

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: November 14, 2017

1. Call to Order
 - a. The meeting was called to order by Board President Clayton Williams at 7:28 p.m. in the Board room. Roll call of attendance: Amy Morley, Chantel Hampton, Joseph Uppena, Duane Kartman, Shelby Roe, and Clayton Williams, present. 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 Chantel Hampton and seconded by Duane Kartman to approve the minutes from the October 19, 2017 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the October 2017 receipts and the disbursements for October 12-November 7, 2017. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported our growth and outcome from last spring's testing are where we expect to be. Work towards improvements will continue. October 31st marked the first quarter end of the yearly budget.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on events: Parent/Teacher Conferences (October 26), Musical *Grease* (Nov. 10-12), 1st Quarter Academic Awards (November 13th), Thanksgiving break (1:00 p.m. dismissal November 22nd, no school November 23 and 24), Elementary Holiday Concert (December 4 at 7:00 p.m.), Middle and High School Holiday Concert (December 14 at 7:00 p.m.).
 - d. Activities Director – Mr. Infield reported high school sports have started. First games are: girls' basketball – November 16th, boys' basketball – November 21st. We have one wrestling participant. The Alumni Basketball Tournament will be held November 24th and 25th. Our trap shooting fall team placed 1st in the conference. Discussion has started about a future co-op with Potosi for track. Cassville would be the host school. More information will come.
5. Approval/Discussion of the upcoming school board election in April – Chantel Hampton and Shelby Roe are both up for a 3-year term in April.
6. Approval/Discussion of JH girls' basketball coach – A motion was made by Amy Morley and seconded by Shelby Roe to approve Tony Leibfried for the JH girls' basketball coach. Voice vote: all present, yes. Motion carried.

7. Approval/Discussion of 2016-2017 Audit Report – A motion was made by Chantel Hampton and seconded by Shelby Roe to approve the 2016-2017 Audit Report. Voice vote: all present, yes. Motion carried.
8. Discussion and Possible Action on Staffing – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the resignation of Stephanie Aves, Agriculture teacher. Voice vote: all present, yes. Motion carried.
9. Closed Session - None
10. Other action as a result of closed session – None
11. 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 7:51 p.m. The next regular meeting will be held on December 21, 2017 at 7:30 p.m.

Shelby Roe, Clerk