1,127.82	7096	Furnace Room Utility Bill
46325	VILLAGE OF GRANTON	04/17/2024	840.37	7097	South Wing Utility Bill
46325	VILLAGE OF GRANTON	04/17/2024	1,182.27	7098	Field House Utility Bill
46326	WASB	04/17/2024	69.00	201141	Discussions
46327	WASDA	04/17/2024	150.00	200014234	Courageous Leadership

CHECK NUMBER	CHECK VENDOR	CHECK DATE	AMOUNT	INVOICE NUMBER	INVOICE DESCRIPTION
46327	WASDA	04/17/2024	464.00	200014396	Annual Educational Conference
46328	WE ENERGIES	04/17/2024	2,446.86	4976007722	Meter Usage
46329	WEBER'S FARM STORE I	04/17/2024	2,213.00	IVC0008327	Milk
46330	WI DEPT OF REVENUE	04/17/2024	5,601.13	CP1348	Taxes
46331	WISCONSIN DRUG TESTI	04/17/2024	184.50	55851	BGC
46332	WOLLER, ABBY	04/17/2024	50.00	3724	Orchard Mowing
46333	XCEL ENERGY	04/17/2024	5,588.35	868797441	Building
46333	XCEL ENERGY	04/17/2024	154.10	868895173	Buses
46334	YOUNG, CEASAR	04/17/2024	450.00	PROM24	Prom DJ- Ceasar Young
46335	YOUNG, CEASAR	04/19/2024	100.00	4.19.24	Check for deejay at Elementary Dance
46336	M&M CATERING	04/22/2024	961.98	747499	Employee Appreciation Breakfast
46337	CITIZEN'S STATE BANK	04/25/2024	137.14	224A	Cengage Access
46337	CITIZEN'S STATE BANK	04/25/2024	48.50	224B	TaxBandits.com Stating Filing
46337	CITIZEN'S STATE BANK	04/25/2024	44.97	224C	Enrichment Clubs Walmart and Family Dollar
46337	CITIZEN'S STATE BANK	04/25/2024	897.99	224D	Carl Perkins - TV
46337	CITIZEN'S STATE BANK	04/25/2024	20.00	224E	NHS Veterans Day Goodies
46337	CITIZEN'S STATE BANK	04/25/2024	104.67	224F	NHS Veterans Day Goodies NHS Hygiene products
46337	CITIZEN'S STATE BANK	04/25/2024	246.40	224G	Balloons for NHS sale
46337	CITIZEN'S STATE BANK	04/25/2024	42.79	WALMART1	NHS Veterans Day Goodies NHS Hygiene products
46337	CITIZEN'S STATE BANK	04/25/2024	68.25	224H	ACT Test Lunch
46337	CITIZEN'S STATE BANK	04/25/2024	10.02	224I	diabetic supplies
46337	CITIZEN'S STATE BANK	04/25/2024	52.22	224K	Wrestling meals
46337	CITIZEN'S STATE BANK	04/25/2024	227.15	224L	Wrestling Hotel
46337	CITIZEN'S STATE BANK	04/25/2024	256.04	224M	Lifeguard Manuals
46337	CITIZEN'S STATE BANK	04/25/2024	140.73	2031	NHS
46337	CITIZEN'S STATE BANK	04/25/2024	135.00	CVENT	CVENT
46337	CITIZEN'S STATE BANK	04/25/2024	109.03	2225	After School Program
202300123	CITIZEN'S STATE BANK	04/05/2024	595.00	20240405AD	Payroll accrual
202300123	CITIZEN'S STATE BANK	04/05/2024	12,000.00	20240405AF	Payroll accrual
202300124	WEA MEMBER BENEFITS	04/05/2024	90.90	20240405AD	Payroll accrual
202300124	WEA MEMBER BENEFITS	04/05/2024	340.00	20240405AD	Payroll accrual
202300124	WEA MEMBER BENEFITS	04/05/2024	1,256.00	20240405AD	Payroll accrual
202300125	WI DEPT OF REVENUE	04/05/2024	50.00	20240405AD	Payroll accrual
202300125	WI DEPT OF REVENUE	04/05/2024	2,536.66	20240405AD	Payroll accrual
202300126	EFTPS	04/05/2024	4,105.98	20240405AD	Payroll accrual
202300126	EFTPS	04/05/2024	510.00	20240405AD	Payroll accrual
202300126	EFTPS	04/05/2024	1,209.43	20240405AD	Payroll accrual
202300126	EFTPS	04/05/2024	5,171.48	20240405AD	Payroll accrual
202300126	EFTPS	04/05/2024	1,209.43	20240405AF	Payroll accrual
202300126	EFTPS	04/05/2024	5,171.48	20240405AF	Payroll accrual
202300127	WRS REMIT	04/10/2024	22,738.34	MARCH24	March
202300128	CITIZEN'S STATE BANK	04/19/2024	575.00	20240419AD	Payroll accrual
202300129	WEA MEMBER BENEFITS	04/19/2024	90.90	20240419AD	Payroll accrual
202300129	WEA MEMBER BENEFITS	04/19/2024	340.00	20240419AD	Payroll accrual
202300129	WEA MEMBER BENEFITS	04/19/2024	1,256.00	20240419AD	Payroll accrual
202300130	WI DEPT OF REVENUE	04/19/2024	50.00	20240419AD	Payroll accrual
202300130	WI DEPT OF REVENUE	04/19/2024	2,599.76	20240419AD	Payroll accrual
202300131	EFTPS	04/19/2024	4,187.27	20240419AD	Payroll accrual
202300131	EFTPS	04/19/2024	510.00	20240419AD	Payroll accrual
202300131	EFTPS	04/19/2024	1,312.72	20240419AD	Payroll accrual
202300131	EFTPS	04/19/2024	5,612.98	20240419AD	Payroll accrual

