

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

1. Call to Order
 - a. The meeting was called to order by Board Vice-President Amy Morley at 7:20 p.m. in the Board room. Roll call of attendance: Amy Morley, Chantel Hampton, Joseph Uppena, Duane Kartman, and Shelby Roe present. Lynn Kirschbaum and Clayton Williams, 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 Shelby Roe to approve the minutes from the July 7, 2016 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Special Board Minutes – A motion was made by Duane Kartman and seconded by Joseph Uppena to approve the minutes from the July 20, 2016 special board meeting. Voice vote: all present, yes. Motion carried.
 - c. Approval of Receipts and Disbursements – A motion was made by Chantel Hampton and seconded by Shelby Roe to approve the June 29-July 31, 2016 receipts and the disbursements for June 29-August 12, 2016. Voice vote: all present, yes. Motion carried.
3. Public Comments - None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported a portrait of Mr. and Mrs. Ray Eckstein will be displayed in the school for their past and continued support of Cassville Public Schools. In-service for the staff will be August 22-31. Interviews for the Special Ed. position will be this week. September 1 is the first day of school.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following events: schedule changes, orientation for 7th and 9th grade students, registration for the 4K and 5K students, picture day, and the elementary open house and book fair.
 - d. Activities Director – Mr. Infield reported on the fall sports pictures, Six Rivers Volleyball Jamboree, cross country schedule, fall trap shoot team, and the Middle and High School Honors Choir.
5. Approval/Discussion of policies GBDF and GCEA new language – A motion was made by Chantel Hampton and seconded by Shelby Roe to approve the teacher substitutes pay will be \$95 per day and \$100 per day after 20 days. The support staff substitute pay will be \$9 per hour. Voice vote: all present, yes. Motion carried.

6. Approval of the resignations of high school teachers – A motion was made by Duane Kartman and seconded by Chantel Hampton to approve the resignation of the high school Science teacher, Jeff Hetcher, and Special Education teacher, Vickie Breuer. Voice vote: all present, yes. Motion carried.
7. Approval of the recommendation of Special Education teaching position – A motion was made by Shelby Roe and seconded by Joseph Uppena to approve Rachele Breuer for the Special Education teaching position. Voice vote: all present, yes. Motion carried.
8. Approval of the recommendation of middle/high school teaching position – A motion was made by Chantel Hampton and seconded by Shelby Roe to approve Barb Mason for the middle/high school teaching position. Voice vote: all present, yes. Motion carried.
9. Approval of paid coaches – A motion was made by Chantel Hampton and seconded by Duane Kartman to approve the following paid coaches: 5/6 girls' volleyball – Karen Gibbs, 7/8 girls' volleyball – Tina McDonald, head volleyball – Jacob Bernetzke, cross country – Jennifer Bernetzke, and assistant football – Doug Fure. Voice vote: all present, yes. Motion carried.
10. Approval of volunteer coaches – A motion was made by Chantel Hampton and seconded by Shelby Roe to approve Jodi Infield and Liz Wiest as the volunteer middle school coaches. Voice vote: all present, yes. Motion carried.
11. Approval of the mentor positions – A motion was made by Shelby Roe and seconded by Chantel Hampton to approve Rebecca Mai, Jacob Bernetzke, and Barb Breuer for the mentor positions. Voice vote: all present, yes. Motion carried.
12. Approval of the 2016-2017 school budget – A motion was made by Duane Kartman and seconded by Joseph Uppena to approve the 2016-2017 school budget. Voice vote: all present, yes. Motion carried.
13. August 22, 2016 – Annual Meeting
14. Approval of a resolution for short-term borrowing – A motion was made by Chantel Hampton and seconded by Duane Kartman to approve the short-term borrowing resolution. Voice vote: all present, yes. Motion carried.
15. Discussion and Possible Action on Staffing – None

16. Closed Session - A motion was made by Chantel Hampton and seconded by Duane Kartman to convene in closed session pursuant to Wisconsin Statutes 19.85 (1)(c)(f). Roll call: all present, yes. Motion carried. Closed session convened at 7:49 p.m. A motion was made by Shelby Roe and seconded by Chantel Hampton to return to open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:15 p.m.
17. Other action as a result of closed session – A motion was made by Joseph Uppena and seconded by Duane Kartman to explore a two-year coop with Potosi for the 2017-2018 and 2018-2019 school years for football. Voice vote: all present, yes. Motion carried.
18. Adjournment – A motion was made by Chantel Hampton and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:19 p.m. The next regular meeting will be held on September 29, 2016 at 7:30 p.m.

Shelby Roe, Clerk