

**GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 9, 2024 @ 6:45 PM
GRANTON COMMUNITY LIBRARY**

I. REGULAR BUSINESS

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

II. STUDENT COUNCIL REPRESENTATIVE INPUT/REMARKS

III. PUBLIC COMMENTS

IV. AGENDA ITEMS

- A. Check Register
- B. Food Service/CACFP
- C. Agreement for Use of Space
- D. Co-op Sports
- E. Clark County Health Department Flu Shot Clinic
- F. Personnel

V. OTHER REPORTS

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

VI. CORRESPONDENCE

VII. EXECUTIVE SESSION

- A. Convene in Executive Session for the purpose of discussing/taking action under Wisconsin Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- B. Return to Open Session

VIII. ADJOURNMENT

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

Regular School Board Meeting
Monday, August 12, 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 6:49 PM by President Sheryl Young.

I.B. Roll Call

Doug Eichten - here, Mark Elmhorst - absent, Dennis Kuehn - here, Erica Bender - absent, Sheryl Young - here. Also present was District Administrator Nancy Popp, Principal Amanda Kraus, District Administrative Assistant Char Johnson, and five community/staff members. Mark Elmhorst arrived at 7:13 PM.

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 Sheryl Young.

I.E. Approval of Agenda

Motion to approve the agenda as presented. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion carried.

I.F. Consent Agenda

Motion to approve the consent agenda, which includes minutes of the July 8, 2024 regular board meeting and review of financial reports. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion carried.

I.G. Other

I.G.a. Spotlight on Education

Nancy took all present to look at the SmartLab that was recently installed.

II. STUDENT COUNCIL REPRESENTATIVE INPUT/REMARKS

There was no student council report this month.

III. PUBLIC COMMENTS

A community member commented on the behavior expectations, specifically the hallway expectations and discipline referral flow chart. Another community commented about a neighboring district having a recent article regarding Title IX gender equity.

IV. AGENDA ITEMS

IV.A. Check Register

Motion to approve checks 46507-46561 and wire transfers 202400001-202400007 for \$421,792.31. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion carried.

IV.B. Budget Discussion

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

IV.C. Food Service

Motion to approve changes to the additional food prices as presented. This motion, made by Dennis Kuehn and seconded by Mark Elmhorst. Voice vote. Motion carried.

IV.D. 2024-25 Preliminary Expenditures

Motion to approve authority for operating expenditures to be paid pending approval of the 2024-25 budget. This motion, made by Douglas Eichten and seconded by Mark Elmhorst. Voice vote. Motion carried.

IV.E. Alternative & Part time Open Enrollments

Motion to approve the alternative and part time open enrollment applications pending approval of the SPED Director for the enrollment application coming in. This motion, made by Dennis Kuehn and seconded by Douglas Eichten. Voice vote. Motion carried.

IV.F. Staffing Update

Still have some open positions.

IV.G. Covid-19 Protocol

Motion to extend current Covid 19 protocol. This motion, made by Douglas Eichten and seconded by Mark Elmhorst. Voice vote. Motion carried.

IV.H. Athletic Banners

Motion to approve the quote from Premier Printing for the Poly Air athletic banners. This motion, made by Douglas Eichten and seconded by Mark Elmhorst. Voice vote. Motion carried.

IV.I. Employee Handbook

There are no updates for the Employee Handbook at this time.

IV.J. Personnel

Discussion on personnel items moved to Executive Session.

V. OTHER REPORTS

V.A. School Board Committee Reports

Fall WASB workshop to be held in Rothschild on October 1st. We discussed who will be attending? School Board Convention Jan 22-24, 2025. We discussed who will be attending? Hotel blocks open tomorrow. Doug also reported on the CESA annual meeting he recently attended. The speaker talked about a book titled The Anxious Generation.

V.B. Principal's Report

1) We will have a new math curriculum this fall for grades 6-12. 2) EduClimber education is starting for administration and staff in the upcoming weeks.

V.C. Superintendent's Report

1) Excited to begin EduClimber education. 2) The Building is looking great! The maintenance staff has been working very hard to get everything ready for school. 3) The cracks in the sidewalk from last fall were fixed this week. 4) Reminder that one of our electric buses will be at the Central WI State Fair on Tuesday, August 20th. 5) Technology updates have been made including new access points, student devices have been checked for necessary work, Staff devices have been updated. Sam and Travis will be here on the first day that staff return to help with multifactor login and printers. Installation of SmartLab is complete. Three staff members will be trained to be the district facilitators.

