

MINUTES OF THE SPECIAL MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: July 20, 2016

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton at 5:08 p.m. in the Board room.
2. Roll Call
  - a. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, and Shelby Roe, present. Amy Morley, Lynn Kirschbaum, and Clayton Williams absent.
3. The meeting had been properly called and convened and proper public notice given pursuant to Section 19.84, Wisconsin Statutes.
4. Approval of the following positions:
  - a. A motion was made by Shelby Roe and seconded by Joseph Uppena to approve Lacy Kasten for the elementary teacher (4K) position. Voice vote: all present, yes. Motion carried.
  - b. A motion was made by Duane Kartman and seconded by Shelby Roe to approve Stephanie Aves for the Agriculture/Ag. Science teacher position. Voice vote: all present, yes. Motion carried.
  - c. A motion was made by Shelby Roe and seconded by Duane Kartman to approve Jacob Bernetzke for the cross country coach position and Jennifer Bernetzke for the volunteer cross country coach position. Voice vote: all present, yes. Motion carried.
  - d. A motion was made by Joseph Uppena and seconded by Shelby Roe to approve the resignation of Michelle Becwar, volleyball coach. Voice vote: all present, yes. Motion carried.
5. Approval of Propane work – A motion was made by Duane Kartman and seconded by Joseph Uppena to approve the proposal submitted by Allegiant Oil. Voice vote: all present, yes. Motion carried.
6. Discussion and Possible Action on Staffing – None
7. Adjournment – A motion was made by Duane Kartman and seconded by Shelby Roe to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 5:59 p.m.

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Shelby Roe, Clerk