

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: March 19, 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: Amy Morley, Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, and Clayton Williams, present. 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 February 20, 2019 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Amy Morley and seconded by Duane Kartman to approve the February 2019 receipts and the disbursements for February 13 – March 13, 2019. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported spring sports are in full season with our co-ops. Spring testing has begun. March 22 is the annual testing breakfast and pep rally. March 6 the elementary school had a furnace coil rupture. Mr. Luster discussed the damage and repairs.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following events: Family Literacy Night (March 21), high school honors band (March 11), middle school/high school pops concert (March 14), testing kick-off (March 22), Parent-Teacher conferences (March 28), Business Education field trip (March 28 and 29), Spring Fling (March 30), Solo and Ensemble (April 4), and Prom (May 5).
 - d. Activities Director – Mr. Infield informed the board track and trap shooting pictures are scheduled (March 25). He reported on the sports participation numbers - baseball (27/28), track (27), and junior high track (13). First high track meet is March 28. Junior high track practice begins March 25 and trap shooting begins the first week in April.
5. Approval/Discussion of the 2019 Summer School classes and staffing –

A motion was made by Amy Morley and seconded Lynn Kirschbaum to approve summer school classes and staffing. Voice vote: all present, yes. Motion carried.
6. Appointment of board canvassers for the school board election results - A motion was made by Amy Morley and seconded by Chantel Hampton to approve Katie Hauk, Cindy Ritter, and Lynn Kirschbaum canvassers of the board election results. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of Homeless Students policy– A motion was made by Amy Morley and seconded by Chantel Hampton to approve the Homeless Students policy. Voice vote: all present, yes. Motion carried.

8. Approval/Discussion of possible 2020 Operational School Referendum - A motion was made by Amy Morley and seconded by Lynn Kirschbaum to approve the possible 2020 Operational School Referendum on April 2020 election. Voice vote: all present, yes. Motion carried.

Approval/Discussion of hiring Wisconsin Public Finance Professionals as a “Municipal Advisor” for the April 2020 referendum. A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to approve the hiring of a “Municipal Advisor” for the April 2020 referendum. Voice vote: all present, yes. Motion carried.

9. Approval/Discussion of any Start College Now/Youth Options/Youth Apprenticeship – A motion was made by Amy Morley and seconded by Chantel Hampton to approve Start College Now/Youth Options/Youth Apprenticeship. Voice vote: 5, yes; 1, abstained. Motion carried.
10. Approval/Discussion of upcoming FFA trips – tabled.
11. Approval/Discussion of senior class trip – A motion was made by Amy Morley and seconded by Duane Kartman to approve the May 1 senior class trip to Madison. Voice vote: all present, yes. Motion carried.
12. Approval/Discussion of assistant varsity track and junior high track coaches – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to approve Brent McDonald assistant varsity track coach and Holy Fishnick junior high track coach. Voice vote: all present, yes. Motion carried.
13. Discussion/Review of any candidates for the open board seat appointment in April –. Interviews will be held at the April Board meeting. At that meeting, the Board will decide on the new member.
14. Discussion and Possible Action on Staffing – None
15. Closed Session - None
16. Other action as a result of the closed session.
17. Adjournment – A motion was made by Amy Morley and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 6:41 p.m. The next regular meeting will be held on April 23, 2019 at 7:00 p.m.

The School Board recognized Amy Morley with a plaque for her 7.5 years of service to the school district. Thank you Amy!

Chantel Hampton, School Board Member