

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY,  
WISCONSIN: December 20, 2011

1. Call to Order
  - a. Dennis Bausch called the regular meeting of the Cassville School Board to order on December 20, at 7:00 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, present; Dennis Bausch, present; Clayton Williams; present; Pete Stohs, present; Laura Grandgenett, present; Len Demert, present. Also present were Amy Morley, Dale Kruger and Sue Bernhardt.
  - b. Vice President Bausch noted that the meeting had been properly called and convened and proper public notice given pursuant to Section 19.84, Wisconsin Statutes.
2. School Board Candidate Interviews – Amy Morley, Dale Kruger and Ben Ballweg had expressed interest in the vacant position. The board interviewed Amy Morley and Dale Kruger. Ben Ballweg was not present. Laura Grandgenett nominated all three for the vacant position. Len Demert seconded the motion. The board vote was: Morley-4, Kruger-2, Ballweg-0. Amy Morley took the oath of office.
3. Election of Officers – A motion was made by Dennis Bausch and seconded by Laura Grandgenett to nominate Chantel Hampton as President. Voice vote: all present, yes. A motion was made by Len Demert and seconded by Laura Grandgenett to nominate Dennis Bausch as Vice President/Treasurer. Voice vote: all present, yes. A motion was made by Laura Grandgenett and seconded by Clayton Williams to nominate Pete Stohs as Clerk. Voice vote: all present, yes.
4. Consent Package
  - a. Approval of Minutes – A motion was made by Len Demert and seconded by Laura Grandgenett to approve the minutes from the November 21 regular 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 Laura Grandgenett to approve the December receipts and the disbursements for November 21 – December 20, 2011. Voice vote: all present, yes. Motion carried.
5. Public Comments – None
6. Administrative Reports
  - a. Superintendent – Mr. Kulland reported on election deadlines and terms and on a Response to Intervention (RTI) workshop that he and several staff members attended.
  - b. Principal – Mr. Kulland reported on DARE graduation and the holiday concerts.
  - c. Activities Director – Winter sports are in full swing. A motion was made by Laura Grandgenett and seconded by Pete Stohs to approve Dale Kruger as a volunteer coach for girls' basketball. Voice vote: 5 yes, 2 no. Motion carried.
7. Approval/Discussion of Extracurricular/Curriculum Committee – The committee recommended the following changes to the Activities Code: 1) that major and minor violations would be in alignment, 2) that the appeals process of a violation take place within 48 hours and a further appeal to the school board be done within 48 hours and 3) that the school board would also convene at its earliest time when a quorum can be present. A motion was made by Laura Grandgenett and seconded by Len Demert to approve these changes to the Activities Code. Voice vote: all present, yes. The committee recommended that a musical or drama continue to be offered as there are a significant number of students in the high school who are interested. The district will advertise for a fall director internally and externally. If there is no interest, the district will explore other options, such as 1) employing a music production company, 2) offering musical or drama every other year, or 3) a talent show instead of a musical or drama. Due to scheduling conflicts and other barriers, a drama/musical production class will not be offered. A motion was made by Laura Grandgenett and seconded by Dennis Bausch to

approve the recommendations for the musical/drama as presented by the committee. Voice vote: all present, yes.

8. Approval/Discussion of Family Leave Request – A motion was made by Len Demert and seconded by Laura Grandgenett to approve a teacher’s request for family leave. Voice vote: all present. Yes.
9. Adjournment – A motion was made by Len Demert and seconded by Laura Grandgenett to adjourn the meeting. Voice vote; all present, yes. Motion carried. The meeting adjourned at 8:18 p.m.

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Pete Stohs, Clerk