CHECK		CHECK	INVOICE		INVOICE
NUMBER	VENDOR	DATE	AMOUNT	NUMBER	DESCRIPTION
202300131	EFTPS	04/19/2024	1,312.72	20240419AF	Payroll accrual
202300131	EFTPS	04/19/2024	5,612.98	20240419AF	Payroll accrual
Totals for checks			231,449.73		

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	127,082.36	0.00	68,899.35	195,981.71
21	TRUST FUNDS	0.00	0.00	4,983.42	4,983.42
27	SPECIAL EDUCATION	0.00	0.00	7,877.71	7,877.71
50	FOOD SERVICE FUND	0.00	0.00	22,606.89	22,606.89
***	Fund Summary Totals ***	127,082.36	0.00	104,367.37	231,449.73

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

Char Johnson, Administrative Asst.  
Granton Area School District  
217 North Main Street  
Granton, WI 54436



## **2024-2025 Student Accident Insurance Renewal**

The enclosed information explains your school district's renewal for the 2024-2025 school year. Last year you selected our Comprehensive Group Plan to cover all school sponsored and supervised activities.

### **2024-2025 Rates & Medical Benefits:**

The renewal rates will have **No Increase** for the 2024-2025 school year. The medical benefits associated with your student accident policy will remain the same.

Reminder, your **Student Accident Plan** protects your school(s) in situations where families view the school district responsible for their student's injury regardless of fault.

As much as this coverage is a benefit to uninsured students and students whose health insurance has a high deductible, it is also an important asset when your administration/school board must resolve an unexpected student injury that occurs under the school district's supervision.

**Also, your policy provides benefits to students should an Active Shooter/Crisis Situation occur.**

### **Complete the Renewal Application & Payment:**

An estimated billing invoice is enclosed. Your enrollment is based on the number provided to us last year. You may either pay from this billing, if it is correct, or enter the updated enrollment and adjust the billing accordingly.

Please complete and return the enclosed **Renewal Application Form** by **July 17<sup>th</sup>, 2024**. Your school district's payment should also be received by Student Assurance Services before any Interscholastic Sports begin for the 2024-2025 school year. This enables us to prepare and begin claim service in a timely manner.

I appreciate your business and look forward to working with you next school year. If you have any questions about the renewal, please call me at (800) 328-2739 or [sonnyh@sas-mn.com](mailto:sonnyh@sas-mn.com).

Sincerely,

Sonny Heinrich, Director of Sales  
Student Assurance Services, Inc.

