

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: November 15, 2018

1. Call to Order
 - a. The meeting was called to order by Clayton Williams, Board President, at 6:59 p.m. in the Board room. Roll call of attendance: Amy Morley, Chantel Hampton, Joseph Uppena, Duane Kartman, Shelby Roe, and Clayton Williams, present. 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 Chantel Hampton and seconded by Duane Kartman to approve the minutes from the October 25, 2018 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the October 2018 receipts and the disbursements for October 18-November 7, 2018. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster talked about the District/School Report Cards. October 31st marked the 1st quarter end of yearly budget.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield listed the following events: Parent/Teacher Conferences– November 8, Veterans Day program–November 9, musical *Footloose*–November 9, 10, and 11, 1st Quarter Academic Awards–November 9, Thanksgiving break–November 21 (1:00 dismissal), November 22 and 23 (no school), Holiday concerts - middle and high school–December 9 at 6:00 p.m. and elementary–December 16 at 6:00 p.m.
 - d. Activities Director – Mr. Infield gave start dates for high school basketball – girls’ – November 5 (practice) and November 20 (first game) and boys’ – November 12 (practice) and November 20 (first game). Cassville and River Ridge will have a wrestling co-op team, with the first practice on November 14. November 23 and 24 will be the Alumni Basketball Tournament. There will be a discussion in the future concerning a possible baseball co-op.
5. Discussion of upcoming school board elections in April – Amy Morley, Joseph Uppena, and Clayton Williams are up for their 3-year terms in April.
6. FFA Reports/Updates
7. Discussion/Approval of 2017-2018 Audit Report - A motion was made by Amy Morley and seconded by Chantel Hampton to approve the 2017-2018 Audit Report as presented. Voice vote: all present, yes. Motion carried.

8. Discussion on baseball program – Discussed possible co-op. Discussions will be held with both schools’ athletes and parents.
9. Discussion and Possible Action on Staffing – None
10. Closed Session – None
11. Other actions as a result of closed session – None
12. Adjournment – A motion was made by Amy Morley and seconded by Chantel Hampton to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:37 p.m. The next regular meeting will be held on December 18, 2018 at 7:00 p.m.

Shelby Roe, Clerk