

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: October 19, 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, 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 Chantel Hampton and seconded by Lynn Kirschbaum to approve the minutes from the September 26, 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 Shelby Roe to approve the September 2017 receipts and the disbursements for September 16-October 11, 2017. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster will be working with Mr. Adrian and Mr. Infield on winter weather calls. Testing committee members met October 4th to review initial data on last year's spring testing. Upcoming events: October 20th-Safety Day, October 26th- Parent/Teacher Conferences, and October 27th-Teaching Staff In-Service at CESA 3.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on events: October 13th-1st CAAMPS activity, October 10th-1st Multi-Age meetings, October 19th-Literacy Night, October 26 – Parent/Teacher Conferences and Senior Financial Aid Night, November 3-End of 1st quarter, and November 10th-Veteran's Day program at 10:30 a.m. Sam Bernhardt, Cassville graduate, will be the guest speaker.
 - d. Activities Director – Mr. Infield reported the high school girls' volleyball tournament and varsity football playoffs begin soon. Junior high volleyball and football (undefeated) have completed their seasons. Winter sports' practices will soon begin.
5. Approval/Discussion of resolution of the 2017-2018 School Budget – A motion was made by Amy Morley and seconded by Lynn Kirschbaum to approve the resolution of the 2017-2018 School Budget (\$3,889.169). Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of resolution to set school tax levy for the 2017-2018 school year – A motion was made by Amy Morley and seconded by Lynn Kirschbaum to approve the 2017-2018 school tax levy at .02% decrease of the 2016-2017 school tax levy. Voice vote: all present, yes. Motion carried.

7. Approval/Discussion of Youth Options requests – A motion was made by Duane Kartman and seconded by Shelby Roe to approve the Youth Options requests for three students for second semester (2018) or the fall semester next year. Voice vote: Six members, yes. One member, abstained. Motion carried.
8. Approval/Discussion of junior high coaching pay rates/pay schedule – A motion was made by Amy Morley and seconded by Duane Kartman to approve the junior high pay rates/pay schedule (from \$50/week to \$62.50/week) . Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of junior high girls’ basketball coach – A motion was made by Duane Kartman and seconded by Chantel Hampton to approve Wendy Winger for the junior high girls’ basketball coach. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion of volunteer basketball coaches – A motion was made by Amy Morley and seconded by Lynn Kirschbaum to approve Chad Infield, Patty Okey, and Ryan Kirschbaum as volunteer basketball coaches. Voice vote: all present, yes. Motion carried.
11. Approval/Discussion of fundraiser request for boys’ basketball – A motion was made by Chantel Hampton and seconded by Duane Kartman to approve the boys’ basketball fundraiser. (Businesses will be asked for donations. Amount of donation will determine gold, silver, or bronze levels on the basketball roster.) Voice vote: all present, yes. Motion carried.
12. Discussion and Possible Action on Staffing – None
13. Closed Session - None
14. Other action as a result of closed session – None
15. 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 8:19 p.m. The next regular meeting will be held on November 14, 2017 at 7:30 p.m.

Shelby Roe, Clerk