

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: July 18, 2017

1. Call to Order
 - a. The meeting was called to order by Board President Clayton Williams at 7:30 p.m. in the Board room. Roll call of attendance: Amy Morley, Joseph Uppena, Duane Kartman, Shelby Roe, and Clayton Williams present. Chantel Hampton and 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 June 27, 2017 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Shelby Roe and seconded by Amy Morley to approve the June 2017 receipts and the disbursements for June 22 – July 12, 2017. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported summer projects are coming along, with only a couple of projects left to do. Kim Little is the new CESA 3 Special Ed. Director and will be working with Cassville District. We did not receive the 21st Century Grant. August 29th is the date for the open house. This year, various events will be combined into this afternoon/night. The Board will be reviewing busing costs and the price of a used van.
 - b. School board committees – Hours, Conditions, and Negotiations Committee met and discussed options for staff concerning: PTO days, sick bank reimbursement at retirement, and the salary scale.
 - c. Dean of Students – Mr. Infield reported on the following events: the end of summer rec. (July 20), summer work, Character Ed. Conference (August 1 and 2), and Jump Start (August 7-18).
 - d. Activities Director – Mr. Infield reported the Activity Code meeting will be held August 29. Cassville will be the middle school volleyball league host this year. Starting dates for fall sports will be as follows: high school football-August 2, high school and middle school volleyball and cross country-August 14, and middle school football-the week of August 14.
5. Report on Spanish trip to Mexico – Mr. Luster read a review of the Spanish trip to Mexico submitted by Rebecca Mai.
6. Approval/Discussion of 2017-2018 teacher mentor positions – A motion was made by Amy Morley and seconded by Shelby Roe to approve the following mentor positions: Bruce Boyum for Lindsey Stratton, Jacob Bernetzke for Joe Carl, and Rebecca Mai for Valerie Martin. Voice vote: all present, yes. Motion carried.

7. Approval/Discussion of any changes, additions, or actions made by the Hours, Conditions, and Negotiation Committee – No Action
8. Approval of the annual declaration and parent notice of the District’s Student Academic Standards that will be in effect for the 2017-2018 school year – A motion was made by Amy Morley and seconded by Duane Kartman pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the Student Academic Standards that shall be in effect for the 2017-2018 school year, as said list has been presented in written form with a date of July 7, 2017, in the Board’s packet of supplemental materials for this meeting; with said academic standards representing the Board-adapted standards that are required under 118.30(1g)(a) of the state statutes as well as the Board-approved standards in the additional specified academic content areas. AND A motion was made by Shelby Roe and seconded by Joseph Uppena to direct the administration to incorporate the Board-approved list and description of the student academic standards that shall be in effect for the 2017-2018 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of recommendation of 2017-2018 School Handbooks – A motion was made by Amy Morley and seconded by Duane Kartman to approve the following handbooks as presented: Staff, Activities Code, Senior High/Junior High, Elementary, and Coaches. Voice vote: all present, yes. Motion carried.
10. Closed Session - A motion was made by Duane Kartman and seconded by Amy Morley to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (c) (e). Roll call vote: all present, yes. Motion carried. Closed session convened at 8:14 p.m. A motion was made by Amy Morley and seconded by Duane Kartman to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:16 p.m.
11. Other action as a result of closed session – A motion was made by Amy Morley and seconded Joseph Uppena to accept the retirement of Robert Bernhardt with thanks for his 23 years of service to the district. Voice vote: all present, yes. Motion carried.
12. Adjournment – A motion was made by Amy Morley and seconded by Shelby Roe to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:17 p.m. The next regular meeting will be held on August 21, 2017 at 7:30 p.m.

Shelby Roe, Clerk