V.D. Other

The Athletic Director gave a report on fall sports numbers and dates. There is a meet and greet for all sports being held on Tuesday 8/13 from 6-8 PM.

VI. CORRESPONDENCE

There was no correspondence.

VII. EXECUTIVE SESSION

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

Motion to convene in Executive Session at 8:08 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 Dennis Kuehn and seconded by Mark Elmhurst. Roll call vote. Erica Bender: Absent, Douglas Eichten: Yea, Mark Elmhurst: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea. Motion Carried.

VII.B. Return to Open Session

Motion to move from Executive Session to Regular Session at 8:53 pm. This motion, made by Dennis Kuehn and seconded by Mark Elmhurst. Roll call vote. Erica Bender: Absent, Douglas Eichten: Yea, Mark Elmhurst: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea. Motion carried.

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

VIII. ADJOURNMENT

Motion to adjourn at 8:54 pm. This motion, made by Mark Elmhorst and seconded by Dennis Kuehn. Voice vote. Motion carried.

Douglas Eichten, Clerk

Sheryl Young, President

Acct Nbr	Account Level	Description	Trans Date	Batch	Cash Acct	Amount
	Description				Code	
80 R 800 272 391000 000		Daycare Payments	08/02/2024	24-00007	GEN1	3,692.00
80 R 800 272 391000 000		Daycare Payments	08/16/2024	24-00009	GEN1	8,880.00
10 R 800 990 500000 000	MISCELLANEOUS REVENUE	Sale of Short Bus	08/16/2024	24-00009	GEN1	2,800.00
80 R 800 272 391000 000		Daycare Payments	08/16/2024	24-00010	GEN1	2,943.00
21 R 800 279 500000 023	FFA	Tori Diercks Fair Req Reimbursement	08/16/2024	24-00010	GEN1	8.00
80 R 800 272 391000 000		Daycare Payments	08/23/2024	24-00012	GEN1	4,415.00
10 E 800 310 253300 000	PURCHASED SERVICES	Granton Youth Baseball reimbursement for	08/23/2024	24-00012	GEN1	50.00
10 R 800 299 500000 000	MISCELLANEOUS LOCAL REVENUE	Scrap to junkyard	08/23/2024	24-00012	GEN1	33.80
10 R 800 211 500000 000	PROPERTY TAXES	Clark County August Tax Settlement	08/23/2024	24-00012	GEN1	268,803.48
21 R 800 291 450000 000		Versiti-Blood Center of Wisconsin Schola	08/23/2024	24-00012	GEN1	250.00
10 R 800 280 500000 000	INTEREST ON INVESTMENTS	INTEREST	08/30/2024	24-00013	GEN1	14.51
10 R 800 280 500000 000	INTEREST ON INVESTMENTS	INTEREST	08/30/2024	24-00013	RES	729.84
80 R 800 699 391000 700		WI DCF	08/30/2024	24-00013	RES	2,405.00
80 R 800 699 391000 623		WI DCF	08/30/2024	24-00013	RES	791.00
80 R 800 272 391000 000		EBT	08/30/2024	24-00013	RES	724.00
80 R 800 272 391000 000		Daycare Payments	08/30/2024	24-00015	GEN1	4,213.25
80 R 800 292 500000 000	ADMISSIONS-POOL FEES	Lifeguard Recertification Course - Neill	08/30/2024	24-00015	GEN1	100.00
80 R 800 292 500000 000	ADMISSIONS-POOL FEES	Summer Swimming Lessons	08/30/2024	24-00015	GEN1	120.00
Total for Cash Receipts						300,972.88

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	272,381.63	50.00	272,431.63
21	TRUST FUNDS	0.00	258.00	0.00	258.00
80	COMMUNITY SERVICE FUND	0.00	28,283.25	0.00	28,283.25
***	Fund Summary Totals ***	0.00	300,922.88	50.00	300,972.88

