

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: January 17, 2011

1. Call to Order
 - a. Ben Ballweg called the regular meeting of the Cassville School Board to order on January 17, 2011 at 7:17 p.m. in the Board Room. 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. 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 Len Demert and seconded by Dennis Bausch to approve the minutes from the December 20, 2010 regular board meeting and the December 21, 2010 Special Board Meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Dennis Bausch and seconded by Len Demert to approve the December receipts and the disbursements of December 20, 2010 – January 17, 2011. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent – Mr. Kulland discussed repairs of the 1960 tractor, developing procedures for a lockdown, and setting a meeting to start discussion of the 2011-2012 calendar. CEA, CAP, the Cassville Public Schools Foundation and Alumni Association and the Cassville School Board sent a letter to Governor Scott Walker, Senator Dale Schultz, and Representative Travis Tranel urging our elected officials to look favorably at education in our state.
 - b. Principal – A new student has joined our elementary school and a foreign exchange student from Brazil may be joining us in the near future. Cassville Schools will be hosting the Six Rivers Junior High/High School Honors Choruses. On February 25 the 8th grade students will take the NAEP, a national norm test. Mike McGowan will be here on February 28 to work with three groups in the high school and two groups in the elementary school focusing on leadership and character.
 - c. Activities Director – Due to the lack of participation on the Junior Varsity girls’ basketball team, the team will cease to exist after February 4th.
5. Approval/Discuss of Change in Secondary Mathematics Curriculum Structure – A motion was made by Clayton Williams and seconded by Keri Retallick to approve altering our secondary mathematics curriculum starting with the upcoming school year. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of Summer Drivers Education Contract – A motion was made by Keri Retallick and seconded by Len Demert to approve the contract of Mike Uppena to teach the summer drivers education course. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of Staff Family Leave Request – A motion was made by Len Demert and seconded by Chantel Hampton to approve a family leave request. Voice vote: all present, yes. Motion carried.

8. Approval/Discussion of Fair Funding Resolution – A motion was made by Dennis Bausch and seconded by Len Demert to endorse the Fair Funding for Our Future Resolution. Voice vote: all present, yes. Motion carried.
9. Budget/Legislative Report – Mr. Kulland will meet with the Budget Committee on February 7. There was some discussion on possible scenarios from legislative action on school finance.
10. Closed Session
 - a. A motion was made by Keri Retallick and seconded by Dennis Bausch to convene in closed session pursuant to Wisconsin Statutes 19.85 (1)(e)(f) to discuss an “deliberating or negotiating the purchasing of public properties, investments of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Roll call: Ben Ballweg, yes; Chantel Hampton, yes; Len Demert, yes; Dennis Bausch, yes; Keri Retallick, yes; Clayton Williams, yes. Motion carried. Closed session convened at 8:37 p.m.
 - b. A motion was made by Len Demert and seconded by Chantel Hampton to return to open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 9:02 p.m.
11. Next Regular Meeting Date – February 21, 2011
12. Adjournment –A motion was made by Keri Retallick and seconded by Len Demert to adjourn the meeting. Voice vote: all present, yes. Motion carried. The meeting adjourned at 9:09 p.m.

Chantel Hampton, Clerk