

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: July 24, 2018

1. Call to Order
 - a. The meeting was called to order by Clayton Williams, Board President, at 7:30 p.m. in the Board room. Roll call of attendance: Amy Morley, Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Shelby Roe, and Clayton Williams, present. 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 Amy Morley and seconded by Lynn Kirschbaum to approve the minutes from the June 14, 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 June 2018 receipts and the disbursements for June 8 – July 17, 2018. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported summer maintenance is nearing completion. Our district has been approved for the School Safety Initiative 2018 Application in the amount of \$38,930. The next step is setting up installers, purchasing equipment and fall training for staff. Open House for the district will be August 29 from 4:00-7:00 p.m. Academic and Career plan has been developed for students.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported summer rec. has finished. Grades 7 and 9 orientation and registration will take place during the August 29 Open House. Jump Start for grades K-6 will be held August 6-17.
 - d. Activities Director – Mr. Infield reported the Activities Code meeting will be held July 25. Start dates were given for fall sports. Administration and track coaches will be meeting to discuss uniforms and other items for the upcoming co-op with Potosi. We are working with the village and fire department to have fireworks for the homecoming football game.
5. Report on FFA events and accomplishments (Lara Daentl)
6. Approval on resignations of instrumental band and part-time cook positions – A motion was made by Amy Morley and seconded by Chantel Hampton to approve with thanks for their service the resignations of Doug Gile, instrumental band teacher, and Lisa Halverson, part-time cook. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion on hiring of part-time cook position – A motion was made by Amy Morley and seconded by Lynn Kirschbaum to approve Erica Maahs for the part-time cook position. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion on hiring of grades 5 and 6 volleyball coach - A motion was made by Chantel Hampton and seconded by Shelby Roe to approve Tina McDonald as the grades 5 and 6 volleyball coach. Voice vote: all present, yes. Motion carried.

9. Approval/Discussion on hiring of grades 7 and 8 volleyball coach - A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to approve Madelyn Nix as the grades 7 and 8 volleyball coach. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion on hiring of varsity track coach - A motion was made by Amy Morley and seconded by Chantel Hampton to approve Tina McDonald as the varsity track coach. Voice vote: all present, yes. Motion carried.
11. Approval of the annual declaration and parent notice of the District's Student Academic Standards that will be in effect for the 2018-2019 school year – A motion was made by Amy Morley and seconded by Chantel Hampton pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the Student Academic Standards that shall be in effect for the 2018-2019 school year, as said list has been presented in written form with a date of July 24, 2018, in the Board's packet of supplemental materials for this meeting; with said academic standards representing the Board-adapted standards that are required under 118.30(1g)(a) of the state statutes as well as the Board-approved standards in the additional specified academic content areas. AND A motion was made by Amy Morley and seconded by Chantel Hampton to direct the administration to incorporate the Board-approved list and description of the student academic standards that shall be in effect for the 2018-2019 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Voice vote: all present, yes. Motion carried.
12. Approval/Discussion of recommendation of 2018-2019 School Handbooks – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the following handbooks as presented: Staff, Activities Code, Senior High/Junior High, Elementary, and Coaches. Voice vote: all present, yes. Motion carried.
13. Discussion and Possible Action on Staffing – A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to approve the resignations of Wendy Winger, high school science teacher, and Max McNett, vocal music teacher. Voice vote: all present, yes. Motion carried.
14. Closed Session – None
15. Other actions as a result of closed session – None
16. 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 8:22 p.m. The next regular meeting will be held on August 20, 2018 following the conclusion of the annual meeting.