

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: February 21, 2017

1. Call to Order
 - a. The meeting was called to order by Board member Chantel Hampton at 7:30 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, and Shelby Roe, present. Amy Morley 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 Lynn Kirschbaum and seconded by Joseph Uppena to approve the minutes from the January 26, 2017 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the January 2017 receipts and the disbursements for January 20-February 16, 2017. Voice vote: all present, yes. Motion carried.
3. Public Comments - None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported the picture of Ray and Kay Eckstein has been hung in the main lobby. A thank you letter has been sent to Mr. and Mrs. Eckstein for their years of support to the Cassville School District. Parent/Teacher Conferences and the winter staff in-service were held. The juniors will be taking the ACT exam. The district is focusing on improving test scores. To help with test scores, Mr. Luster is working with CESA 3 for Cassville and Benton to receive a grant to be used for substitutes, guest speakers, and stipends for interested staff. The district will be posting for teaching positions currently held through emergency license and one which will be vacant due to upcoming retirement.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following: Grades 7-12 Academic Honors, Dinosaur program, ACT workshop, FFA tour of John Deere, Parent/Teacher Conferences, teachers' in-service, and Dr. Hughes' classroom visits.
 - d. Activities Director – Mr. Infield wished the basketball teams and Ben Wheeler good luck during tournament play. The junior high basketball teams have completed their seasons. Future Comets Mini-Basketball Camps are going to be held. Elijah Okey was recommended for assistant baseball coach. Spring sports will soon begin.
5. Approval/Discussion of Business Club trip request – A motion was made by Shelby Roe and seconded by Duane Kartman to approve the Business Club trip request. Voice vote: all present, yes. Motion carried.

6. Approval/Discussion of Assistant Baseball Coach – A motion was made by Shelby Roe and seconded by Lynn Kirschbaum to approve Elijah Okey as the assistant baseball coach. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of a resolution regarding the start of the 2017-2018 school year – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the resolution regarding the start of the 2017-2018 school year. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of Driver’s Education Instructor - A motion was made by Lynn Kirschbaum and seconded by Joseph Uppena to approve Joann Gerke as the driver’s education instructor. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of current make-up day(s) and any additional days taken by the end of the 2016-2017 school year – A motion was made by Lynn Kirschbaum and seconded by Shelby Roe to add May 30 (full day) and May 31 (half day) to the 2016-2017 school year calendar to make up snow days. April 17 will be looked at if we have another snow day. Voice vote: all present, yes. Motion carried.
10. Discussion and Possible Action on Staffing - None
11. Closed Session - None
12. Other action as a result of closed session – None
11. Adjournment – A motion was made by Shelby Roe and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:08 p.m. The next regular meeting will be held on March 21, 2017 at 7:30 p.m.

Shelby Roe, Clerk