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

CHECK NUMBER	CHECK VENDOR	CHECK DATE	AMOUNT	INVOICE NUMBER	INVOICE DESCRIPTION
46562	AMAZON CAPITAL SERVI	08/01/2024	21.97	1H39-YWV3-	4K Supplies
46562	AMAZON CAPITAL SERVI	08/01/2024	91.12	1YNJ-FGVH-	daycare supplies~ gloves, diapers & clorox wipes
46562	AMAZON CAPITAL SERVI	08/01/2024	40.64	13JC-1V9L-	District office supplies
46563	BATTERIES PLUS BULBS	08/01/2024	499.60	P74520708	Four 6volt deep cycle batteries for auto scrub machine
46564	BEHSELICH, ASHLEY	08/01/2024	39.00	REIMB	FINGERPRINT REIMBURSEMENT
46565	BUMP, CHEYENNE	08/01/2024	74.00	REIMB	CONTINUING EDUCATION REIMBURSEMENT
46566	CESA 5	08/01/2024	2,218.05	2500291	Infinite Campus support and Food Service Support
46567	ILLUMINATE EDUCATION	08/01/2024	4,906.50	INVIE10305	Fastbridge and Educlimber for District (year 3)
46568	SC NETWORKS LLC	08/01/2024	350.00	INV-0025	Inventory Asset Tags
46568	SC NETWORKS LLC	08/01/2024	8,600.00	0079	40 Hour Service Block
46569	SHECKEL, SAMANTHA	08/01/2024	39.00	REIMB	FINGERPRINT REIMBURSEMENT
46570	SCHOOL NURSE SUPPLY	08/01/2024	82.95	1010859-IN	Medical supplies for 2024-2025 school year
46571	WASDA	08/01/2024	393.00	200014836	WASDA Legal Conference
46571	WASDA	08/01/2024	1,205.00	300009255	WASDA Annual Dues
46572	WAUSAU CHEMICAL CORP	08/01/2024	4,366.32	INV-347363	Pool chemicals
46573	CTE 10	08/02/2024	375.00	1002500023	FY 24-25 CTE 10
46574	LANGRECK, DAKOTA	08/02/2024	10.00	REIMB	REIMBURSEMENT FOR WORK PERMIT
46575	LUCHTERHAND, TAEOR	08/02/2024	10.00	REIMB	REIMBURSEMENT FOR WORK PERMIT
46576	VERHALEN, TAYLOR	08/02/2024	10.00	REIMB	REIMBURSEMENT FOR WORK PERMIT
46577	BAUERNFEIND BUSINESS	08/02/2024	4,664.44	INV172853	Copier Contract
46577	BAUERNFEIND BUSINESS	08/02/2024	2,659.80	INV172852	Printer contracts
46578	GANNETT WISCONSIN ME	08/02/2024	306.03	9/1/24 - 8	Marshfield News Herald
46579	QUALITY DOOR & HARDW	08/02/2024	1,645.70	716479	Fiberglass HM replacement door
46580	THE EARLY EDUCATION	08/02/2024	3,055.00	AUG ORDER	Early Childhood Education classes
46581	GRANTON FFA ALUMNI	08/07/2024	319.90	Off Retrea	Officer Retreat - Ducks
46581	GRANTON FFA ALUMNI	08/07/2024	480.00	Ag Sci Fai	State Convention Ag Sci Fair Dinner
46581	GRANTON FFA ALUMNI	08/07/2024	819.66	Off Retrea	Officer Retreat Air Bnb
46582	HEARTLAND BUSINESS S	08/07/2024	8,330.12	August '24	1 Year Cisco Meraki Licenses and Support
46583	ORLOWSKI, CAROLYN	08/07/2024	630.00	Jul-24	July 2024 Invoice - Food Service Consulting Service
46584	REIDER, KATHRYN	08/07/2024	197.79	Off Retrea	Officer Retreat Fund
46584	REIDER, KATHRYN	08/07/2024	312.50	'24 Fair R	2024 Fair Registration
46585	TDS TELECOM	08/07/2024	5,747.23	July 2024	May, June, and July 2024 Stmts - Payments were missed
46586	VERIZON WIRELESS	08/07/2024	280.09	9969811533	June 24 - July 23, 2024
46587	WASB	08/07/2024	240.00	INV-14646-	2024 The Focus - Granton Area
46588	WIHA DISTRICT 6	08/07/2024	435.00	District F	Equestrian Club - WIHA District Fee
46589	WISCNET	08/07/2024	2,000.00	21894	WiscNet Annual Membership Renewal
46590	CODEMONKEY	08/12/2024	1,125.00	3262	75 Seats of CodeMonkey Coding Program
46591	LEARNING A-Z	08/12/2024	227.70	8013200	3rd Grade Instructional Media
46592	NASSCO INC	08/12/2024	2,377.20	6441926	toilet paper, paper towel, hand soap

