

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

1. Call to Order
 - a. The meeting was called to order by Joe Uppena, School Board Member, at 6:55 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, and Duane Kartman, present. The meeting had been properly called and convened and proper public notice given pursuant to Section 19.84 Wisconsin Statutes.
2. Oath of office for new or re-elected board members.

Joseph Uppena	288 votes	3 year term
Donald Adams	224 votes	3 year term
Holly Tasker	299 votes	3 year term
3. Closed Session 1 – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to convene in closed session pursuant to Wisconsin Statute 19:85 (1) (e). Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Lynn Kirschbaum-yes, Duane Kartman-yes, and Donald Adams-yes. Motion carried. Closed session convened at 6:59 p.m. A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to reconvene in open session. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Lynn Kirschbaum-yes, and Duane Kartman-yes. Motion carried.
4. Other actions as a result of closed session – Oath of office for newly selected Board member – Tracy Fishnick.
5. Appointment of board officers/committees/representatives for the 2019-2020 School Year –
 - a. A motion was made by Lynn Kirschbaum and seconded by Joseph Uppena to elect Chantel Hampton for president. Voice vote: all present, yes. Motion carried.
 - b. A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to elect Joseph Uppena for vice president/treasurer. Voice vote: all present, yes. Motion carried.
 - c. A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to elect Holly Tasker as clerk. Voice vote: all present, yes. Motion carried.
 - d. A motion was made by Lynn Kirschbaum and seconded by Holly Tasker to assign committees (Budget, Buildings & Grounds, Negotiation, Extracurricular and Curr., Policy, Technology, Hours & Conditions (Calendar), Strategic Planning, Insurance, Transportation, and Shared Services) the same as the 2018-2019 school year. Voice vote: all present, yes. Motion carried.
6. Consent Package
 - a. Approval of Minutes – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the minutes from the March 19, 2019 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Joseph Uppena and seconded by Donald Adams to approve March 2019 receipts and the disbursements for March 14 – April 11, 2019. Voice vote: all present, yes. Motion carried.

7. Public Comments – Thank you card from Shelby Roe.
8. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported the Cassville Elementary School earned a 2018-2019 Wisconsin Title 1 School of Recognition “High – Achieving and High Progress” award the second consecutive year and third overall. Two school representatives will receive the award in Madison on May 20. The state tornado drill was Friday April 12. Last day of students 4K-11 is May 30. Teacher in-service May 31.
Chantel Hampton and Donald Adams will be Board representatives for graduation on May 18.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following events: NHS induction ceremony at J. & J.’s Sandbar (April 24), senior class trip to Madison (May 1), grades 1-3 field trip to Cave of the Mounds (May 1), Prom at J. & J.’s Sandbar (May 4), FFA Plant Sale (May 11), 4K & 5K field trip to Majestic Dairy Farms (May 15), Class night (May 15), Graduation (May 18), Grade 4 field trip to Stonefield (May 14), elementary field day (May 24), 8th grade recognition (May 29), and last day of school, elementary concert and picnic (May 30).
 - d. Activities Director – Mr. Infield informed the board that all baseball games have been rescheduled. Softball coach Reba Keene from Potosi will be meeting with anyone interested in playing softball next year, this will determine if we have a co-op for next year. State forensics April 12th and State Solo & Ensemble April 27th.
9. Appointment of school board representatives – A motion was made by Lynn Kirschbaum and seconded by Donald Adams to assign Tracy Fishnick as the CESA #3 convention representatives. Voice vote: all present, yes. Motion carried.
10. Discussion/Approval of spring volunteers – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve Adam Hess as a track team volunteer. Voice vote: all present, yes. Motion carried.
11. Discussion/Approval of Student Assurance Services contract – A motion was made by Duane Kartman and seconded by Holly Tasker to approve 2019-2020 contract. Voice vote: all present, yes. Motion carried.
12. Discussion/Approval of Cesa 3 contracted services – A motion was made by Lynn Kirschbaum and seconded by Joseph Uppena to approve to 2019-2020 contract. Voice vote: all present, yes. Motion carried.
13. Discussion/Approval of maintenance position – A motion was made by Lynn Kirschbaum and seconded by Donald Adams to approve Derek Breuer for the maintenance position. Voice vote: all present, yes. Motion carried.
14. Discussion/Approval of FFA State Convention – A motion was made by Joseph Uppena and seconded by Holly Tasker to approve the overnight FFA State Convention trip June 10-13. Voice vote: all present, yes. Motion carried.

15. Discussion/Approval of 2019-2020 school calendar – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to approve proposal B for the 2019-2020 school calendar. Voice vote: all present, yes. Motion carried.
16. Discussion and Possible Action on Staffing – Sue Bernhardt is retiring. The board would like to extend gratitude for her years of service to our school and community.
17. Closed Session 2 – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (e). Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Lynn Kirschbaum-yes, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-yes. Motion carried. Closed session convened at 8:01 p.m. A motion was made by Holly Tasker and seconded by Lynn Kirschbaum to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:22 p.m.
18. Other action as a result of the closed session-
 - a. Personnel/Staffing/Negotiations – CEA/CAP –per Wis. Statute 19.85 (1) (e) – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to approve 2.5% salary increase for the bookkeeper for the 2019-2020 school year. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Lynn Kirschbaum-yes, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-yes.
 - b. A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to approve 2.5% salary increase across the board for teachers and support staff for the 2019-2020 school year. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Lynn Kirschbaum-yes, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-yes.
19. Adjournment – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:27 p.m. The next regular meeting will be held on May 21, 2019 at 7:00 p.m.

Holly Tasker, Clerk