

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: December 21, 2017

1. Call to Order
 - a. The meeting was called to order by Board Vice-President Amy Morley at 5:00 p.m. in the Board room. Roll call of attendance: Amy Morley, Chantel Hampton, Duane Kartman, and Shelby Roe, present. Clayton Williams, 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 Duane Kartman and seconded by Chantel Hampton to approve the minutes from the November 14, 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 November 2017 receipts and the disbursements for November 8-December 13, 2017. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported Ms. Stratton and members of the NHS held a blood drive with Mississippi Valley Regional Blood Center on November 15. The district will continue to work towards improving the scores of the District/School Report Card. The district office will be closed December 25, 26, 29, January 1, and 2. During the break, extra cleaning and maintenance will be done.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on holiday concerts, the High School Giving Tree raised \$500, progress reports, high school holiday activities, elementary CAAMPS, Christmas break (December 23-January 2), and end of second quarter (January 19) with a 1:00 dismissal.
 - d. Activities Director – Mr. Infield reported the boys' basketball JV and varsity will host a holiday tournament on December 28. Nine girls are out for high school basketball. We are looking at numbers for future girls' high school basketball. Kyle Johnstone, head coach for River Ridge/Cassville, came to talk with students in grades 5-8. Potosi/Cassville football awards banquet was held December 11. We are working on track co-operating with Potosi, with Cassville as the host school. Mr. Infield gave a reminder that the weight room and hallways are open to the public.
5. School board elections update – Chantel Hampton (Area A, Seat 1) and Shelby Roe (Area A, Seat 2) submitted their Declaration of Candidacy for three-year terms.
6. Approval/Discussion of open enrollment out request – Duane Kartman and Lynn Kirschbaum approved the open enrollment out request. Voice vote: all present, yes. Motion carried.

7. Discussion of administrative evaluations for January
8. Approval/Discussion of Agriculture teaching position – A motion was made by Shelby Roe and seconded by Chantel Hampton to approve Lara Daentl for the Agriculture teaching position. Voice vote: all present, yes. Motion carried.
9. Discussion and Possible Action on Staffing – None
10. Closed Session - None
11. Other action as a result of closed session – None
12. Adjournment – A motion was made by Duane Kartman and seconded by Chantel Hampton to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 5:41 p.m. The next regular meeting will be held on January 18, 2018 at 7:30 p.m.

Shelby Roe, Clerk