CHECK NUMBER	CHECK VENDOR	CHECK DATE	AMOUNT	INVOICE NUMBER	INVOICE DESCRIPTION
46593	TRIMLINE LAWN CARE L	08/12/2024	1,170.00	2134	Grass Cutting, Hill, String Trimming, and Storm Tree Removal
46594	WEBER'S FARM STORE I	08/12/2024	425.54	IVC0008721	Milk Delivery
46595	ALLIED COOPERATIVE	08/12/2024	659.13	July 2024	July 2024 Statement - Gas
46596	B&D LIQUID WASTE HAU	08/12/2024	200.00	June 2024	June 2024 Statement - Portable Toilet for Baseball Diamond
46597	CEV	08/12/2024	1,500.00	INV-07395	iCEV Curriculum Renewal- Ag
46598	CREATIVE LEARNING SY	08/12/2024	127,306.00	INV24-0108	Smart Lab First Portion
46599	DE LAGE LANDEN FINAN	08/12/2024	6,525.64	588031454	2024 - 2025 Printer Lease
46600	KWIK TRIP INC	08/12/2024	4.57	July 2024	July 2024 Statement - Invoice #10378841- Bananas for Daycare Breakfast
46601	SECURITY HEALTH PLAN	08/12/2024	72,807.33	Aug 2024 S	August 2024 Statement for September Premiums
46602	TP PRINTING COMPANY	08/12/2024	256.94	July 2024	July 2024 Statement - INV #249747 - Advertising
46603	WASB	08/12/2024	57.50	201338	Review emails, reply to N. Popp regarding teacher contracts
46603	WASB	08/12/2024	38.33	201248	Review email, reply to N. Popp regarding sale of property
46603	WASB	08/12/2024	76.67	201462	Review email, reply to N. Popp regarding employee issues
46604	WE ENERGIES	08/12/2024	376.99	July 2024	July 2024 Statement - Gas Utility
46605	XCEL ENERGY	08/12/2024	704.30	885725160	Acct #52-0014377766-9 Bus Chargers 6/11/24 - 07/15/24 Statement
46605	XCEL ENERGY	08/12/2024	4,399.55	889438295	Acct #52-4558232-5 Building 7/10/24 - 8/8/24 Statement
46606	WISCONSIN LIBRARY SE	08/16/2024	199.00	501435	Wils Membership
46607	AIR FILTRATION SPECI	08/19/2024	1,758.06	1468952	AIR FILTERS
46608	TEACHER DIRECT	08/19/2024	41.60	INV/2024/0	4th grade folders
46610	COMPLETE CONTROL INC	08/20/2024	2,293.00	81303	Service on 5/14/24 New gas valve, ignition control, and fan cycle control. Tested and returned to service.
46611	EMC INSURANCE COMPAN	08/20/2024	7,363.46	7002052373	August 2024 Premium
46612	HUEBSCH	08/20/2024	133.10	10485320	Dust mop rental
46612	HUEBSCH	08/20/2024	1.86	July 2024	Finance Charge
46613	INDIANHEAD FOOD SERV	08/20/2024	420.49	INV-512946	Daycare Food Breakfast \$133.41 Lunch \$287.08
46613	INDIANHEAD FOOD SERV	08/20/2024	31.34	INV-514379	Daycare Breakfast
46613	INDIANHEAD FOOD SERV	08/20/2024	126.60	INV-514374	Daycare Breakfast
46613	INDIANHEAD FOOD SERV	08/20/2024	341.98	INV-514389	Daycare Lunch
46613	INDIANHEAD FOOD SERV	08/20/2024	-18.60	CM-72516	Credit Memo - Short on Truck (Apples Sliced IW Fresh) Orig INV-515572
46613	INDIANHEAD FOOD SERV	08/20/2024	-91.83	CM-72514	Credit Memo - Billing Corrections - Apply Missing NOI Orig INV-508729
46613	INDIANHEAD FOOD SERV	08/20/2024	267.91	INV-516934	Daycare Breakfast \$133.97

