

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: January 23, 2019

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: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Shelby Roe, and Clayton Williams, present. Amy Morley, 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 December 18, 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 December 2018 receipts and the disbursements for December 13, 2018 – January 15, 2019. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported DPI did a three-year audit. The elementary breakfast needs some revisions on the distribution and procedures used. We are waiting for DPI's recommendations. We have received an additional \$20,000 from Wisconsin Department of Justice. This comes from a second grant regarding mental health safety in the Wisconsin schools. The district will be replacing steel doors for entry into the building. The February 8<sup>th</sup> in-service will be Trauma Sensitive Schools/Adverse Childhood Experiences training.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield discussed the following events: January 15 - Sectional Spelling Bee, January 18 - End of the semester/early dismissal, January 21 - 3<sup>rd</sup> quarter begins, January 23 - NHS is sponsoring a Health Fest for elementary students, and January 28 - ACT workshop for juniors. Tickets for the Dubuque Fighting Saints can be purchased for \$10.
  - d. Activities Director – Mr. Infield reported on the following: the basketball league tournament for grades 5-8 will be in Cassville on February 2 and 3. Our 7<sup>th</sup> and 8<sup>th</sup> grade girls will be playing basketball with Potosi. Trap shooting team held their fall season banquet on January 9. Forensics will be starting soon. Under an emergency co-op, baseball will be co-oping with Potosi this spring. The official co-op will begin in the 2019-2020 school year.
5. School Board elections update
6. Approval/Discussion of retirement of district office position - A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to approve the retirement of Cindy Ritter, district/high school secretary. Voice vote: all present, yes. Motion carried.

7. Discussion/Approval of student open enrollment request and district open enrollment in annual acceptance total – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to set the number of open in enrollment students the district will accept at 150. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of part-time educational assistant position - A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to approve Terry Maahs for the part-time educational assistant position. Voice vote: all present, yes. Motion carried.
9. Discussion and Possible Action on Staffing – None
10. Closed Session – A motion was made by Chantel Hampton and seconded by Shelby Roe to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (e). Roll call vote: all present, yes. Motion carried. Closed session convened at 6:30 p.m. A motion was made by Lynn Kirschbaum and seconded by Shelby Roe to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 6:45 p.m.
11. Other actions as a result of closed session – A motion was made by Duane Kartman and seconded by Shelby Roe to give Superintendent/Principal John Luster a 2% wage increase each year for the 2019-2020 and 2020-2021 school years. This extends Mr. Luster’s current contract by one year. Voice vote: all present, yes. Motion carried.
12. Adjournment – A motion was made by Shelby Roe and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 6:50 p.m. The next regular meeting will be held on February 20, 2019 at 6:00 p.m.

---

Shelby Roe, Clerk