

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: January 26, 2017

1. Call to Order
 - a. The meeting was called to order by Board Vice-President/Treasurer Amy Morley at 7:29 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 Duane Kartman to approve the minutes from the December 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 December 2016 receipts and the disbursements for December 15, 2016-January 19, 2017. Voice vote: all present, yes. Motion carried.
3. Public Comments - None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported many of the CESA 3 area school districts are requesting to begin school early next year. This will be discussed if we want this for our district. An idea for the district to provide an area for ice skating has been brought up. This may not be feasible due to insurance costs. Over the holiday break, two classrooms had carpet replaced and two classrooms were painted.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following: end of the 1st semester, D.A.R.E. graduation, presentation 4th grade attended at Stonefield, 8th grade trip to Epic Systems in Verona, Sectional Spelling Bee, Blood Drive, and grades 4K-8 presentation by the Dubuque Fighting Saints.
 - d. Activities Director – Mr. Infield reported on wrap up of grades 5-8 basketball season, Ben Wheeler's wrestling season, and winter sports pictures. Coaches Siegert and Infield are working together to make a smooth football transition. Jerry Reising and Becky Mail will return as assistant track coaches. The state trap shooting sign has been put up in the gym. The fall trap shoot team gathered for awards. A paid assistant baseball coaching position was discussed.
5. Spring School Board election update.
6. Approval of CESA 3 Consortium Contract (School-Work and C.T.E. programs) – A motion was made by Chantel Hampton and seconded by Shelby Roe to approve the CESA 3 Consortium Contract. Voice vote: all present, yes. Motion carried.

7. Discussion/Possible action on future 2016-2017 cancellation days – Tabled until February.
8. Discussion and Possible Action on Staffing - None
9. Closed Session
 - a. A motion was made by Duane Kartman and seconded by Chantel Hampton to convene in closed session pursuant to Wisconsin Statutes 19.85 (1)(c)(e) to evaluate the dean of students and superintendent/principal. Roll call: all present, yes. Motion carried. Closed session convened at 8:09 p.m.
 - b. A motion was made by Chantel Hampton and seconded by Shelby Roe to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:23 p.m.
10. Other action as a result of closed session – A motion was made by Duane Kartman and seconded by Amy Morley to accepted John Luster’s contract for superintendent/principal and Chad Infield’s contract for dean of students. All evaluations were good. Both contracts will continue with the original language. Voice vote: all present, yes. Motion carried.
11. 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 8:36 p.m. The next regular meeting will be held on February 21, 2017 at 7:30 p.m.

Shelby Roe, Clerk