

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: February 20, 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, and Clayton Williams, present. Amy Morley, absent. Shelby Roe resigned from the Board. 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 January 23, 2019 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the January 2019 receipts and the disbursements for January 16-February 12, 2019. Voice vote: all present, yes. Motion carried.
3. Public Comments – Members of the community were here to discuss the use of the building on holidays and school cancellations days. This was acted upon on number 11.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported on the 4K-6 assembly with Dubuque Saint's Hockey team (March 5), 4K screenings (March 7), state testing pancake breakfast and pep rally (March 22), end of 3rd quarter (March 22), Parent-Teacher conferences (March 28), and Reality Check for seniors (April 3). The juniors will be taking the ACT exam February 20 and 21. Late March and April, students in grades 3-11 will be participating in the Wisconsin state testing.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield discussed academic awards, in-service, progress reports, ACT workshop, early dismissals, Parent-Teacher conferences, and Kids Health Fest for the elementary students presented by NHS. Congratulations for our Civics Team on their 2nd place finish at the regional in Platteville.
 - d. Activities Director – Mr. Infield expressed his thanks to the high school junior varsity and varsity and junior high basketball athletes and coaches for their hard work during the season. Good luck to the basketball teams and to our wrestler during tournament time. Thank you to our MRVPL Tournament workers and volunteers, and to Mrs. Martin and the Business Club for the tournament programs. Spring sports will be starting soon – track (March 4), baseball (March 18), and trap shooting (the first week of April).
5. Approval/Discussion of the 2018-2019 school year hours of instruction/cancellations – A motion was made by Joseph Uppena and seconded Lynn Kirschbaum to approve proposal D for the 2018-2019 school year hours of instruction/cancellations. Voice vote: all present, yes. Motion carried.

6. Approval/Discussion of elementary secretary position - A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to approve Shelby Roe for the elementary secretary position. Voice vote: all present, yes. Motion carried.
7. Discussion/Approval of summer driver's education instructor – A motion was made by Lynn Kirschbaum and seconded by Chantel Hampton to approve JoAnn Gerke for the summer driver's education instructor position. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of Business Club trip - A motion was made by Chantel Hampton and seconded by Joseph Uppena to approve the overnight Business Club trip to Chicago. Voice vote: all present, yes. Motion carried.
9. Discussion/Action on open school board seat – A motion was made by Lynn Kirschbaum and seconded by Chantel Hampton to post the open school board seat in the newspaper, requesting applicants to submit a letter of interest, with letters read at the next school board meeting. Voice vote: all present, yes. Motion carried.
10. Report/Update on possible/upcoming school referendum (2020) – Scheduled meeting was cancelled. Carol Werth was sent fiscal information to begin the initial look as where board would like to go.
11. Discussion/Action on building usage during cancellations – A motion was made by Duane Kartman and seconded by Chantel Hampton to allow access of the building on holidays and cancelled school days. Voice vote: all present, yes. Motion carried.
12. Discussion and Possible Action on Staffing – None
13. Closed Session – None
14. Other actions as a result of closed session – None
15. Adjournment – A motion was made by Duane Kartman and seconded by Joseph Uppena to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:00 p.m. The next regular meeting will be held on March 19, 2019 at 6:00 p.m.

Chantel Hampton, School Board Member