

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: September 29, 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, Duane Kartman, Shelby Roe, and Clayton Williams, present. Joseph Uppena arrived at 7:34 p.m. Lynn Kirschbaum, 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 Amy Morley and seconded by Duane Kartman to approve the minutes from the August 22, 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 August, 2016 receipts and the disbursements for August 14-September 22, 2016. Voice vote: all present, yes. Motion carried.
3. Public Comments - None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported the Open House had 30-40 parents and students attending. He attended the WASDA Fall Superintendent Conference. Report cards on testing results will be out in October. Wisconsin taxpayers will have new detailed statements this year with each taxpayer's specific amount paid to support local school referendums. The 3rd Friday Count was 211 FTE. Last year's FTE was 220. There are 187 students in class.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported this year's Character Ed. theme is "Appreciation, Legacy, Empathy, and Respect". He also reported on CAAMPS again this year, high school officers, homecoming plans, elementary open house, OAR presentation, the musical "Little Mermaid", mid-quarter reports, and in-service – October 7th.
 - d. Activities Director – Mr. Infield reported coaches for the middle school and high school winter sports have been hired. We will be posting for the head and assistant track coaches. A football co-op meeting was held for students and parents. Youth football, volleyball, trap shooting, and cross country are going well. Cheerleading is a "nice addition". Middle school and high school honors choir concert was held in Benton.
5. Approval/Discussion of Football co-op with Potosi School District – A motion was made by Chantel Hampton and seconded by Duane Kartman to approve the football co-op with Potosi (two years 2017-2019). Voice vote: all present, yes. Motion carried.
6. Approval of the recommendation of cheerleading as a sport and coaching position – A motion was made by Amy Morley seconded by Chantel Hampton to approve cheerleading as

- a sport and coaching position (Tara Nix and Katie Hauk). One position-split 50/50. Voice vote: all present, yes. Motion carried.
7. Approval of the recommendation of second grade teaching position – A motion was made by Amy Morley and seconded by Chantel Hampton to approve Tamara Mumm for the second grade teaching position. Voice vote: all present, yes. Motion carried.
 8. Approval of the recommendation of 5th and 6th grade girls' basketball coach position – A motion was made by Amy Morley and seconded by Duane Kartman to approve Audrie Runde for the 5th and 6th grade girls' basketball coach position. Voice vote: all present, yes. Motion carried.
 9. Approval the recommendation of the JV boys' basketball coach –A motion was made by Amy Morley and seconded by Shelby Roe to approve Travis Beer for the JV boys' basketball coach position. Voice vote: all present, yes. Motion carried.
 10. Approval of the recommendation of the volunteer coaches for winter sports – A motion was made by Chantel Hampton and seconded by Amy Morley to approve Ryan Kirschbaum, Jenna Friesen, Chad Infield, and Patty Okey for volunteer coaches for winter sports. Voice vote: all present, yes. Motion carried.
 11. Approval of two open enrolled out student applications – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the two open enrolled out student applications. Voice vote: all present, yes. Motion carried.
 12. September 8 – Open House Report
 13. Discussion and Possible Action on Staffing – None
 14. 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)(e). Roll call: all present, yes. Motion carried. Closed session convened at 8:40 p.m. A motion was made by Duane Kartman and seconded by Amy Morley to return to open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:53 p.m.
 15. Other action as a result of closed session – None
 18. Adjournment – A motion was made by Amy Morley and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:55 p.m. The next regular meeting will be held on October 27, 2016 at 7:30 p.m.