

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: February 20, 2018

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: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Shelby Roe, and Clayton Williams, present. Amy Morley and Duane Kartman, 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 Chantel Hampton to approve the minutes from the January 18, 2018 regular board meeting. Voice vote: all present, yes. Motion carried.
  - b. Approval of Receipts and Disbursements – A motion was made by Chantel Hampton and seconded by Shelby Roe to approve the January 2018 receipts and the disbursements for January 13–February 15, 2018. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported on juniors’ ACT exam and Work Keys - February 27 and 28, Parent/Teacher Conferences – March 8, staff in-service - March 9, and state testing for grades 3-11 during March and April. The district is looking at salary and compensation models that staff and board talked about last year. Mr. Luster reviewed the safety issue that occurred on February 20. Ms. Mai has been accepted to attend the 2018 White House History Teacher Institute in July.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on the following dates and activities: Academic Awards for grades 7-12 – February 1, Dr. Hughes visit – February. 8, in-service – February 16, progress reports due – February 21, ACT exam and Work Keys – February 27 and 28, D.A.R.E. graduation – February 28, Parent/Teacher Conferences – March 9, in-service – March 9, and end of quarter/early out – March 23. NHS is presenting “Kids Health Fest” for elementary CAAMPS.
  - d. Activities Director – Mr. Infield reported high school basketball regional begin (girls – February 20 and boys – February 27). Good luck to Ben Wheeler in wrestling. Junior high basketball is finished - congratulations and thanks to the coaches. Spring sports – track begins March 5, baseball – March 19, and trapshooting the 1<sup>st</sup> week of April. Spring sports pictures are scheduled for March 27.
5. Approval/Discussion of the 2018-2019 school year calendar – A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to approve the 2018-2019 school year calendar. Voice vote: all present, yes. Motion carried.

6. Approval/Discussion of the 2018-2019 Technology budget - A motion was made by Shelby Roe and seconded by Chantel Hampton to approve the 2018-2019 Technology budget. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of summer driver's education instructor – A motion was made by Lynn Kirschbaum and seconded by Chantel Hampton to approve Joann Gerke for the summer driver's education instructor. Voice vote: all present, yes. Motion carried.
8. Discussion and Possible Action on Staffing – None
9. Closed Session - None
10. Other action as a result of closed session – None
12. Adjournment – A motion was made by Shelby Roe and seconded by Chantel Hampton to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:20 p.m. The next regular meeting will be held on March 20, 2018 at 7:30 p.m.

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Shelby Roe, Clerk