

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY,
WISCONSIN: October 24, 2011

1. Call to Order
 - a. Ben Ballweg called the regular meeting of the Cassville School Board to order on October 24, 2011 at 7:08 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 via Skype; 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 Len Demert and seconded by Dennis Bausch to approve the minutes from the September 19 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Len Demert and seconded by Clayton Williams to approve the September receipts and the disbursements for September 19 – October 24, 2011. Voice vote: all present, yes. Motion carried.
3. Public Comments – Welcome to the Student Council members in attendance at the meeting.
4. Administrative Reports
 - a. Superintendent – Mr. Kulland spoke on the Community Citizenship Week, the Legacy Project, Parent/Teacher conferences and Veterans' Day. He also noted that meetings need to be set for Staff Handbook.
 - b. Principal – Mr. Kulland spoke on homecoming. Homecoming next year is set for October 5, 2012. FFA members attended the National Convention in Indianapolis, IN and the Soil Judging team will be going to Nationals in the spring.
 - c. Activities Director – Topics included the volleyball team competing in the playoffs, the school musical and the Fire Department's soup supper.
5. Approval/Discussion of the Resignation of Junior High Volleyball Coach – A motion was made by Len Demert and seconded by Dennis Bausch to accept the resignation of Michelle Becwar as the Junior High Volleyball coach. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of Youth Basketball Coach Position – A motion was made by Dennis Bausch and seconded by Clayton Williams to approve the hiring of Chad Infield as the Youth Basketball coach for 5th/6th grade. Voice vote: all present, yes. Motion carried.
7. Discussion of Student Council Representative Role – The students wish to be represented at each month's board meeting. They would like the opportunity to give their input, but understand that they will not be allowed to make or second a motion, nor vote on board decisions. They will not be allowed to sit in on closed sessions, nor will they be given materials relating to sensitive personnel matters, legal action strategy, negotiations strategy, land acquisition, individual student discipline, or other confidential matters.
8. Insurance Presentation – Tabled until November's meeting.
9. DPI Pupil Nondiscrimination Evaluation Report – Brad Brogley, CESA #3 was present to discuss the results and give recommendations on the DPI Pupil Nondiscrimination Evaluation Report. A motion was made by Dennis Bausch and seconded by Len Demert to approve the DPI Pupil Nondiscrimination Evaluation Report. Voice vote: all present, yes. Motion carried.
10. Resolution to set 2011-2012 School Budget – A motion was made by Dennis Bausch and seconded by Pete Stohs to approve the Resolution to set the 2011-2012 School Budget in the total sum of THREE MILLION NINE HUNDRED THIRTY-SIX THOUSAND FOUR HUNDRED SEVENTY-FIVE DOLLARS (\$3,936,475). Roll call: Ben Ballweg, yes; Chantel Hampton, yes; Len Demert, yes; Dennis Bausch, yes; Clayton Williams, yes; Pete Stohs, yes; Laura Grandgenett, yes. Motion carried.

11. Resolution to set School Tax Levy for 2011-2012 School Year – A motion was made by Dennis Bausch and seconded by Len Demert to approve the resolution to set School Tax Levy for 2011-2012 School Year in the amount of ONE MILLION FIVE HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED EIGHTY-EIGHT DOLLARS (\$1,576,588). Roll call: Ben Ballweg, yes; Chantel Hampton, yes; Len Demert, yes; Dennis Bausch, yes; Clayton Williams, yes; Pete Stohs, yes; Laura Grandgenett, yes. Motion carried.
12. Discussion on Homecoming Festivities – Members of the student council expressed their views on the proposed changes to next year’s Homecoming; rearranging activities of Kick-off night, charging for Kick-off night, and a response to toilet-papering. This item will be looked at further at a future meeting.
13. Discussion on Board Procedures – A discussion on the policies on Complaints and Criticisms, Public Complaints, and Public Participation at Board Meetings and how, as board members, we are to respond when a parent/citizen has a complaint or criticism of events that have taken place.
14. Approval/Discussion of a Review of the Activities Code – A motion was made by Laura Grandgenett and seconded by Pete Stohs to review the Activities Code Handbook by the Extra-Curricular and Curriculum Committee with the assistance of the Activities Director. Voice vote: all present, yes. Motion carried.
15. Approval/Discussion of Youth Options Request – A motion was made by Len Demert and seconded by Dennis Bausch to approve the Youth Options request for the spring semester. Voice vote: all present, yes. Motion carried.
16. Options on Replacing Board Member – Discussion on options for filling the balance of a board member’s term.
17. Closed Session
 - a. A motion was made by Len Demert and seconded by Pete Stohs to convene in closed session pursuant to Wisconsin Statutes 19.85 (1)(b)(c) to discuss personnel. Roll call: Ben Ballweg, yes; Chantel Hampton, yes; Len Demert, yes; Dennis Bausch, yes; Clayton Williams, yes; Pete Stohs, yes. Motion carried. Closed session convened at 8:30 p.m.
 - b. A motion was made by Len Demert and seconded by Dennis Bausch to return to open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:52 p.m.
18. Reconvene in open session
19. Other Action as a Result of the Closed Session – A motion was made by Laura Grandgenett and seconded by Dennis Bausch to charge the Extra-Curricular committee to look at options for the future of the musical. The recommendation should be brought to the board at the November board meeting.
20. Next Regular Meeting Date – November 21, 2011.
21. Adjournment – A motion was made by Len Demert and seconded by Pete Stohs to adjourn the meeting. Voice vote; all present, yes. Motion carried. The meeting adjourned at 8:54 p.m.

Chantel Hampton, Clerk