

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: December 22, 2016

1. Call to Order
  - a. The meeting was called to order by Board Vice-President/Treasurer Amy Morley at 7:32 p.m. in the Board room. Roll call of attendance: Amy Morley, Chantel Hampton, Joseph Uppena, Duane Kartman, and Shelby Roe, present. Clayton Williams, absent. Lynn Kirschbaum arrived at 7:36 p.m. 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 Chantel Hampton and seconded by Duane Kartman to approve the minutes from the November 17, 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 November 2016 receipts and the disbursements for November 10-December 14, 2016. Voice vote: all present, yes. Motion carried.
3. Public Comments - None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster updated the Board on planning for the District and School Report Card. The district office will be closed December 23, 26, 30, and January 2 for the holiday break. During the break, Mr. Infield's elementary office and Mrs. Adrian's classroom will be recarpeted and some painting will be done.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield provided reports on the following: holiday concerts, The Giving Tree with proceeds going to the food pantry, 2<sup>nd</sup> quarter progress reports (December 9), an early dismissal for teachers' curriculum work time (December 15), CAAMPS activities (December 22), the Christmas break (December 23-January 2), and the end of quarter 2 (January 13).
  - d. Activities Director – Mr. Infield reported the football co-op with Potosi has been approved. The Transition committee met to discuss challenges and/or issues with the co-op. JV and varsity boys' basketball teams will participate in the Ithaca Holiday Tournament on December 29. More fobs were ordered for the weight room. The head track coach position was discussed.
5. School Board election update.
6. Approval of the 2015-2016 Auditor's Report– A motion was made by Lynn Kirschbaum and seconded by Chantel Hampton to approve the 2015-2016 Auditor's Report. Voice vote: all present, yes. Motion carried.
7. Discussion of administration evaluations.

8. Approval of varsity track coaching position – A motion was made by Amy Morley and seconded by Shelby Roe to approve Logan Kartman for the varsity track coaching position. Voice vote: all present, yes. Motion carried.
9. Discussion and Possible Action on Staffing - None
10. Closed Session - None
11. Other action as a result of closed session – None
12. 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 8:12 p.m. The next regular meeting will be held on January 26, 2017 at 7:30 p.m.

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Shelby Roe, Clerk