*Specializing in Accident Coverage for Students while:  
Attending School – Playing Interscholastic Sports – Participating in Camps/Rec Programs/Youth Events  
Toll Free: (800) 328-2739 – Fax: (651) 439-0200 – Email: [sonnyh@sas-mn.com](mailto:sonnyh@sas-mn.com)*

# STUDENT ACCIDENT INSURANCE

## Comprehensive Group Plan

Policy GA-2200Ed.11-16

This group plan provides insurance benefits for medical expense arising from a school related accidental bodily injury. This insurance plan is designed to protect school boards, administrators, faculty and staff from claims which may be made by parents should their child be injured while under school supervision.

Administrators look upon this insurance plan as a public relations tool. Parents may benefit when their other health insurance plan includes a deductible or copay, the out-of-pocket portion of the medical bill may be paid by this insurance plan. If there is no other health insurance at home, this insurance plan becomes primary. The Medical Benefits and Exclusions apply to the Coverage Options below.

### COVERAGE OPTIONS

#### 1. GROUP SCHOOL-TIME COVERAGE (ALL PUPIL) - Maximum Benefit \$25,000 per Injury

Protects the student while:

- a) Attending regular school sessions.
- b) Participating in or attending school-sponsored and supervised extra-curricular activities.
- c) Traveling directly to and from school for regular school sessions, and while traveling to and from school-sponsored and supervised extra-curricular activities in school-provided transportation.
- d) Coverage does not include participation in interscholastic high school sports - see Group Athletic Coverage below.

#### 2. GROUP INTERSCHOLASTIC SPORTS COVERAGE (ATHLETIC) - Maximum Benefit \$25,000 per Injury

Protects the athlete while:

- a) 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.
- b) Traveling to and from such practices or competition in school-provided transportation.

### DEDUCTIBLE AND NO DEDUCTIBLE PLANS ARE AVAILABLE

#### NO-DEDUCTIBLE PLAN

This insurance plan has no deductible for each injury, and will consider benefits for covered expenses not paid by any other valid coverage.

#### DEDUCTIBLE PLAN

This insurance plan has a deductible for each injury, and will consider benefits for covered expenses in excess of the deductible. In determining the deductible, benefits provided by any other valid coverage will be considered first.

### OTHER PROVISIONS

1. Group coverage becomes effective the first day of authorized interscholastic sports practice (Athletic), or the first day of the regular school session (All Pupil), and expires 07-31-2025.
2. Group insurance rates specific to the School District are submitted as part of the cover letter.
3. This brochure is an illustration of coverage available.

Underwritten by:



Ameritas Life Insurance Corp.  
Lincoln, Nebraska



APPLICATION FOR STUDENT ACCIDENT INSURANCE

Granton Area School District
217 North Main Street
Granton, WI 54436

- 1. What is the first day of authorized sports practice?
2. What is the first day of the regular school term? Last Day of School
3. Select the PLAN desired below. Complete the Enrollment and Premium sections.
Effective Date: 08/01/2024 Termination Date: 07/31/2025

SCHOOLS THAT PROVIDE COVERAGE ON A GROUP BASIS

Group Athletic Coverage: Plan: J-5676 Comprehensive
Senior High Enrollment Grades \$ 2,000.00
Junior High Enrollment Grades \$ 500.00
Additional Coverage Plan: \$
Additional Coverage Plan: \$
All-Pupil Coverages: Plan: J-5676 Comprehensive
Total Enrollment of all Grades (PK-12): @ \$ 6.00 = \$

TOTAL PREMIUM = \$

(All premiums are due prior to the effective date of the policy. If the full premium is not received within 60 days of the effective date, the policy will be cancelled and no coverage will be inforce, unless otherwise agreed)

SCHOOLS THAT OFFER COVERAGE ON A VOLUNTARY BASIS

Directions: Please review each statement below and initial if you agree to the terms required. Student Assurance Services will provide voluntary student accident forms via email after the completed application is received in our office.

- 1. Voluntary Coverage for Student Athletes (Grades 7-12): Plan:
I agree that my Athletic Department(s) will directly notify all families of student athletes about the voluntary student accident coverage available prior to the start of each sports season (fall, winter, spring).
2. Voluntary Coverage for All Students (Grades PK-12): Plan:
I agree that all schools within my school district will directly notify all families about the voluntary student accident coverage available at the beginning of the school year.

