

MINUTES OF THE SPECIAL MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: May 10, 2011

1. Call to Order – Ben Ballweg called the special meeting of the Cassville School Board to order on May 10, 2011 at 5:35 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. 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. Open Meeting Compliance
 - a. Notice /Agenda posted and sent; yes
 - b. Chair verified call and notice; yes.
3. Consideration of and action on a Memorandum of Agreement between the Cassville School District and the Cassville Education Association and the Cassville School District and the Cassville Council of Auxiliary Personnel
 - a. The Board agrees to a Memorandum of Understanding between the Cassville School District and the Cassville Education Association and the Cassville School District and the Cassville Council of Auxiliary Personnel with the agreement that the District will pay the sum of \$20,000 to each teacher and auxiliary personnel who desires to retire at the end of this school year, in two installments of \$10,000 less standard state and federal withholdings each on September 1, 2011 and December 1, 2011. A motion was made by Clayton Williams and seconded by Len Demert. Voice vote: six yes; Pete Stohs, no. Motion carried.
4. Adjournment – A motion was made by Len Demert and seconded by Dennis Bausch to adjourn the meeting. Voice vote; all present, yes. Motion carried. The meeting adjourned at 6:00 p.m.

Chantel Hampton, Clerk