

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: November 17, 2016

1. Call to Order
 - a. The meeting was called to order by Board President Clayton Williams at 7:32 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 Lynn Kirschbaum to approve the minutes from the October 27, 2016 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Shelby Roe and seconded by Chantel Hampton to approve the October 2016 receipts and the disbursements for October 21-November 9, 2016. Voice vote: all present, yes. Motion carried.
3. Public Comments - None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster discussed policy and procedures for transgender issues. The District and School Report Cards were discussed in length. Mr. Luster outlined ways teachers and students will work on improving the test scores. The end of October marked the 1st quarter end of the yearly budget – 22.7% of our budget.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following: Parent/Teacher Conferences, Veteran’s Day program, fall musical “The Little Mermaid”, Academic Awards, Thanksgiving break, Alumni Basketball Tournament, Now or Noon for high school students 2nd quarter, and elementary and high school holiday concerts.
 - d. Activities Director – Mr. Infield reported the varsity girls’ basketball has started. All of their home games will begin at 7:00 p.m. JV and varsity boys’ basketball and wrestling will soon begin. The dedication of the high school gym to Coach Dennis Uppena will be November 25th. The trap shooting team placed 2nd in the conference. There is one application for the track coach position. The position is still posted.
5. Approval of Applications for Open Enrolled Students – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the two applications for open enrolled in students. Voice vote: all present, yes. Motion carried.
6. Discussion of upcoming school board elections in April. Duane Kartman and Lynn Kirschbaum are both up for 3-year terms.
7. Discussion and Possible Action on Staffing - None

8. Closed Session - A motion was made by Amy Morley and seconded by Lynn Kirschbaum to convene in closed session pursuant to Wisconsin Statutes 19.85 (1)(e). Roll call: all present, yes. Motion carried. Closed session convened at 8:24 p.m. A motion was made by Amy Morley and seconded by Chantel Hampton to return to open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:36 p.m.
9. Other action as a result of closed session – A motion was made by Amy Morley and seconded by Chantel Hampton to approve Karen Paulson’s, social studies teacher, request to go to 80% at the beginning of second semester of the 2016-2017 school year. Voice vote: all present, yes. Motion carried.
10. Adjournment – A motion was made by Shelby Roe and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:38 p.m. The next regular meeting will be held on December 22, 2016 at 7:30 p.m.

Shelby Roe, Clerk