

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: February 21, 2011

1. Call to Order
 - a. Ben Ballweg called the regular meeting of the Cassville School Board to order on February 21, 2010 at 7:05 p.m. in the Board Room. Roll call of attendance: Ben Ballweg, present; Chantel Hampton, present; Dennis Bausch, present; Clayton Williams, present; Keri Retallick, absent; 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 January 17, 2011 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 Len Demert to approve the January receipts and the disbursements from January 17 - February 21, 2011, with the exception of checks #9287 and #9288. Voice vote: all present, yes. Motion carried.
3. Public Comments – Two parents voiced their concern regarding law enforcement being called in to the school and how and when parents are notified.
4. Administrative Reports
 - a. Superintendent – Mr. Kulland discussed the baseball building project, the server changeover proposal, snow days, and the open enrollment advertisement.
 - b. Principal – The WeCare Group headed a food collection for the local county food pantry. The football team helped bag the items and the Fire Department delivered the goods. The music booster group is sponsoring a trip to the UW-Madison Varsity Band Concert. Motivational Media will present an antidrug use on April 18. The original Ronald McDonald was at the elementary school on January 27. The foreign exchange students were guests at the Senior Citizen meal site as part of the character education initiative.
 - c. Activities Director – The 2012 football season will be eight games for one year. There are 19 students interested in participating in softball this year.
5. Approve/Discuss 2011 Senior Class Trip – Twenty-eight people plan to go to the Apocalypse Paintball, Ultra Zone Laser Tag, and West Towne Mall on May 2. A motion was made by Dennis Bausch and seconded by Clayton Williams to approve the class trip with Mr. Casey and Ms. Oswald as chaperones. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion School Audit Bid for 2010-2011, 2011-2012, and 2012-2013 School Years – A motion was made by Len Demert and seconded by Dennis Bausch to approve Hawkins, Ash and Baptie as our auditors for the next three school years. Roll call: Ben Ballweg, yes; Chantel Hampton, yes; Len Demert, yes; Dennis Bausch, yes; Clayton Williams, yes. Motion carried.
7. Update on ARRA Funds/Microsoft/Education Jobs Fund – Mr. Kulland presented an update on the funds.
8. Budget/Legislative Report – Mr. Kulland announced that he met with the budget committee and updated the board on the Governor's proposed budget.

9. Closed Session

- a. A motion was made by Len Demert and seconded by Clayton Williams to convene in closed session pursuant to Wisconsin Statutes 19.85 (1)(e)(f) to for “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; Clayton Williams, yes. Motion carried. Closed session convened at 8:08 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 9:32 pm.

10. Next Regular Meeting Date – Tuesday March 22, 2011.

11. Adjournment – A motion was made by Len Demert and seconded by Clayton Williams to adjourn the meeting. Voice vote; all present, yes. Motion carried. The meeting adjourned at 9:35 pm.

Chantel Hampton, Clerk