

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: September 19, 2011

1. Call to Order
 - a. Ben Ballweg called the regular meeting of the Cassville School Board to order on September 19, 2011 at 7:03 p.m. in the Board Room. Roll call of attendance: Ben Ballweg, present; Chantel Hampton, present; Dennis Bausch, present; Clayton Williams, present; Pete Stohs, present; Laura Grandgenett, present; Len Demert, present.
 - b. 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 15 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 disbursements for August 15 – September 19, 2011. Voice vote: all present, yes. Motion carried.
3. Public Comments – none
4. Administrative Reports
 - a. Superintendent – Enrollment numbers are down due to declining enrollment but also due to the St. Charles new 4K and 5K programs. October 10-14 has been declared “Celebrate Our Community and Citizenship Week” by proclamation of the Village of Cassville.
 - b. Principal – Mr. Kulland reported on homecoming, the Seniors’ trip to the Four Mounds Rope Course and the fall regional meeting.
 - c. Activities Director – Football, volleyball and cross country are underway.
5. Approval of Title I Educational Assistant Position – A motion was made by Len Demert and seconded by Clayton Williams to approve the hiring of Lori Fure for the Title I Educational Assistant position. Voice vote: all present, yes. Motion carried.
6. Approval of the Assistant Volleyball Coach – A motion was made by Clayton Williams and seconded by Dennis Bausch to approve the hiring of Taylor Bausch as the Assistant Volleyball Coach and to pay Megan Copey and Taylor Bausch the appropriate percentage of the Assistant Coach salary. Voice vote: all present, yes. Motion carried.
7. Approval of the 2010-2011 Audit Report – A motion was made by Laura Grandgenett and seconded by Len Demert to approve the 2010-2011 Audit report. Voice vote: all present, yes. Motion carried.
8. Approval of the Mentoring Contracts – A motion was made by Laura Grandgenett and seconded by Pete Stohs to approve Frank Lavelle as mentor of Kevin Jenkins and Gary Corbett as mentor of Travis Beer and Ann Louise Ryznar. Voice vote: all present, yes. Motion carried.
9. Approval of Propane Bid – A motion was made by Dennis Bausch and seconded by Laura Grandgenett to approve the propane bid of \$1.73 per gallon saving the district approximately \$5000. Voice vote: all present, yes. Motion carried.
10. Second Reading of Policy on Fund Balance – A motion was made by Len Demert and seconded by Dennis Bausch to approve the Fund Balance Policy. Voice vote: all present, yes. Motion carried.

11. Report on Technology Services – Joe Ruskey of Dependable Solutions updated the board on technology projects. They got a one year contract with TDS for an upgrade. Licensing issues are being resolved. A backup server was ordered and will be installed.
12. State of the District/Open House – September 13, 2011 was the State of the District. Mr. Kulland shared information on the updates in technology, population trends, budgets, referendum spending and our character education initiative.
13. Approval of 2011-2012 School Budget – A motion was made by Len Demert and seconded by Dennis Bausch to approve the use of \$460,000 of referendum monies to balance the budget for the 2011-2012 school year. Roll call of vote: Ben Ballweg, yes; Chantel Hampton, yes; Dennis Bausch, yes; Clayton Williams; yes; Pete Stohs, yes; Len Demert, yes.
14. Next Regular Meeting Date – Monday, October 24, 2011
15. Adjournment – A motion was made by Pete Stohs and seconded by Len Demert to adjourn the meeting. Voice vote: all present, yes. Motion carried. The meeting adjourned at 8:36 p.m.

Chantel Hampton, Clerk