

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: September 25, 2018

1. Call to Order
  - a. The meeting was called to order by Clayton Williams, Board President, at 6:00 p.m. in the Board room. Roll call of attendance: Joe Uppena, Lynn Kirschbaum, Duane Kartman, Shelby Roe, and Clayton Williams, present. Amy Morley and Chantel Hampton, 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 Duane Kartman to approve the minutes from the August 20, 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 Lynn Kirschbaum to approve the August 2018 receipts and the disbursements for August 11-September 18, 2018. Voice vote: all present, yes. Motion carried.
2. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported he had attended the WASDA Superintendents' Conference. We are waiting on the second round of DOJ grants. These grants will focus more on mental health needs. Homecoming events are going on this week. Cassville District will be receiving approximately \$98,000 this school year through Sparsity Aide Program.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported classes were introduced to new staff and others were welcomed back. Elementary will have CAAMPS activities again this year. High school students have elected class officers and are getting ready for Homecoming (September 24-28). Practice for the musical *Footloose* has started. Mid-quarter reports will be going out October 3.
  - d. Activities Director – Mr. Infield reported girls' volleyball hosted a 4-team tournament on September 15. Our football homecoming game will be September 28 vs. Bangor. Youth volleyball and football have been busy. High School and Middle School Honors Choir is September 25 at Potosi. Fourteen students began the fall trap shooting season on September 23. Cross country runners are improving each week. Cheerleaders are working hard.
5. Approval/Discussion of three open enrolled in/out student applications – A motion was made by Shelby Roe and seconded by Lynn Kirschbaum to approve the open enrollment in/out applications as presented. Voice vote: all present, yes. Motion carried.
6. Open House Report – August 29
7. Approval/Discussion of a resolution for short-term borrowing – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the resolution for short-term borrowing. Voice vote: all present, yes. Motion carried.

8. Discussion and Possible Action on Staffing – None
9. Closed Session – None
10. Other actions as a result of closed session – None
11. Adjournment – A motion was made by Shelby Roe and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 6:29 p.m. The next regular meeting will be held on October 25, 2018 at 7:00 p.m.

---

Shelby Roe, Clerk