

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: October 27, 2016

1. Call to Order
  - a. The meeting was called to order by Board President Clayton Williams at 7:30 p.m. in the Board room. Roll call of attendance: Amy Morley, Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Shelby Roe, and Clayton Williams, present. 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 Amy Morley and seconded by Chantel Hampton to approve the minutes from the September 29, 2016 regular board meeting. Voice vote: all present, yes. Motion carried.
  - b. Approval of Receipts and Disbursements – A motion was made by Chantel Hampton and seconded by Amy Morley to approve the September, 2016 receipts and the disbursements for September 23-October 20, 2016. Voice vote: all present, yes. Motion carried.
3. Public Comments - None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported he will work with Mr. Infield and Mr. Adrian on making winter weather calls. Fire Safety Day was October 14. The dirt and drainage work at the elementary is done.  
Football co-op with Potosi - The paperwork has been completed and is on to the Six Rivers Conference. If approved, it moves on to WIAA in early December. The deadline is February 2<sup>nd</sup>.
  - b. School board committees – The Budget committee met before tonight's Board meeting.
  - c. Dean of Students – Mr. Infield reported on the following: speaker Matt Wilhelm, CAAMPS' Stonefield clean-up, 1<sup>st</sup> multi-age homeroom, Halloween Literacy party, Meth/prescription drug presentation, Senior Financial Aid night, PSAT, end of the 1<sup>st</sup> quarter, Parent/Teacher Conferences, Veteran's Day program, and Now or Noon for high school students 2<sup>nd</sup> quarter.
  - d. Activities Director – Mr. Infield reported fall sports have finished and winter sports will soon begin. The 2017 head track coach position is open.
5. Approval of the resolution of the 2016-2017 School Budget – A motion was made by Chantel Hampton and seconded by Amy Morley to approve the resolution of the 2016-2017 school budget. Roll call vote: Amy Morley, yes; Chantel Hampton, yes; Joseph Uppena, yes; Lynn Kirschbaum, yes; Duane Kartman, yes; Shelby Roe, yes; and Clayton Williams, yes. Motion carried.

6. Approval of the resolution to set school tax levy for the 2016-2017 School Year – A motion was made by Lynn Kirschbaum seconded by Duane Kartman to approve the resolution to set school tax levy for the 2016-2017 school year. Roll call vote: Amy Morley, yes; Chantel Hampton, yes; Joseph Uppena, yes; Lynn Kirschbaum, yes; Duane Kartman, yes; Shelby Roe, yes; and Clayton Williams, yes. Motion carried.
7. Approval of the recommendation of Youth Options requests – A motion was made by Shelby Roe and seconded by Chantel Hampton to approve the Youth Options requests as presented. Voice vote: all present, yes. Motion carried.
8. Discussion and Possible Action on Staffing - None
9. Closed Session - None
10. Other action as result of closed session - None
11. Adjournment – A motion was made by Amy Morley and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:08 p.m. The next regular meeting will be held on November 17, 2016 at 7:30 p.m.

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Shelby Roe, Clerk