CHECK NUMBER	VENDOR	CHECK DATE	AMOUNT	INVOICE NUMBER	INVOICE DESCRIPTION
					School Breakfast Preorder \$133.94
46613	INDIANHEAD FOOD SERV	08/20/2024	137.36	INV-516929	School Year Supplies
46613	INDIANHEAD FOOD SERV	08/20/2024	587.43	INV-515572	Daycare Breakfast \$309.99 School Lunch Preorder \$277.44
46614	JOSTENS	08/20/2024	1,000.00	1377472	Final yearbook invoice for 2023 - 2024
46615	MENARDS	08/20/2024	229.41	84298	New School Year Supplies
46616	OK TOWER SERVICE	08/20/2024	2,000.00	1087	Tower inspection - 7/19/24 Visual inspection, guy tensions measured w/ written report and pictures
46617	PITNEY BOWES INC	08/20/2024	404.84	July 2024	July 2024 Statement
46618	XCEL ENERGY	08/20/2024	570.56	890407068	Acct #52-0014377766-9 Bus Chargers
46619	CITIZENS STATE BANK	08/20/2024	12.00	July 2024	July 2024 Statement
46619	CITIZENS STATE BANK	08/20/2024	684.70	July 2024	Quickbooks
46619	CITIZENS STATE BANK	08/20/2024	112.38	July 2024	School supplies for High School History/7th grade
46619	CITIZENS STATE BANK	08/20/2024	54.00	July 2024	WASDA Summer Legal Conference
46620	PETTY CASH	08/27/2024	20.00	24-25 Star	2024-2025 A la carte cash box start up
46621	AMAZON CAPITAL SERVI	08/27/2024	78.57	13NR-1TCW-	4K Supplies
46623	CDW-G	08/27/2024	5,783.19	SL37745	Cisco Meraki MR57 - wireless access point EI-Fi 6e - cloud-managed Part # MR57-HW FRN # 2499024801 (E-Rate District cost - 15% - \$4,982.22) Cisco Meraki MR Series Enterprise - subscription license (3 years) - 1 acce. Part # LIC-ENT-3YR FRN # 2499024801 (E-Rate District cost - 15% - \$800.98)
46624	GRANTON FFA ALUMNI	08/27/2024	335.63	Reimb	Reimbursement for FFA Tom Foolery's Incentive Trip
46625	MADISON NATIONAL LIF	08/27/2024	6.52	1643653	September 2024 Premiums Credit from overpayment (balance forward of \$497.29)
46626	MCGRAW HILL COMPANIE	08/27/2024	1,080.99	1332386300	I will need more middle school Earth and Space iScience books for 2024/2025 class.
46627	MISSISSIPPI WELDERS	08/27/2024	41.54	R1781986	Cylinder tank rentals
46627	MISSISSIPPI WELDERS	08/27/2024	2.00	S3244012	Service charge
46628	NEILLSVILLE SCHOOL D	08/27/2024	72.45	0147	Supervisory Hours and Mileage
46630	REIDER, KATHRYN	08/27/2024	38.66	Reimb	Reimbursement for FFA Kicknic food
46631	SAVVAS LEARNING COMP	08/27/2024	858.60	4027201695	3rd, 4th, 5th grade- Ready Gen Workbooks
46632	SCHMIDT, CARRIE	08/27/2024	50.00	8/29/24 C-	8.29.24 C-Team Volleyball Official
46632	SCHMIDT, CARRIE	08/27/2024	50.00	8/29/204 J	8.29.24 JV Volleyball Official
46633	SCHMIDT, TODD	08/27/2024	50.00	8/29/24 C-	8.29.24 C-Team Volleyball

