

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: March 21, 2017

1. Call to Order
 - a. The meeting was called to order by Board President Clayton Williams at 7:24 p.m. in the Board room. Roll call of attendance: Amy Morley, Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Shelby Roe, 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 Lynn Kirschbaum and seconded by Duane Kartman to approve the minutes from the February 21, 2017 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 Amy Morley to approve the February 2017 receipts and the disbursements for February 17-March 15, 2017. Voice vote: all present, yes. Motion carried.
3. Public Comments – Jodi Infield and Nick Hauk attended on behalf of the Sports Boosters. Concerns expressed were: the use of the weight room after money has been spent on fixing it up, hours the weight room is open to the public, and maintaining the equipment and cleaning the weight room. Sports Boosters are going to get a scrap metal dumpster for a fundraiser. They are also considering a can cage and possible can drive a couple times a year for fundraising.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported State Superintendent Ton Evers will attend the March PAC meeting at CESA 3, summer maintenance positions will remain the same as last year, and tentative spring and summer projects include: roofing, locker, exterior door replacement, and phone system.
Mr. Luster went over grant possibilities:
 - 1) Benton-Cassville Mentoring Grant – This grant would allow cooperative in-service, workdays and visits between the two schools. It would pay for sub costs, in-service materials, speakers, stipends, and summer workdays.
 - 2) 21st Century Community Learning Centers Grant – If awarded full amount, our district would receive \$160,000/year for five years. The goal is to help establish Cassville as a Career Center with SWTC.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following: Literacy Night, middle and high school pop concert, grades 4, 5, and 6 trip to the Capitol, end of the 3rd quarter, Solo & Ensemble, grades 4, 5, and 6 trip to the Heritage Center, 4K screening, and prom.
 - d. Activities Director – Mr. Infield reported on spring sports pictures, spring sports first dates, and district forensics.

5. Approval/Discussion of 2017-2018 Technology budget – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the 2017-2018 Technology budget as presented. Voice vote: all present, yes. Motion carried.
6. Appointment of board of canvassers for the school board election results – A motion was made by Duane Kartman and seconded by Amy Morley to appoint as board canvassers: Hanni Bahls, Cindy Ritter, and Shelby Roe. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of 2016-2017 calendar, 2017-2018 calendar, and the 2017-2018 daily schedule –
 - a. A motion was made by Lynn Kirschbaum and seconded by Amy Morley to leave the current 2016-2017 calendar as is. DPI set hours are met. Voice vote: all present, yes. Motion carried.
 - b. A motion was made by Amy Morley and seconded by Shelby Roe to approve the 2017-2018 calendar as presented. Voice vote: all present, yes. Motion carried.
 - c. A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to approve the tentative 2017-2018 class times as presented. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of 2017-2018 fall term- Youth Options students - A motion was made by Duane Kartman and seconded by Chantel Hampton to approve the Youth Options students as presented. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of the Cassville School District Non-Discrimination report – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the Cassville School District Non-Discrimination report as presented. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion on the retirement of a secondary teacher -A motion was made by Amy Morley and seconded by Lynn Kirschbaum to approve the retirement of Alisa Oswald. Voice vote: all present, yes. Motion carried.
11. Discussion and Possible Action on Staffing - None
12. Closed Session - None
13. Other action as a result of closed session – None
14. Adjournment – A motion was made by Duane Kartman and seconded by Amy Morley to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 9:00 p.m. The next regular meeting will be held on April 18, 2017 at 7:30 p.m.