

MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: November 15, 2010

1. Call to Order
 - a. Ben Ballweg called the regular meeting of the Cassville School Board to order on November 15, 2010 at 7:08 p.m. in the Board Room. Roll call of attendance: Ben Ballweg, present; Chantel Hampton, present; Dennis Bausch, present; Clayton Williams; present; Keri Retallick, absent; Laura Grandgenett, absent; Len Demert, present. President Ballweg noted that 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 Dennis Bausch and seconded by Len Demert to approve the minutes from the October 26, 2010 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Len Demert and seconded by Clayton Williams to approve the October receipts and the disbursements from October 26 - November 15, 2010. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent – Mr. Kulland reported on the gym floor, food service and the Veterans' Day program. Board seats for Keri Retallick and Laura Grandgenett are up for re-election.
 - b. Principal – Mr. Duerst is volunteering to help coach the River Ridge/Cassville wrestling team and would like to use a school vehicle to drive the members to practice. Mr. Kulland reported on parent-teacher conferences and WKCE testing. Sixth graders have been helping younger students cross the street in the mornings before school.
 - c. Activities Director – Practices have started for wrestling and basketball.
5. Update on Character Education Initiative – Mr. Kulland reported on character education activities at the high school and the elementary school. The high school has formed a student character education group called WeCare to work on character education projects.
6. High School Gymnasium Floor – The board looked at the gym floor.
7. Approval/Discussion of Bullying Policy – A motion was made by Dennis Bausch and seconded by Clayton Williams to approve the final reading of the Bullying Policy. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of Weekend and Wednesday Evening Event and Practicing Policy – A motion was made by Len Demert and seconded by Dennis Bausch to approve the final reading of the Weekend and Wednesday Evening Event and Practicing Policy. Voice vote: majority, yes; one, no. Motion carried.
9. Approval/Discussion of Revision of Community Use of Facilities Policy – A motion was made by Len Demert and seconded by Chantel Hampton to approve the changes to the Community Use of Facilities Policy. Voice vote: all present, yes. Motion Carried.

10. Closed Session - A motion was made by Len Demert and seconded by Dennis Bausch to convene in closed session pursuant to Wisconsin Statutes 19.85 (1)(e). Roll call: Ben Ballweg, yes; Chantel Hampton, yes; Len Demert, yes; Dennis Bausch, yes; Clayton Williams, yes. Motion carried. Closed session convened at 8:48 p.m. A motion was made by Len Demert and seconded by Dennis Bausch to return to open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 9:30 p.m. The next board meeting will be held on December 20.
11. Adjournment - A motion was made by Len Demert and seconded by Clayton Williams to adjourn the meeting. Voice vote; all present, yes. Motion carried. The meeting adjourned at 9:35 pm.

Chantel Hampton, Clerk