

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: March 20, 2018

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 Amy Morley and seconded by Duane Kartman to approve the minutes from the February 20, 2018 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 February 2018 receipts and the disbursements for February 16-March 14, 2018. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported the seniors have inquired about having writings on their hats for their graduation ceremony. It will be allowed if proper steps are followed and the writings are not distracting. The summer maintenance positions will be the same, except one position may open up. The future referendum was discussed. The current referendum expires the end of the 2019-2020 school year.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on the following dates and activities: middle and high school pops concert - March 15, testing kick-off – March 23, end of 3<sup>rd</sup> quarter – March 23, Business Club trip to Chicago – March 28 and 29, spring break – March 30 - April 2, Solo and Ensemble – April 7, Family Literacy Night - April 11, 4K screening – April 26, and prom – May 5.
  - d. Activities Director – Mr. Infield reported on the following dates and activities: spring sports pictures – March 21, baseball first game (13 players) – March 27, track first meet (20 athletes) – March 22, junior high track first practice (19 athletes) – March 26, and trap shooting begins – 1<sup>st</sup> week of April. All of our co-ops for 2018-2019 school year have been approved and will move onto WIAA for approval.
5. Approval/Discussion of the 2018 Summer School classes and staffing– A motion was made by Amy Morley and seconded by Chantel Hampton to approve the 2018 Summer School classes and staff as presented. Voice vote: all present, yes. Motion carried.
6. Appointment of the board of canvassers for the school board election results - A motion was made by Amy Morley and seconded by Duane Kartman to approve Hanni Bahls, Cindy Ritter, and Joseph Uppena as the canvassers for the school board election results. Voice vote: all present, yes. Motion carried.

7. Approval/Discussion of 2018 fall term-Youth Options requests – A motion was made by Duane Kartman and seconded by Shelby Roe to approve the 2018 fall term Youth Options requests. Voice vote: five, yes and one, abstained. Motion carried.
8. Approval/Discussion of Business Club trip (Chicago) – A motion was made by Chantel Hampton and seconded by Amy Morley to approve the Business Club trip to Chicago. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of 2018-2019 Director of Special Education Director contract – Moved to closed session.
10. Approval/Discussion of 2018-2019 Dean of Students/Athletic Director contract – Moved to closed session.
11. Approval/Discussion on the job description for Director of Special Education – Moved to closed session.
12. Approval/Discussion of senior class trip (Wisconsin Dells) – A motion was made by Amy Morley and seconded by Shelby Roe to approve the senior class trip to Wisconsin Dells. Voice vote: all present, yes. Motion carried.
13. Approval/Discussion of music trip (Milwaukee) – A motion was made by Duane Kartman and seconded by Chantel Hampton to approve the music trip to Milwaukee. Voice vote: all present, yes. Motion carried.
14. Discussion and Possible Action on Staffing – None
15. Closed Session – A motion was made by Chantel Hampton and seconded by Amy Morley to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (c) (e). Roll call vote: Amy Morley-yes, Chantel Hampton-yes, Joseph Uppena-yes, Duane Kartman-yes, Shelby Roe-yes, Clayton Williams-yes, Lynn Kirschbaum-absent. Motion carried. Closed session convened at 7:52 p.m. A motion was made by Amy Morley and seconded by Chantel Hampton to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:25 p.m.
16. Other action as a result of closed session –
  - a. A motion as was made by Amy Morley and seconded by Chantel Hampton to approve the 2018-2019 Director of Special Education Director contract for Rachele Breuer. Voice vote: all present, yes. Motion carried
  - b. A motion was made by Chantel Hampton and seconded by Amy Morley to approve the 2018-2019 Dean of Students/Athletic Director contract (2.5% raise). Voice vote: all present, yes. Motion carried.
  - c. A motion was made by Amy Morley and seconded by Duane Kartman to approve the job description for Director of Special Education. Voice vote: all present, yes. Motion carried.

17. Adjournment – A motion was made by Amy Morley and seconded by Chantel Hampton to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:28 p.m. The next regular meeting will be held on April 26, 2018 at 7:30 p.m.

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Shelby Roe, Clerk