

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: May 11, 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, 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 Amy Morley and seconded by Lynn Kirschbaum to approve the minutes from the April 18, 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 April 2017 receipts and the disbursements for April 12-May 3, 2017. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal –
 - 1) Mr. Luster reported the employees have been informed of the 2.5% wage increase. The Budget committee will discuss the salary schedule at their next meeting.
 - 2) Mr. Luster has contacted contractors for summer projects: one section of the roof, lockers, carpet work, and doors.
 - 3) June 1st will be teachers' in-service. Mrs. Oswald, Mrs. Cindi Breuer, and Mrs. Marty will be leaving the district.
 - 4) The high school diplomas were signed. Graduation will be May 20th at 1:30 p.m.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following events: NHS Induction (7 members were inducted), Senior Awards Night, graduation, Elementary Field Day, 8th Grade Recognition, the last day of school, and the teachers' in-service. Students will have the opportunity to participate in a variety of summer activities.
 - d. Activities Director – Mr. Infield reported on baseball, softball and track regionals, middle school track, and state trap shooting. July 31st is the first day to hand out football equipment.
5. Approval/Discussion of student accident insurance bid for the 2017-2018 school year – A motion was made by Amy Morley and seconded by Shelby Roe to accept the student accident insurance bid for the 2017-2018 school year as presented. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of 2017-2018 coaching contracts – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the 2017-2018 coaching contracts as presented. Voice vote: all present, yes. Motion carried.

7. Approval/Discussion of open enrollment applicants for the 2017-2018 school year – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the open enrollment applicants for the 2017-2018 school year. Voice vote: all present, yes. Motion carried.
8. Discussion/Approval of the 2017 summer school courses and instructors – A motion was made by Amy Morley and seconded by Duane Kartman to approve presented list of 2017 summer school courses and instructors. Voice vote: all present, yes. Motion carried.
9. Discussion/Approval of business education instructor position – A motion was made by Chantel Hampton and seconded by Joseph Uppena to approve Valerie Martin for the business education instructor position. Voice vote: all present, yes. Motion carried.
10. Discussion and Possible Action on Staffing – None
11. Closed Session - A motion was made by Amy Morley and seconded by Chantel Hampton to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (c) (e). Roll call vote: all present, yes. Motion carried. Closed session convened at 8:10 p.m. A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:33 p.m.
12. Other action as a result of closed session –
 - a. A motion was made by Amy Morley and seconded by Shelby Roe to accept proposals and continue with current providers of Health, Dental, LTD, and Life Insurances unless Unity or Medical Associates lower proposals and costs in the area of health care. A voice vote: all present, yes. Motion carried.
 - b. A motion was made by Duane Kartman and seconded by Chantel Hampton to put two staff members at step 10 of the 2017-2018 salary schedule as this step warrants their Cassville experience. Voice vote: all present, yes. Motion carried.
13. Adjournment – A motion was made by Shelby Roe and seconded by Amy Morley to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:38 p.m. The next regular meeting will be held on June 27, 2017 at 7:30 p.m.

Shelby Roe, Clerk