

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: June 27, 2017

1. Call to Order
  - a. The meeting was called to order by Board President Clayton Williams at 7:27 p.m. in the Board room. Roll call of attendance: Amy Morley, Chantel Hampton, Duane Kartman Shelby Roe, and Clayton Williams present. Joseph Uppena and Lynn Kirschbaum, 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 May 11, 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 May 2017 receipts and the disbursements for May 4 – June 21, 2017. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported at the June 1<sup>st</sup> staff in-service health care changes were reviewed. In late July, the teachers will have three dates of in-service with CESA 3 and Benton teachers. These in-services will be covered by a mentoring grant. The District has received two checks from the Ray and Kay Eckstein Trust – five-year commitment to school and 1<sup>st</sup> quarter beneficiary support. The dates have been set for audits. The staff has asked if the board would be willing to look at items such as: use of salary schedule, sick days, PTO, sick bank specifics, and other miscellaneous items. The negotiations committee will meet with them to discuss.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on the following events: high school finals and graduation, the elementary Spring Jamboree, report cards, Summer Rec., and Jump Start.
  - d. Activities Director – Mr. Infield reported the weight room and gym will be open for students this summer. Thanks to donations from Cassville Lions Club, Cassville Sports Boosters, and Epic Construction the weight room will be getting new equipment in July. He also reported on the end of the seasons for baseball, softball, track, and trap shooting.
5. Approval/Discussion of 2017-2018 school lunch prices, offerings, and Co-op contract – A motion was made by Amy Morley and seconded by Chantel to approve the following:
  - a. Prices for lunch next year will be \$2.40 for elementary students and \$2.65 for middle and high school students.
  - b. Universal free breakfast for 4K-12 students
  - c. Extracurricular meals
  - d. Reduced families will be moved to free
  - e. Contract with Wisconsin NPCVoice vote: all present, yes. Motion carried.

6. Approval/Discussion of 2016-2017 Seclusion and Restraint Report – A motion was made by Chantel Hampton and seconded by Shelby Roe to approve the 2016-2017 Seclusion and Restraint Report as presented. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of the 2017-2018 CESA 3 contracted services – A motion was made by Chantel Hampton and seconded by Duane Kartman to approve the 2017-2018 CESA 3 contracted services as presented. Voice vote: all present, yes. Motion carried.
8. Discussion/Approval of Superintendent/Principal contract for 2017-2019 – A motion was made by Amy Morley and seconded by Duane Kartman to approve the Superintendent/Principal contract for 2017-2019. Voice vote: all present, yes. Motion carried.
9. Discussion/Approval of Dean of Students contract for 2017-2018 – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the Dean of Students contract for 2017-2018. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion of 2017-2018 Guidance Counselor position – A motion was made by Duane Kartman and seconded by Chantel Hampton to approve Lindsey Stratton for the 2017-2018 Guidance Counselor position. Voice vote: all present, yes. Motion carried.
11. Approval/Discussion of 2017-2018 propane contract – A motion was made by Amy Morley and seconded by Chantel Hampton to approve Allegiant Oil (\$.94 per gallon) for the 2017-2018 propane contract. Voice vote: all present, yes. Motion carried.
12. Discussion and Possible Action on Staffing – A motion was made by Chantel Hampton and seconded by Shelby Roe to approve Joe Carl for the Middle and High School Special Ed. position. Voice vote: all present, yes. Motion carried.
13. Closed Session - None
14. Other action as a result of closed session – None
13. 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 8:24 p.m. The next regular meeting will be held on July 18, 2017 at 7:30 p.m.

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Shelby Roe, Clerk