

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

1. Call to Order
 - a. The meeting was called to order by Clayton Williams, Board President, at 7:15 p.m. in the Board room. Roll call of attendance: Amy Morley, Chantel Hampton, Lynn Kirschbaum, Duane Kartman, Shelby Roe, and Clayton Williams, present. 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 Lynn Kirschbaum and seconded by Chantel Hampton to approve the minutes from the July 24, 2018 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 Chantel Hampton to approve the July 2018 receipts and the disbursements for July 18 – August 10, 2018. Voice vote: all present, yes. Motion carried.

2. Public Comments – Gordie Kremer spoke to the Board concerning the Cassville Public Schools Foundation Sportsman’s Banquet. This banquet will be held Saturday, October 6 – 5:00-10:00 p.m. at J. & J.’s Sandbar. Tickets can be purchased at Royal Bank, Okey’s, BP, J. & J.’s Sandbar, and Great River Sportsman Center. A Ford Test-Drive will be held prior to the homecoming game on September 28. Proceeds from the test-drive and banquet will go towards scholarships for Cassville graduating seniors.

4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported on the following dates: staff in-service – August 27-30, Open House – August 29, and the first day of school – September 4. The initial outcomes of spring state testing shows another improvement in scores for our district. The final report card is not certain at this time.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported beginning of the year information packets have been sent out to all families. He also reported on the following dates: grades 7 and 9 orientation, registration, picture day, Open House, and Elementary Book Fair – August 29 and first day of school and registration for 4K and 5K – September 4.
 - d. Activities Director – Mr. Infield reported fall sports pictures will be taken August 22. Our fall sports consist of the following: high school volleyball – 14 girls, cross country – 2 participants, high school football – 16 Cassville students, middle school football – 8 Cassville students, middle school (grades 4-8) volleyball – 20 girls, and cheerleading – 10 girls. Trap shooting will have a team.

5. Approval/Discussion of open enrollment requests – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the open enrollment requests as presented. Voice vote: all present, yes. Motion carried.

6. Approval/Discussion of special education teaching position – A motion was made by Amy Morley and seconded by Duane Kartman to approve Brek Schneider for the special education teaching position. Voice vote: all present, yes. Motion carried.

7. Approval/Discussion of science teaching position – A motion was made by Amy Morley and seconded by Chantel Hampton to approve Madison Vande Hey for the science teaching position. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of 5-12 instrumental music teaching position – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to approve Eric Amweg for the 5-12 instrumental music teaching position. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of K-12 music teaching position – A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to approve Hilary Baker for the K-12 music teaching position. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion of 2018-2019 mentors – A motion was made by Amy Morley and seconded by Duane Kartman to approve Rebecca Mai, Jacob Bernetzke, Barbara Breuer, and Rachele Breuer as the 2018-2019 mentors. Voice vote: all present, yes. Motion carried.
11. Discussion and Possible Action on Staffing – None
12. Closed Session – None
13. Other actions as a result of closed session – None
14. 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 7:44 p.m. The next regular meeting will be held on September 25, 2018 at 6:00 p.m.

Shelby Roe, Clerk