

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: January 18, 2018

1. Call to Order
  - a. The meeting was called to order by Board President Clayton Williams at 7:29 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 Duane Kartman to approve the minutes from the December 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 Lynn Kirschbaum to approve the December 2017 receipts and the disbursements for December 16, 2017–January 12, 2018. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported basketball practices and a high school boys’ tournament were held over the holiday break. We received positive feedback about the appearance of the school. Work has been done on the older white van. The boiler motor was replaced. A discussion went on concerning the ownership of the walkway near the baseball field. The sidewalk is the property and responsibility of the school.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on the following dates and activities: January 19- End of the semester with a 1:00 p.m. dismissal, January 23-Dubuque Fighting Saints presentation to Grades 4K-8 and Sectional Spelling Bee, January 24-ACT mock test, February 9 – Science assembly, and February 13-ice skating in Dubuque for grades 5 and 6.
  - d. Activities Director – Mr. Infield reported the grades 5-8 basketball league tournament will be held in Cuba City (February 3 and 4-B teams and February 11 and 12-A teams). We will host this tournament next year. We have three students from grades 5-8 wrestling at River Ridge. The trap shooting banquet was held January 10<sup>th</sup>. Forensics will soon be starting.
5. School board elections update – Chantel Hampton (Area A, Seat 1) and Shelby Roe (Area A, Seat 2) will be running unopposed for three-year terms.
6. Approval/Discussion of current sports cooperative agreements and preapproval/discussion of future co-ops –
  - a. Continue/Review – High School Wrestling-River Ridge – A motion was made by Duane Kartman and seconded by Amy Morley to approve continuing the high school wrestling co-op with River Ridge. Voice vote: all present, yes. Motion carried.

- b. Continue/Review – High School Football-Potosi – A motion was made by Duane Kartman and seconded by Amy Morley to approve continuing the high school football co-op with Potosi. Voice vote: all present, yes. Motion carried.
  - c. Approve/Discuss – High School Girls’ Basketball-Potosi - A motion was made by Duane Kartman and seconded by Amy Morley to approve the high school girls’ basketball co-op with Potosi (2018-19 and 2019-20). Voice vote: all present, yes. Motion carried.
  - d. Approve/Discuss – High School Track-Potosi – A motion was made by Duane Kartman and seconded by Amy Morley to approve the high school track co-op with Potosi (2018-19 and 2019-20). Voice vote: all present, yes. Motion carried.
7. Discussion /Approval of coaching resignation for junior varsity volleyball – A motion was made by Amy Morley and seconded by Lynn Kirschbaum to accept the resignation of Holly Fishnick for the junior varsity volleyball position. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of student Open Enrollment In request – A motion was made by Shelby Roe and seconded by Duane Kartman to approve Open Enrollment In request. Voice vote: all present, yes. Motion carried.
9. Discussion and Possible Action on Staffing – None
10. Closed Session - A motion was made by Amy Morley and seconded by Lynn Kirschbaum to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (e). Roll call vote: all present, yes. Motion carried. Closed session convened at 7:50 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 8:05 p.m.
11. Other action as a result of closed session – A motion was made by Amy Morley and seconded Lynn Kirschbaum to change the Dean of Students contract to run parallel to the Superintendent contract. Voice vote: all present, yes. Motion carried.
12. 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 8:12 p.m. The next regular meeting will be held on February 20, 2018 at 7:30 p.m.

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Shelby Roe, Clerk