Estimated Total Enrollment within School District (Required)

When initial above, it's agreed and understood that: (applies only to voluntary coverages)

- a. The school will offer coverage to all students in the school system.
b. Football/Sports Coverage is available only if the school installs the Voluntary Student Coverage.
c. A school official will complete the school's section of each claim form for school related injuries.
d. If an enrollment form is returned to the school: Premium must be sent to the agent within 30 days of receipt; and a school official must date the premium envelope on the date received.
e. Only one student accident insurance plan will be offered by the school.

WEBSITE ACCESS AGREEMENT

By signing this form you will be given an access code to view the Master Policy, enrolled roster, and claim status information on our website. This code should only be shared with school administration. An email that explains how to access your school's information will be provided after the application is received and reviewed.

Applied for by: Print Name of School Official Telephone Number E-Mail Address
Signature of School Official Title Date

Administrator of Policy/Claims: If different than above Print Name Telephone Number E-Mail Address

Agent: Print Name Telephone Number E-Mail Address

Administered by and Mail to: Student Assurance Services, Inc. P.O. Box 196 Stillwater, MN 55082



GAA-2201 Rev. 01-23

Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.





STUDENT ASSURANCE SERVICES, INC.  
P.O. BOX 196  
STILLWATER, MN 55082-0196

**2024-2025 BILLING INVOICE**

**Granton Area School District  
217 North Main Street  
Granton, WI 54436**

---

ALL-PUPIL COVERAGE:			
	(*224 Students) x \$6.00	=	\$1,344.00
GROUP ATHLETIC COVERAGE:			
	Junior High Premium	=	\$500.00
	Senior High Premium	=	\$2,000.00
<b>TOTAL PREMIUM DUE</b>		<b>=</b>	<b>\$3,844.00</b>

---

*Invoice is determined by last year's provided enrollment number.  
\*If the enrollment is incorrect, please make the correction.*

**The premium is due prior to the effective date of the policy (August 1<sup>st</sup>).**

**THANK YOU**



**APPLICATION FOR STUDENT ACCIDENT**

Granton Area School District  
 217 North Main Street  
 Granton, WI 54436

**Copy of last School Year's  
 Renewal Application(s)**

1. What is the first day of authorized sports practice? August 1, 2023
2. What is the first day of the regular school term? August 28, 2023 Last Day of School May 31, 2024
3. Select the PLAN desired below. Complete the Enrollment and Premium sections.  
 Effective Date 08/01/2023 Termination Date 07/31/2024

**SCHOOLS THAT PROVIDE COVERAGE ON A GROUP BASIS**

A: GROUP COVERAGES		PREMIUMS
<input checked="" type="checkbox"/>	1. Group Athletic Coverage: Plan <u>I-5676 Comprehensive</u>	
	Senior High Enrollment _____ Grades _____	\$ <u>2,000.00</u>
	Junior High Enrollment _____ Grades _____	\$ <u>500.00</u>
<input type="checkbox"/>	2. Supplemental Coverage: Plan _____	\$ _____
<input type="checkbox"/>	3. Supplemental Coverage: Plan _____	\$ _____
<input checked="" type="checkbox"/>	4. All Pupil Coverages: Plan <u>I-5676: Comprehensive</u>	
	Enrollment grades PK-12 <u>224</u> @ \$ <u>6.00</u> =	\$ <u>1,344.00</u>
<input type="checkbox"/>	5. Other Activity Coverage: _____	\$ _____
<input type="checkbox"/>	6. Other Activity Coverage: _____	\$ _____
<input type="checkbox"/>	7. Other Activity Coverage: _____	\$ _____
<b>TOTAL PREMIUM</b>		<b>= \$ <u>3,844.00</u></b>

*(All premiums are due prior to the effective date of the policy. If the full premium is not received within 60 days of the effective date, the policy will be cancelled and no coverage will be in force, unless otherwise agreed)*

**SCHOOLS THAT OFFER COVERAGE ON A VOLUNTARY BASIS**

- B: VOLUNTARY COVERAGES: (See Brochure)**
1. Voluntary Sports/Football Coverage: Plan \_\_\_\_\_  
 Estimated number of Interscholastic Sports Participants 7-12 \_\_\_\_\_
2. VOLUNTARY STUDENT COVERAGE: Plan \_\_\_\_\_  
 Estimated Total Enrollment in grades PK-12 \_\_\_\_\_

PLEASE LIST ALL SCHOOLS IN THE DISTRICT WITH CORRESPONDING ENROLLMENTS (or attach list)

In order to take advantage of all policy provisions, student accident program must be distributed at registration for each interscholastic sport and at registration or no later than the first day of school for all students PK-12.

