

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

1. Call to Order
 - a. The meeting was called to order by Board President Clayton Williams at 7:25 p.m. in the Board room. Roll call of attendance: Amy Morley, Lynn Kirschbaum, Duane Kartman, Shelby Roe, and Clayton Williams present. Chantel Hampton and Joseph Uppena, 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 Lynn Kirschbaum to approve the minutes from the August 21, 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 August 2017 receipts and the disbursements for August 16–September 15, 2017. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported on the WASDA Fall Superintendents Conference. From 2015 to the present, 30-33% fewer students are going into education as a career. For winter heating, Allegiant Oil has been contracted at \$.94/gallon. Homecoming went well last week.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported this year’s Character theme is “The Crossroads – Spirit, Integrity, Determination, and Citizenship.” The elementary will again have CAAMPS. Students in the high school have selected class officers and prepared for homecoming. Practices for the musical “Grease” have begun. September 29th will be an early dismissal for teacher curriculum work time. Mid-quarter progress reports are due October 6th.
 - d. Activities Director – Mr. Infield reported the high school varsity volleyball team hosted a four-team tournament. We placed 2nd. All fall sports, including cheerleading, are going well. Trap shooting has 12 students participating. Junior high volleyball team will be hosting a tournament October 14th and 15th. Middle and High School Honors Choir will be in Potosi on September 26th. A coach is needed for the junior high girls’ basketball team.
5. Approval/Discussion of five open enrolled out student applications – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the five open enrolled out student applications. Voice vote: all present, yes. Motion carried.
6. August 29th - Open House report/summary – Mr. Luster gave a report on the August 29th Open House.

7. Discussion and Possible Action on Staffing – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to deny the request of a three day per week employment by an employee. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of part-time teacher assistant – A motion was made by Amy Morley and seconded by Shelby Roe to approve Kacey Junk for the part-time teacher assistant position. Voice vote: all present, yes. Motion carried.
9. Closed Session - None
10. Other action as a result of closed session – None
11. Adjournment – A motion was made by Amy Morley and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:02 p.m. The next regular meeting will be held on October 19, 2017 at 7:30 p.m.

Shelby Roe, Clerk