

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: September 21, 2010

1. Call to Order
 - a. Ben Ballweg called the regular meeting of the Cassville School Board to order on September 21, 2010 at 7:00 p.m. in the Board Room. Roll call of attendance: Ben Ballweg, present; Chantel Hampton, present at 7:30; Dennis Bausch, present; Clayton Williams; present; Keri Retallick, absent; Laura Grandgenett, present; Len Demert, absent. President Ballweg noted that the meeting had been properly called and convened and proper public notice given pursuant to Section 19.84, Wisconsin Statutes.
2. Consent Package
 - a. Approval of Minutes – A motion was made by Dennis Bausch and seconded by Laura Grandgenett to approve the minutes from the August 17, 2010 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Laura Grandgenett and seconded by Dennis Bausch to approve the August receipts and the August 17, 2010 – September 21, 2010 disbursements. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent – In August the high school gymnasium floor started to swell. It was sanded and now needs to be repainted. New playground equipment was put out on the primary playground, electrical outlets were added in the science room, and a leaky water fountain was replaced in the Ag shop. Bicycle riders will be using the elementary gymnasium on October 16. The school sold discarded equipment for almost \$1,000 in a recent silent bid. Len Demert, Laura Grandgenett, and Mr. Kulland attended a joint board meeting with Prairie du Chien Area School District in August. Mr. Kulland attended the WASDA Fall Conference in Madison. The school vans have had several repairs as of late. There has been work with WEA and CEA on a change in laws on insurance. We have updated our ACH Origination Agreement for Direct Deposit with Badger State Bank.
 - b. Principal – The foreign exchange students are quickly adapting to American high school life. Homecoming 2010 will be held on October 1. A special education teacher was injured at home and will be unable to teach for two to three months and a long-term substitute has been hired.
 - c. Activities Director – Fall sports are well underway. There are conversations about 8-man football in the state and controversy over the starting date for the 2011 football season.
5. Approval/Discussion of Bus Transportation Contract - A motion was made by Laura Grandgenett and seconded by Chantel Hampton to approve the Student Transportation Contract for the years 2010-2011 through 2014-2015. Voice vote: all present, yes. Motion carried.
6. Update on Food Service – Mr. Kulland discussed the rationale for discontinuing the before school breakfast program. We will now be offering a “mid-morning breakfast” for grades 7-12 which will coincide with the high school homeroom period. A letter was sent home to parents explaining the new program, the rationale, hours, and conditions.
7. Update on Education Jobs Fund Plan – Cassville has received \$56,604 to be spent on jobs in the district. There is flexibility in how we spend this money, but it has to be associated with jobs. Mr. Kulland gave a report on how the money will be spent.

8. Update on Character Education Initiative – The first day of school at Cassville’s “Character Construction Zone” made the front page of the *Herald Independent*. Mr. Kulland gave a report of the themes and topics for the school year.
9. Approval/Discussion of 2009-2010 School Audit – A motion was made by Laura Grandgenett and seconded by Dennis Bausch to approve the 2009-2010 school audit. Voice vote: all present, yes. Motion Carried.
10. Approval/Discussion of Youth Options request – A motion was made by Laura Grandgenett and seconded by Chantel Hampton to approve the Youth Options request as presented. Voice vote: all present, yes. Motion Carried.
11. Approval/Discussion of Leave of Absence Request – Item was tabled until the October meeting.
12. Update on District Open House – The district open house has been scheduled for October 4. Letters have been sent to all district residents. Mr. Kulland will discuss the strategic plan, the financial picture of the district, the character education initiative, and continuous technology improvements.
13. Closed Session – The board had no need to go into closed session.
14. Other Action That May Come Before the Board – Tuesday October 26, 2010 was the date set for the next regular board meeting.
15. Adjournment – A motion was made by Laura Grandgenett and seconded by Dennis Bausch to adjourn the meeting. Voice vote: all present, yes. Motion carried. The meeting adjourned at 9:56 p.m.

Chantel Hampton, Clerk