CHECK NUMBER	VENDOR	CHECK DATE	AMOUNT	INVOICE NUMBER	INVOICE DESCRIPTION
46633	SCHMIDT, TODD	08/27/2024	50.00	8/29/24 JV	Official 8.29.24 JV Volleyball
46634	SCHOLASTIC	08/27/2024	137.50	M7534189	Official 4th Grade Scholastic News subscription
46634	SCHOLASTIC	08/27/2024	652.59	M7534191	Lower Elementary Scholastic Magazines
46635	SCHOOL MATE	08/27/2024	249.00	IN00061722	Elementary Planners
46636	SCHOOL SPECIALTY	08/27/2024	150.22	2081346045	Kitchen Supplies
46637	SEIF, TORI	08/27/2024	12.50	Reimb	Reimbursement for FFA Fair Decorations
46638	STUDIES WEEKLY INC	08/27/2024	609.50	510436	Social Studies Curriculum - Grades 3-5
46639	TDS TELECOM	08/27/2024	1,889.12	8/22/24-9/	Aug 22 - Sept 21, 2024 Statement
46640	TEACHER DIRECT	08/27/2024	152.20	INV/2024/0	3rd Grade Class Supplies
46641	WASB	08/27/2024	379.50	201541	Reviewing emails and replying to Nancy Popp regarding employee issues, contract addendum, co-curriculars
46642	WOLLER, EMMA	08/27/2024	21.55	Reimb	Reimbursement for FFA scrapbook supplies
46643	ZANER-BLOSER	08/27/2024	2,217.98	INVZB56226	handwriting workbooks
46644	BAUERNFEIND BUSINESS	08/28/2024	127.00	INV173253	HP M402 MICRO TONER
46645	NELCO	08/28/2024	184.10	9487438	Tax Envelopes
46646	PETTY CASH	08/30/2024	16.05	8.30.24 Re	8.30.24 Replenish for postage to Spencer School District (\$13.70) and bringing petty cash balance back to \$200.00 (\$2.35)
202400008	WEA MEMBER BENEFITS	08/09/2024	50.00	20240809AD	Payroll accrual
202400009	WI DEPT OF REVENUE	08/09/2024	10.00	20240809AD	Payroll accrual
202400009	WI DEPT OF REVENUE	08/09/2024	764.51	20240809AD	Payroll accrual
202400010	EFTPS	08/09/2024	1,202.99	20240809AD	Payroll accrual
202400010	EFTPS	08/09/2024	120.00	20240809AD	Payroll accrual
202400010	EFTPS	08/09/2024	470.00	20240809AD	Payroll accrual
202400010	EFTPS	08/09/2024	2,009.63	20240809AD	Payroll accrual
202400010	EFTPS	08/09/2024	470.00	20240809AF	Payroll accrual
202400010	EFTPS	08/09/2024	2,009.63	20240809AF	Payroll accrual
202400012	CITIZENS STATE BANK	08/23/2024	575.00	20240823AD	Payroll accrual
202400013	WEA MEMBER BENEFITS	08/23/2024	290.00	20240823AD	Payroll accrual
202400013	WEA MEMBER BENEFITS	08/23/2024	1,346.90	20240823AD	Payroll accrual
202400014	WI DEPT OF REVENUE	08/23/2024	10.00	20240823AD	Payroll accrual
202400014	WI DEPT OF REVENUE	08/23/2024	2,034.43	20240823AD	Payroll accrual
202400015	EFTPS	08/23/2024	3,351.16	20240823AD	Payroll accrual
202400015	EFTPS	08/23/2024	375.00	20240823AD	Payroll accrual
202400015	EFTPS	08/23/2024	939.56	20240823AD	Payroll accrual
202400015	EFTPS	08/23/2024	4,017.46	20240823AD	Payroll accrual
202400015	EFTPS	08/23/2024	939.56	20240823AF	Payroll accrual
202400015	EFTPS	08/23/2024	4,017.46	20240823AF	Payroll accrual
202400016	WRS REMIT	08/30/2024	6,464.90	08/30/24	JULY RETIREMENT
Totals for checks			341,139.60		

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	104,282.04	0.00	225,856.54	330,138.58
21	TRUST FUNDS	0.00	0.00	3,973.19	3,973.19
50	FOOD SERVICE FUND	0.00	0.00	1,687.17	1,687.17
80	COMMUNITY SERVICE FUND	0.00	0.00	5,340.66	5,340.66
***	Fund Summary Totals ***	104,282.04	0.00	236,857.56	341,139.60

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

JUL 0:1 2024

Clark County

Mental Health • Substance Abuse • Developmental Disabilities

COMMUNITY SERVICES

517 COURT STREET, ROOM 503
NEILLSVILLE, WI 54456-1976
PHONE: 715/743-5208
FAX: 715/743-5209
SUE VOIGT, DIRECTOR

School District of Granton
Attn: Ms. Nancy Popp
217 North Main Street
Granton, WI 54436

June 26, 2024

Dear Ms. Popp:

I would like to take this opportunity to thank the School District of Granton for our continued partnership during the 2023-24 school year. Together we served numerous students in the district who were in need of emotional support and mental health treatment.

As you may know, our current **Agreement for Use of Space** will expire as of August 31, 2024. Therefore, we would like you and your Board of Education to consider extending the agreement for another year. Please take a moment to review the enclosed agreement and let me know if you have any questions. The agreement remains the same as in previous years, with the only change being the effective date. Once the agreement has been approved by your Board of Education, please sign and date where indicated, and return a copy to me for signature. I will then send you a fully executed copy for your records.

As the new school year approaches and you begin planning for your upcoming teacher in-service days, we would appreciate an opportunity to give a presentation regarding the mental health and substance use services that we provide, how the referral process works, what to expect once a referral is made and students begin receiving services, etc. Those in-service training days might be a perfect opportunity to share the information with not only new employees, but also those who could benefit from somewhat of a refresher. We are more than happy to meet with large or small groups depending on your needs. We could also provide a refresher course/session regarding our emergency mental health crisis services if you feel that would be helpful.

Please don't hesitate to contact me if you, your staff or your Board of Education have any questions regarding the enclosed agreement or the services that we are currently providing to the students within your district. I can be reached at (715) 743-5198 or at sue.voigt@co.clark.wi.us.

