

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: July 7, 2016

1. Call to Order
 - a. The meeting was called to order by Board President Clayton Williams at 7:36 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Shelby Roe, and Clayton Williams, present. Amy Morley, absent. 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 Lynn Kirschbaum to approve the minutes from the June 9, 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 Shelby Roe to approve the June receipts and the disbursements for June 3-28, 2016. Voice vote: all present, yes. Motion carried.
3. Public Comments - None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported the summer projects are moving along. We are finalizing the propane bid at \$.81 per gallon and looking at pre-paying options. DPI is requiring school districts to conduct a self-evaluation on pupil non-discrimination due April 1, 2017.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported summer rec. is going well. He also reported on the Character Ed. Conference (August 1-3), Jump Start (August 8-19 – 8:00-10:00 a.m.), and additional enrichment classes (August 8-19 – 10:00-11:30 a.m.).
 - d. Activities Director – Mr. Infield reported on the Activities Code meeting (August 1 – 6:00 p.m.) and fall sports. Thanks to DTE for donating an air conditioner for the weight room. Thanks also to M & M for pouring the cement and to Mark Friesen for installing the air conditioner. Prices for new windows and sound system for the press box on the football field are being looked at.
5. Approval/Discussion of the recommendation of 4th grade teaching position – No action
6. Approval of the recommendation of MS/HS Science teaching position – A motion was made by Chantel Hampton and seconded by Joseph Uppena to approve Wendy Winger for the MS/HS Science teaching position. Voice vote: all present, yes. Motion carried.
7. Approval of the recommendation of Special Education teaching position – A motion was made by Duane Kartman and seconded by Chantel Hampton to approve Cindy Williams for the Special Education teaching position. Voice vote: all present, yes. Motion carried.

8. Approval of the resignation of high school teacher – A motion was made by Duane Kartman and seconded by Chantel Hampton to approve the resignation of the high school Agricultural teacher, Heide Dudley. Voice vote: all present, yes. Motion carried.
9. Approval of the 5K-Grade 5 Math Expression purchase –A motion was made by Chantel Hampton and seconded by Shelby Roe to approve the 5K-Grade 5 Math Expression six-year purchase. Voice vote: all present, yes. Motion carried.
10. Approval of the annual declaration and parent notice of the district’s student academic standards that will be in effect for the 2016-2017 school year – A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to approve the list and description of the student academic standards as presented. A motion was made by Shelby Roe and seconded by Duane Kartman to direct the administration to incorporate the Board-approved list and description of the student academic standards as presented. Voice vote: all present, yes. Motion carried.
11. Approval of the recommendation of the 2016-2017 School Fees – A motion was made by Lynn Kirschbaum and seconded by Chantel Hampton to approve the following fees:
 - a. Activity/Education fees – remain the same
 - b. Lunch/Breakfast/Milk – remain the same, with the exception of lunch price increase
 - Elementary lunch-\$2.30 / High School lunch-\$2.55
 - There was a disclaimer statement saying “reduced lunch participants” would have a free lunch this year due to an agreement with DPI.
 - c. Chromebook fees – remain the same
 - d. Athletic Pass fees – remain the same
 - e. Teacher Substitute pay – increased to \$95/day and after 20 days cumulative to \$100/day
 - Support Staff Substitute pay – increased to \$9.00/hourVoice vote: all present, yes. Motion carried.
12. Approval of recommendation of 2016-2017 School Handbooks – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the handbooks as presented. Voice vote: all present, yes. Motion carried.
13. Closed Session – No closed session
14. Other action as a result of closed session – No closed session
15. Adjournment – A motion was made by Duane Kartman and seconded by Chantel Hampton to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:42 p.m. The next regular meeting will be held on August 22, 2016 at 7:30 p.m.