- It is agreed and understood that: **(applies only to voluntary coverages)**
- a. The school will offer coverage to all students in the school system.
  - b. Football/Sports Coverage is available only if the school installs the Voluntary Student Coverage.
  - c. A school official will complete the school's section of each claim form for school related injuries.
  - d. If an enrollment form is returned to the school: Premium must be sent to the agent within 30 days of receipt; and a school official will date the premium envelope on the date received.
  - e. **Only one student accident insurance plan will be offered by the school.**

**WEBSITE ACCESS AGREEMENT**

By signing this form you will be given access to the Master Policy, roster, and claim status information. This information should only be shared by those persons in the school administration. After we receive this application you will receive an email that explains how to access all of the information at our website.

Applied for by: James Kuchta 715-238-7292 kuchtaj@granton.k12.wi.us

James Kuchta Print Name of School Official Telephone Number E-Mail Address  
District Administrator Title Date  
5/17/2023

School Contact: Char Johnson 715-238-7292 johnsonc@granton.k12.wi.us  
 If different than above Telephone Number E-Mail Address

Agent \_\_\_\_\_  
 Print Name Telephone Number E-Mail Address

Agent Mailing Address \_\_\_\_\_

Administered by and Mail to:  GAA-2201 Ed.11-16		Student Assurance Services, Inc. P.O. Box 196 Stillwater, Minnesota 55082	Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for Insurance is guilty of a crime and may be subject to fines and confinement in prison.
--	--	---	--

*Handwritten initials*

**WISCONSIN SCHOOL DISTRICTS CURRENTLY USING COVERAGE OFFERED  
BY STUDENT ASSURANCE SERVICES, INC. - 2023/2024**

Adams-Friendship	Colfax	Iola-Scandinavia	Northwood	Stevens Point
Alma Center-Humbird-Merrilan	Darlington	Janesville	Oak Creek-Franklin	Trevor-Wimot Consolidated
Amery	De Pere	Kenosha	Osceola	Union Grove UHS
Arcadia	Dodgeland	Kewaskum	Pepin	Wabeno
Argyle	Durand/Arkansas	Lac Courte Oreilles	Peshigo	Walworth
Augusta	Elkhorn	Lac du Flambeau	Phelps	Waterford UHS
Baldwin-Woodville	Ellsworth	La Crosse	Pittsville	Watertown
Barron	Elmwood	Ladysmith	Poynette	Wausau
Belmont	Fall Creek	Lake Mills	Prairie Farm	Wausaukee
Big Foot UHS	Flambeau	Lancaster	Prentice	Wautoma
Birchwood	Florence	Linn J6	Pulaski	Wauzeka-Steuben
Bowler	Fond du Lac	Lomira	Racine	Webster
Brookfield Academy	Fontana J8	Manawa	Randall	West DePere
Cameron	Genoa City J2	Marathon	Reedsburg	Wheatland J1
Cashton	Gilmanston	Markesan	Richland	Wild Rose
Cassville	Goodman-Armstrong	Menomonie	Royall	Winter
Cedarburg	Granton	Mondovi	Siren	Wonewoc-Union Center
Central Westosha	Grantsburg	Monona Grove	Slinger	
Christian Life School	Hayward	New Auburn	South Shore	
Clayton	Highland	Niagara	Southern Door	
Clear Lake	Hortonville	North Lakeland	St Croix Falls	
Coleman	Hurley	Northland Pines	Stanley-Boyd	



**STUDENT  
ASSURANCE  
SERVICES**  
INCORPORATED

**Protecting their School District when Students Sustain Accidental Injuries**

3/29/2024

RACHEL DJUBENSKI  
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](http://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<sup>®</sup> 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<sup>®</sup> app.
- Husk 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

## Large employer coverage

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 Plan**<sup>SM</sup>  
Promises kept, plain and simple.<sup>®</sup>



**\$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<sup>®</sup> virtual visits and 24-hour 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



**Rx Savings Solutions** to help find the lowest-price options for prescription drugs.



Help finding the right providers and community services through Nurse Navigators



Access to **Husk** for discounts on gym membership, wellness brands as well as resources to educate and motivate.