Thank you, in advance. We look forward to our continued work with your district.

Sincerely,



Sue Voigt
Director

AGREEMENT FOR USE OF SPACE

This Agreement for Use of Space (“this Agreement”), effective **September 1, 2024** is entered into by and between the Granton School District and Clark County Community Services.

WHEREAS, the Granton School District is a public school district located in the State of Wisconsin;

WHEREAS, Clark County Community Services is a certified outpatient mental health and substance abuse agency located in the State of Wisconsin that provides mental health and substance abuse services for children and families;

WHEREAS, the Granton School District wishes to promote the mental health of its students and facilitate mental health services for its students and their families; and

WHEREAS, the Granton School District wishes to provide rent-free space in the Granton School to Clark County Community Services so that Clark County Community Services may provide school-based mental health services to 4K-12 students of the district.

NOW, THEREFORE, in consideration of the recitals above and the mutual covenants and agreements contained in this Agreement, there parties hereto agree as follows:

1. USE OF SPACE

The Granton School District agrees to provide rent-free space at the Granton School to Clark County Community Services so that Clark County Community Services may provide school-based mental health services to 4K-12 students. The space will ensure the privacy of students who are receiving services.

Clark County Community Services agrees to use this space solely for the purpose of providing mental health services to students of the district.

2. TERM AND TERMINATION

The term of this Agreement shall be for a period of one (1) calendar year to begin on the effective date of this Agreement. This Agreement will not automatically renew. This Agreement may be terminated by either party by giving written notice to the other party two (2) weeks in advance.

3. NOTICES

Any notice required or permitted to be delivered in connection with this Agreement shall be deemed sufficiently given after three business days if sent by certified U.S. mail, return receipt equated, or after one business day if sent by nationally recognized overnight carrier to the attention of the individual(s) and at the address(es) indicated below:

If to the Granton School District:

217 North Main St.
Granton, WI 54436

If to Clark County Community Services:

517 Court Street, Room 503
Neillsville, WI 54456

4. RECORDS

Clark County Community Services shall maintain student mental health records and will comply with HIPAA and the Wisconsin patient confidentiality statute and administration rule. The records will be stored at Clark County Community Services, 517 Court Street, Room 503, Neillsville, WI 54456.

5. POLICIES AND PROCEDURES

The parties shall collaboratively develop policies and procedures, including but not limited to procedures that address: any restrictions on access to school premises; operating hours; adherence to school rules; supervision of students; communication between school officials and Clark County Community Services in case of a student's violent outburst or threat.

6. INSURANCE/LICENSES

Clark County Community Services is responsible for supervising its employees, and for ensuring that its employees work within the scope of their licenses and that the licenses are current. Clark County Community Services is also responsible for maintaining liability insurance coverage. Clark County Community Services shall provide evidence of adequate liability insurance before the effective date of this Agreement.

7. EMPLOYMENT STATUS

Employees of Clark County Community Services shall at no time be employees, common law or otherwise, of the Granton School District. This Agreement does not establish a joint employer relationship.

8. MARKETING

Neither party will use the relationship established under this Agreement for marketing purposes.

9. INDEMNIFICATION

Each party shall indemnify, defend, and hold harmless the other party and the other party's officers, directors, board members, employees, agents, and other representatives from and against any and all claims, demands, losses, liabilities, damages, expenses, and causes of action (hereinafter "Claims") to the extent such Claims are caused by or result from the fault, negligence, gross negligence or recklessness of the party, its officers, directors, board members, employees, agents, contractors, licensees or invitees in the performance of services or obligations defined in this Agreement.

10. SUCCESSORS AND ASSIGNS

This Agreement shall be binding upon, insure to the benefit of, and be enforceable by the parties hereto and their respective successors and assigns. This Agreement shall not be assigned in whole or in part by any party without the prior written consent of the other party.

11. COMPLIANCE WITH LAWS

In the performance of this Agreement, each party agrees to comply with all applicable laws, rules, and regulations of duly constituted governmental bodies.

12. GOVERNING LAW

This Agreement shall be governed by, and construed and enforced in accordance with, the laws of the State of Wisconsin.

13. SEVERABILITY

In the event that any provision of this Agreement or the application thereof becomes or is declared by a court of competent jurisdiction to be illegal, void or unenforceable, the remainder of this Agreement will continue in full force and effect. The parties further agree to replace such illegal, void or unenforceable provision of this Agreement with a legal, valid and enforceable provision that will achieve, to the extent possible, the economic, business and other purposes of such illegal, void or unenforceable provision.

