

MINUTES OF THE SPECIALMEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: December 21, 2010

1. Call to Order: Ben Ballweg called the special meeting of the Cassville School Board to order on December 21, 2010 at 5:00 p.m. in the Board Room.
2. Roll Call of Attendance: Ben Ballweg, present; Chantel Hampton, present; Dennis Bausch, present; Clayton Williams, present; Keri Retallick, present; Laura Grandgenett, absent; Len Demert, present.
3. Proof of Call and Giving Notice of Meeting: President Ballweg noted that the meeting had been properly called and convened and proper public notice given pursuant to Section 19.84, Wisconsin Statutes.
4. Discussion/Revision of Weekend and Wednesday Evenings and Event Practice Policy: A motion was made by Keri Retallick and seconded by Len Demert to allow Mr. Kulland the authority to determine a waiver to the weekend and Wednesday evening policy. Voice vote: Ben Ballweg, no; Chantel Hampton, yes; Dennis Bausch, yes; Clayton Williams, yes; Keri Retallick, yes; Len Demert, yes. Motion carried.
5. Approval of Waivers to Weekend and Wednesday Evening and Event Practice Policy: No action.
6. Adjournment: A motion was made by Len Demert and seconded by Chantel Hampton to adjourn. Voice vote: all present, yes. Motion carried. Meeting adjourned.

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Chantel Hampton, Clerk