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

## → 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

- 30% off select eyewear from Marshfield Clinic Health System locations
- Lower copays for prescription drugs filled at a Marshfield Clinic Health System pharmacy

## → 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
- 30% off select eyewear from Marshfield Clinic Health System locations, including Marshfield Medical Center-Beaver Dam Eye Clinic Optical locations in Beaver Dam and Waupun.

## → 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

## → Inspire

### HMO

- Marshfield Clinic Health System
- Mayo Clinic Health System

Quote ID: 10542

## Renewal Executive Summary

**Group Name GRANTON AREA SCHOOL DISTRICT**

**Parent Group Number** 501544  
**Renewal Date** July 1, 2024

<b>Current Enrollment</b>	Non-Medicare	Medicare	Total Enrollment
Single	10	0	10
Family	25	1	26
	35	1	36

<b>Current Year Charges</b>	1/1/23 - 12/31/23	
Medical		\$523,863
Pharmacy		\$144,988
<b>Total Current Year Charges</b>		<b>\$668,851</b>

<b>Adjustments</b>	Other*	\$98,246
<b>Adjusted Current Year Claims</b>		<b>\$767,097</b>

<b>Trend</b>	Trend Factor	1.0822
	Trended Claims	\$830,152
	Annual Trend Rate	5%
	Months of Trend	18

<b>Credibility</b>	Prior Experience Year Impact	(4.6%)	(\$37,838)
	Manual Rate Impact	(2.5%)	(\$20,601)
			\$771,713

<b>Retention</b>	Retention	\$97,089
	Affordable Care Act Fee	\$334
	Premium Needed	\$869,136

**Premium at Current Rates** \$829,270

<b>Renewal Rate Change</b>	<b>4.8%</b>
<b>Delivered Renewal Rate Change</b>	<b>4.8%</b>

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

Quote ID: 10542

501544,501545  
 501544,501545

100392,100393  
 100392,100393

	Premier/HMO HDHP Umbrella				SimplyOne/HMO HDHP Umbrella			
<b>Benefits</b>								
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	7	\$1,008.09	\$1,056.48	4.8%	3	\$904.97	\$948.41	4.8%
ES	2	\$2,382.82	\$2,497.20	4.8%	2	\$2,139.08	\$2,241.76	4.8%
EE + 1 child	0	\$2,382.82	\$2,497.20	4.8%	0	\$2,139.08	\$2,241.76	4.8%
EE + 2 or more children	1	\$2,382.82	\$2,497.20	4.8%	1	\$2,139.08	\$2,241.76	4.8%
Family	14	\$2,382.82	\$2,497.20	4.8%	5	\$2,139.08	\$2,241.76	4.8%
Medicare Single	0	\$705.66	\$739.54	4.8%	0	\$633.48	\$663.89	4.8%
Medicare Couple	0	\$1,411.33	\$1,479.07	4.8%	0	\$1,266.96	\$1,327.77	4.8%
Medicare Split	1	\$1,713.75	\$1,796.02	4.8%	0	\$1,538.45	\$1,612.30	4.8%
<b>Total</b>	<b>25</b>	<b>\$49,278.32</b>	<b>\$51,643.78</b>	<b>4.8%</b>	<b>11</b>	<b>\$19,827.55</b>	<b>\$20,779.31</b>	<b>4.8%</b>

\*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 7/1/2024 through 6/30/2025.

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

Acceptance Signature \_\_\_\_\_ Date \_\_\_\_\_

March 20, 2024

ATTN: BENEFITS COORDINATOR  
GRANTON AREA SCHOOL DISTRICT  
217 N MAIN ST  
GRANTON, WI 54436

Dear Benefits Coordinator:

Thank you for choosing Security Health Plan as your health insurance provider. We are dedicated to providing you with high quality coverage and service.

We have made updates to your plan's Certificate of Coverage for 2024. The Certificate is updated from time to time to reflect changes in federal and state regulations, administrative updates and benefit clarifications on certain services.

This letter summarizes some of the key updates in the Certificate. Upon renewal, your employees will receive a similar letter that summarizes the key updates for them.