14. HEADINGS

Section headings are included for convenience only and are not to be used to construe or interpret this Agreement.

15. AMENDMENTS/MODIFICATIONS

Any modification or amendment of any provision in this Agreement shall be effective only if in writing and signed by the parties hereto.

16. ENTIRE AGREEMENT

This Agreement constitutes the full and complete understanding and agreement of the parties relating to the subject matter hereof and supersedes all prior or contemporaneous understandings and agreements relating to such subject matter.

17. WAIVER OF BREACH

The failure of either party to enforce at any time, or for any period of time, any of the provisions of this Agreement shall not be construed to be a waiver of such provisions or of the rights to thereafter enforce each and every provision.

18. EXECUTION

This Agreement and any amendments hereto shall be executed in duplicate copies on behalf of the Granton School District and Clark County Community Services. Each duplicate copy shall be deemed an original, but both duplicate originals constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective as of the date first above written.

Granton School District

Clark County Community Services

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



Cooperative Team Sponsorship

2026-27 & 2027-28

Renewing existing cooperative agreement

Section 11 of Article VI - The Board of Control has authority to approve cooperative team sponsorship (one team in a given sport involving two or more member schools) under the following conditions:

1. The schools involved must be in the same geographical area.
2. The agreement for a cooperative team must specify two school years, but that agreement may be terminated by the Board of Control for documented extenuating circumstances.
3. New and renewal cooperative team applications must include:
 - A. Approval of involved schools.
 - B. Approval of involved board(s) of education or governing bodies.
 - C. Approval of conference in which the cooperative team will participate.
 - D. The program will adhere to a no-cut policy.

Note: Board of Control and conference approval is not required for non-varsity cooperative teams.
4. Total enrollment of schools involved in a cooperative team will determine classification of competition in WIAA tournament series.
5. Requests for approval and to add a cooperative team into WIAA tournament competition must be received in the WIAA office by the following deadline dates to be included in the subsequent year's tournament program:

Fall Sports - Oct 1, 2024 - Winter Sports - Feb 1, 2025 - Spring Sports - May 1, 2025

Co-op Application ID

12110

Sport

11-Player Football

Gender

Boys

Select Season:

Fall

Expired Fall Co-op

Neillsville/Granton - Boys Football

Our request for cooperative sponsorship is based on the following reasons:

Granton does not have enough players to have their own team.

Number of students participating in each school involved:

School	2022-23	2023-24	2024-25	2025-26
Neillsville	29	29	34	38
Granton	5	4	3	2

We have reviewed and considered the following items:

- Development of lead-up programs
- Attempt to create interest in our own program
- Attempt to solve existing problems in our own program
- We have agreed to application of academic code in the co-op
- We have agreed to application of athletic code in the co-op
- Realization that incoming athletes may displace some of our school's student athlete from starting positions
- Liability insurance coverage
- Coaching salaries
- Contest expenses
- Uniform expenses
- Transportation expenses
- Emergency medical treatment

The school districts involved in this cooperative program are sharing costs as follows:

All cost for the program are prorated per capita and each district is responsible for paying for their own participating athletes.



Wisconsin Interscholastic Athletic Association

Cooperative Team Sponsorship Signatures

2025-26 & 2026-27 Co-op Application (except Football)

2026-27 & 2027-28 Football Co-op Application

*Gymnastics co-ops are due annually

By our signatures we agree we have, as a school administration and school board, reviewed and discussed the items indicated on this form. We further confirm that our school district will provide the same level of institutional oversight to this program as to other sports sponsored by our district. In addition, we acknowledge that any monetary funds provided to us by outside sources will be handled according to district policies. Parent support groups, etc., shall not be involved in paying program expenses directly.

Applications submitted without all required signatures will be considered incomplete and not accepted.

Co-op Application ID: _____

(found on Cooperative Team Sponsorship form)

SCHOOL NAME: _____ **SPORT:** _____

Board of Education or Governing Body President:

Signature: _____

Print Name: _____

District Administrator:

Signature: _____

Print Name: _____

Name of Conference: _____

Signature from a person authorized to represent the conference affiliation of this co-op program; typically, a conference commissioner or the equivalent.

If, at the time of the signature, conference affiliation has yet to be determined for this cooperative agreement, signatures should be ascertained from the current affiliation of the involved schools. If a school(s) are currently unaffiliated/independent, no signature is required.

(Through the conference realignment application process, approval and opinion of all affected conferences and schools will be required.)

Commissioner Approval Signature: _____

Print Name: _____