

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

1. Call to Order
  - a. The meeting was called to order by Board President Clayton Williams at 7:12 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 Joseph Uppena to approve the minutes from the July 18, 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 July 2017 receipts and the disbursements for July 13–August 15, 2017. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported August 29 will be the Open House; August 28-31 are in-service days; and September 5 is the first day of school. Initial outcomes of the spring state testing show very nice improvement in scores for the district. The State Final Report Card will come out in October. A used van was purchased for the district.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported schedules have been mailed out. Upcoming events include: orientations on August 29; 4K and kindergarten registrations on September 5, their first day of school September 6; and first day of school on September 5.
  - d. Activities Director – Mr. Infield reported fall sports pictures were taken August 14. The following number of athletes are participating in fall sports – Volleyball, JV and varsity - 16, cross country - 3, high school football - 14, middle school football - 9, middle school volleyball - 14, and cheerleading - 17. Trap shooting will have a fall season.
5. Approval/Discussion of Open Enrollment requests – A motion was made by Shelby Roe and seconded by Amy Morley to approve the Open Enrollment requests as presented. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of FMLA policy Appendix A – A motion was made by Amy Morley and seconded by Duane Kartman to approve the FMLA policy Appendix A. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of Bone Marrow/Organ Donation Appendix B – A motion was made by Shelby Roe and seconded by Duane Kartman to approve the Bone Marrow/Organ Donation Appendix B. Voice vote: all present, yes. Motion carried.

8. Approval/Discussion of Employee Grievance Procedure Appendix C – A motion was made by Duane Kartman and seconded by Amy Morley to approve the Employee Grievance Procedure Appendix C. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of second shift maintenance position – A motion was made by Shelby Roe and seconded by Joseph Uppena to approve Lori Nemitz for the second shift maintenance position. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion of 2017-2018 School Budget – A motion was made by Amy Morley and seconded by Duane Kartman to approve the 2017-2018 School Budget as presented. Voice vote: all present, yes. Motion carried.
11. Approval/Discussion of resolution for short-term borrowing – A motion was made by Amy Morley and seconded by Shelby to approve the resolution for short-term borrowing. Voice vote: all present, yes. Motion carried.
12. Discussion and Possible Action on Staffing – None
13. Approval/discussion of price increase for adult school meals – A motion was made by Amy Morley and seconded by Duane Kartman to approve the price increase for adult school meals (\$3.30). Voice vote: all present, yes. Motion carried.
14. Closed Session - None
15. Other action as a result of closed session – None
16. Adjournment – A motion was made by Duane Kartman and seconded by Amy Morley to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:45 p.m. The next regular meeting will be held on September 26, 2017 at 7:30 p.m.

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Shelby Roe, Clerk