Here are the most notable changes to your plan's Certificate for 2024 that are **effective July 1, 2024**:

- Hearing aid batteries are limited to 12 batteries with the initial set up of the hearing aid(s).
- Digital therapies (e.g., smart phone applications) are excluded; except if offered to the member through Security Health Plan.
- Clarification: Transplant services: members are required to use a Center of Excellence (COE) facility that has met or exceeded quality standards for transplant care delivery.
- Some services may require prior authorization. View a complete listing of medical services, medical benefit drugs and prescription drugs that require a prior authorization at [www.securityhealth.org/priorauthorization](http://www.securityhealth.org/priorauthorization). The Schedule of Benefits will no longer provide a list of services that require prior authorization.

In addition, if your employees are currently enrolled in an HDHP plan, please note that the comprehensive pediatric/adolescent vision examination (under age 19) is now subject to cost share. Employees should reference their Schedule of Benefits.

Employees can view the Certificate of Coverage, any applicable amendments and other plan documents through their *My Security Health Plan* account. Printed copies of the Certificate of Coverage and any applicable amendments can be requested by calling 1-800-472-2363 (TTY 711).

If you have further questions, please contact your Account Manager at 1-800-622-7790 or 715-221-9700. Our office hours are Monday through Friday, 8 a.m. to 5 p.m.

Sincerely,

Sales Department  
Security Health Plan

**Notice of nondiscrimination**

Security Health Plan of Wisconsin, Inc., complies with applicable federal civil rights laws and does not discriminate, exclude or treat people differently on the basis of race, color, national origin, religion, disability, age, sex, gender identity, sexual orientation, health status, marital status, arrest or conviction record or military participation in the administration of the plan, including enrollment and benefit determinations.

**Limited English proficiency services**

ATTENTION: If you speak a language other than English, language assistance services, free of charge, are available to you. Call 1-800-472-2363 (TTY 711).

ATENCIÓN: Si habla español, tiene a su disposición servicios gratuitos de asistencia lingüística. Llame al 1-800-472-2363 (TTY 711).

LUS CEEV: Yog tias koj hais lus Hmoob, cov kev pab txog lus, muaj kev pab dawb rau koj. Hu rau 1-800-472-2363 (TTY 711).

**Large print – If you require materials in large print, please call 1-800-472-2363 (TTY 711).**

**Notice of “Women’s Health and Cancer Act”**

The Women’s Health and Cancer Rights Act of 1998 (WHCRA) provides protections for individuals who elect breast reconstruction after a mastectomy. Under WHCRA, group health plans offering mastectomy coverage must provide coverage for certain services relating to the mastectomy, in a manner determined in consultation with the attending physician and the SHP member/patient.

Members who elect to have reconstructive surgery in connection with a covered mastectomy will have required coverage that includes:

- All stages of reconstruction of the breast on which the mastectomy was performed;
- Surgery and reconstruction of the other breast to produce a symmetrical appearance;
- Prostheses; and
- Treatment of physical complications at all stages of the mastectomy, including lymphedema;

Under WHCRA, mastectomy benefits may be subject to annual deductibles and coinsurance consistent with those established for other benefits under the plan coverage. This coverage will be subject to the same provisions that are generally applicable under your policy.

Group health plans, health insurance companies and HMOs covered by the law must provide written notification to individuals of the coverage required by WHCRA upon enrollment and annually thereafter.

If you have questions concerning this coverage, please call Customer Service 1-800-472-2363.

**Right to cancel**

You have the right to cancel your policy 60 days prior to the renewal or anniversary date of the policy. If you elect to cancel the policy during the 60-day period, return premium or additional premium charges will be calculated proportionately on the basis of the old premiums. If notices are provided less than 60-days prior to the renewal or anniversary date of the policy to policyholders, the policyholder has the right to cancel at any time during the 60-day period and receive a prorated refund, based upon the premium amount existing before the change.

