

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

1. Call to Order - Ben Ballweg called the regular meeting of the Cassville School Board to order on June 20, 2011 at 7:00 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, absent; Len Demert, present.
2. President Ballweg noted that the meeting had been properly called and convened and proper public notice given pursuant to Section 19.84, Wisconsin Statutes.
3. Consent Package
 - a. Approval of Minutes – A motion was made by Dennis Bausch and seconded by Len Demert to approve the minutes from the May 16 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 May receipts and the disbursements from May 17-June 20, 2011. Voice vote: all present, yes. Motion carried.
4. Public Comments – A resident living near the school submitted a bill for \$40 to repair his house siding which was damaged during a softball game.
5. Administrative Reports
 - a. Superintendent – Mr. Kulland, along with members of the staff and community, attended a Character Education conference. Mr. Kulland reported on Smart Board training, transportation needs for a handicapped student, and problems with a propane tank vaporizer.
 - b. Principal – Mr. Kulland reported on class night, graduation, and foreign exchange students for next school year.
 - c. Activities Director – A member of the track team placed seventh at state. The baseball team placed second in the conference. Softball finished strong. Coaching positions have been posted.
6. Approval of the Resignation of the Technology Education Position – A motion was made Len Demert and seconded by Dennis Bausch to approve the resignation of Nathan Urness from the technology education position. Voice vote: all present, yes. Motion carried.
7. Approval of the Resignation of Musical Director – A motion was made by Chantel Hampton and seconded by Dennis Bausch to approve the resignation of Noel Ferguson as the Musical Director. Voice vote: all present, yes. Motion carried.
8. Approval of the Resignations of Faculty/Staff – A motion was made by Len Demert and seconded by Chantel Hampton to accept the resignation of Margie Pape as Art teacher, Mike Casey as Special Education teacher, Bud Faurote as Title 1 and technology coordinator, Arlene Maring as Custodian, and Karen Mahr and Mary Wildman as educational assistants. Voice vote: all present, yes. Motion carried.
9. Approval of Elderly Nutrition Contract – A motion was made by Dennis Bausch and seconded by Pete Stohs to approve the elderly nutrition contract. Voice vote: all present, yes. Motion carried.

10. Approval of Contract for Activities Director – A motion was made by Dennis Bausch and seconded by Clayton Williams to approve the renewal of the contract for the Activities Director at the same salary as the 2010-2011 contract. Voice vote: all present, yes. Motion carried.
11. Approval of Contract for District Bookkeeper – A motion was made by Dennis Bausch and seconded by Pete Stohs to approve the renewal of the contract for the District Bookkeeper at the same salary as the 2010-2011 contract. Voice vote: all present, yes. Motion carried.
12. Closed Session –
 - a. The A motion was made by Len Demert and seconded by Dennis Bausch to convene in closed session pursuant to Wisconsin Statutes 19.85 (1)(c)(f). 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 8:15 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.
13. Reconvene in open session
14. Next Regular Meeting Date – July 14, 2011
15. 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