

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: April 18, 2017

1. Call to Order
  - a. The meeting was called to order by Board President Clayton Williams at 7:30 p.m. in the Board room. Roll call of attendance: Amy Morley, Chantel Hampton, Shelby Roe, and Clayton Williams present. Joseph Uppena, arrived 7:31 p.m. Lynn Kirschbaum and Duane Kartman, 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 Amy Morley and seconded by Chantel Hampton to approve the minutes from the March 21, 2017 regular board meeting. Voice vote: all present, yes. Motion carried.
  - b. Approval of Receipts and Disbursements – A motion was made by Shelby Roe and seconded by Chantel Hampton to approve the March 2017 receipts and the disbursements for March 16-April 11, 2017. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported on the upcoming state tornado drill and K-9 search. Jump Start will be in August with enrichment classes. St. Charles has asked to join the exploratory classes for grades 7 and 8. Chantel Hampton and Clayton Williams will represent the Board at graduation.
  - b. School board committees – Buildings and Grounds committee met in April. Projects were approved as presented.
  - c. Dean of Students – Mr. Infield reported on the following events: prom, middle school/high school concert and fine arts night, NHS Induction, FFA Plant Sale, 4<sup>th</sup> grade trip to Stonefield, class night, high school graduation, last day of school, and elementary concert.
  - d. Activities Director – Mr. Infield reported the football players from Cassville and Potosi toured Camp Randall. The numbers out for spring sports are: baseball – 10 boys, softball – 2 girls, high school track – 8 boys and 12 girls, middle school track – 4 boys and 7 girls, and trap shooting – 2 girls and 19 boys. The future of the co-op with River Ridge was discussed.
5. Introduction of newly elected board members and oath of office –

Lynn Kirschbaum	305 votes	3-Year term
Duane Kartman	302 votes	3-Year term

Both Lynn Kirschbaum and Duane Kartman were absent.
6. Appointments of board officers/committees/representatives for the 2017-2018 school year –
  - a. A motion was made by Amy Morley and seconded by Chantel Hampton to elect Clayton Williams for president. Voice vote: all present, yes. Motion carried.

- b. A motion was made by Chantel Hampton and seconded by Shelby Roe to elect Amy Morley as vice-president/treasurer. Voice vote: all present, yes. Motion carried.
  - c. A motion was made by Chantel Hampton and seconded by Clayton Williams to elect Shelby Roe as clerk. Voice vote: all present, yes. Motion carried.
  - d. A motion was made by Amy Morley and seconded by Shelby Roe to assign committees the same as the 2016-2017 school year. Voice vote: all present, yes. Motion carried.
7. Appointment of school board representative - A motion was made by Chantel Hampton and seconded by Joseph Uppena to assign Amy Morley as the CESA #3 convention representative. Voice vote: all present, yes. Motion carried.
  8. Discussion/Approval of senior class trip – A motion was made by Amy Morley and seconded by Shelby Roe to approve the senior class trip as presented. Voice vote: all present, yes. Motion carried.
  9. Discussion/Approval of community use of school facilities forms and procedures – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the community use of school facilities forms and procedures as presented. Voice vote: all present, yes. Motion carried.
  10. Discussion/Approval of 2017-18 School Psychologist contract – A motion was made by Chantel Hampton and seconded by Joseph Uppena to approve the 2017-18 School Psychologist contract for Stace Anderson. Voice vote: all present, yes. Motion carried.
  11. Discussion/Approval of 2017 summer project – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the presented 2017 summer projects. Voice vote: all present, yes. Motion carried.
  12. Discussion/Approval of summer school physical education instructor – A motion was made by Amy Morley and seconded by Shelby Roe to approve Chad Infield for the summer school physical education instructor position. Voice vote: all present, yes. Motion carried.
  13. Discussion/Approval of summer rec. program director – A motion was made by Amy Morley and seconded by Chantel Hampton to approve Chad Infield for the summer rec. program director position. Voice vote: all present, yes. Motion carried.
  14. Discussion/Approval of bookkeeper's contract for 2017-2018 – A motion was made by Chantel Hampton and seconded by Shelby Roe to approve a 2.5% salary increase for the bookkeeper for the 2017-2018 school year. Voice vote: all present, yes. Motion carried.
  15. Discussion and Possible Action on Staffing – A motion was made by Chantel Hampton and seconded by Shelby Roe to accept a letter of resignation from Kathy Marty, guidance counselor. The Board wishes to thank Mrs. Marty for her service. Voice vote: all present, yes. Motion carried.

16. Closed Session - A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum 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 8:34 p.m. A motion was made by Chantel Hampton and seconded by Shelby Roe to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 9:11 p.m.
17. Other action as a result of closed session –
  - a. A motion was made by Chantel Hampton and seconded by Shelby Roe to approve a 2.5% salary increase across the board for teachers and support staff for the 2017-2018 school year – A voice vote: all present, yes. Motion carried.
18. Discussion/Approval of resolutions authorizing contract renewals and issuance of notice and letters of intent for the teaching staff for the 2017-2018 school year - A motion was made by Chantel Hampton and seconded by Shelby Roe to approve contract renewals and issuance of notices and letters of intent for the teaching staff for the 2017-2018 school year. Roll call vote: all present, yes. Motion carried.
19. Adjournment – A motion was made by Amy Morley and seconded by Chantel Hampton to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 9:17 p.m. The next regular meeting will be held on May 11, 2017 at 7:30 p.m.

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Shelby Roe, Clerk