## Large or Small Employer (Existing) Employer Renewal Questionnaire

### General

Employer group name \_\_\_\_\_ Group no. \_\_\_\_\_

1. Enter the average number of full, part-time and seasonal employees employed during the preceding calendar year (include all locations)<sup>1</sup> \_\_\_\_\_
2. How many total eligible employees do you anticipate as of your effective date for health insurance benefits<sup>2</sup> \_\_\_\_\_
3. To the best of your knowledge, how many eligible employees not covered by Security Health Plan have other creditable coverage<sup>3</sup> \_\_\_\_\_
4. Is this a multi-employer plan<sup>4</sup>:  Yes  No
5. Medicare Secondary Payer provisions apply to employers that have 20 or more full-time and/or part-time employees for each working day in each of 20 or more calendar weeks in the current or preceding year. When calculating your number of full-time and part-time employees you must use the total number of employees in your organization structure including the parent company, subsidiaries, etc.<sup>5</sup>:  2 – 19 employees  20 or more employees
6. Did you employ 100 or more full-time and part-time employees on 50% or more of your regular business days during the previous calendar year:  Yes  No
7. Is your company under common ownership with other companies or part of a national company (*including, but not limited to, multiple locations and subsidiaries*):  Yes  No  
If yes, list name(s) and location(s) \_\_\_\_\_

8. Provide your contribution for **each** of the following coverages. All categories must be completed. **Each must be at least 25%:** Employee \_\_\_\_\_ Employee & Spouse \_\_\_\_\_ Employee & Child(ren) \_\_\_\_\_ Family \_\_\_\_\_

**NOTE:** Security Health Plan's requirement for employee contribution must equal 25% of the employee only premium and, on average, 25% of the other three types of coverage. This could vary based on your plan options and rate structures.

9. Does your company contribute money toward your employees' qualified out-of-pocket expenses, as determined by IRS (§) 213d? This may be in the form of a health savings account (HSA) or a health reimbursement arrangement (HRA):  Yes  No

If yes, indicate amount: **HSA** – Single \$ \_\_\_\_\_ Family \$ \_\_\_\_\_ **HRA** – Single \$ \_\_\_\_\_ Family \$ \_\_\_\_\_

Indicate the HRA vendor:  EBC  DBS  Other \_\_\_\_\_

10. Dates of open enrollment: Beginning date \_\_\_\_/\_\_\_\_/\_\_\_\_ Ending date \_\_\_\_/\_\_\_\_/\_\_\_\_

11. How will you be submitting your open enrollment changes:  Employer Portal  Paper applications

**The information provided on this form is accurate and complete to the best of my knowledge.**

Completed by \_\_\_\_\_ Date \_\_\_\_\_

Title \_\_\_\_\_ Direct phone number \_\_\_\_\_

Email address \_\_\_\_\_

**Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.**

**Return form by email to your account manager or [shp.new.quotes@securityhealth.org](mailto:shp.new.quotes@securityhealth.org) or by fax at 715-221-9456 along with your renewal paperwork.**

**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 1, 2024  
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 8, 2024



*Date:* April 4, 2024

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

*From:* Jill K. Underly, PhD  
State Superintendent

*Subject:* Appointment of 2024 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.

**FORM FOR NOTIFYING THE  
SECRETARY (ADMINISTRATOR) OF CESA 10  
OF A SCHOOL DISTRICT'S REPRESENTATIVE  
TO AN AGENCY ANNUAL CONVENTION**



*Where service and leadership unite.*

TO: Jordan Sinz, Agency Administrator of CESA 10

At a meeting of the School Board on \* \_\_\_\_\_ the school board member  
(on or after April 22, 2024)

whose name appears below was appointed representative of the \_\_\_\_\_

School District to the Cooperative Educational Service Agency 10 annual convention.

Name of Board Member \_\_\_\_\_

Address of Board Member \_\_\_\_\_

Email Address of Board Member \_\_\_\_\_

The convention is to be held on Thursday, August 1, 2024 at 7:00 p.m., 725 W Park Avenue, Chippewa Falls, Wisconsin. The representative of this school board named above is in possession of this information.

It is understood that only official delegates can be elected to the Board of Control (no alternates or substitutes).

Signed:

\_\_\_\_\_  
School Board Clerk

\_\_\_\_\_  
School District

\_\_\_\_\_  
School Address

Date: \_\_\_\_\_

**RETURN BY JUNE 7, 2024**

**ATTN: Leigh McMahon, 725 W Park Avenue, Chippewa Falls, WI 54729, [lmcmahon@cesa10.k12.wi.us](mailto:lmcmahon@cesa10.k12.wi.us), 715-720-2070 (fax). Retain one copy for your district's files.**

\* As per s. 116.02(1)(a), Wis. Stats., this date must be **on or after the 4<sup>th</sup> Monday in April.**