

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: April 26, 2018

1. Call to Order
 - a. The meeting was called to order by Board President Clayton Williams at 7:32 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, arrived at 7:37 p.m. 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 March 20, 2018 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 March 2018 receipts and the disbursements for March 16-April 17, 2018. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal –
 - 1) Mr. Luster reported the elementary school will be awarded Title I Wisconsin School Recognition by Wisconsin Department of Education. The elementary was recognized as a High Growth School for 2017-2018.
 - 2) Mr. Luster was approached by Superintendent Salerno of Mt. Horeb about opposition resolution towards Cardinal-Hickory Creek transmission line. After talking to Cassville residents, he feels it may benefit more if the line happens.
 - 3) Mr. Stace Anderson will not return next year as our school psychologist due to time availability. We will contract from CESA 3 specific dates when needs arise.
 - 4) Amy Morley and Clayton Williams will be Board representatives for graduation on May 19.
 - 5) The largest planned summer project will be roof work. A motion was made by Duane and seconded by Chantel Hampton to approve the roof work on sections 3 and 4 of the building. Voice vote: all present, yes. Motion carried
 - 6) Last day of school for students will be May 25.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following dates and activities: NHS Induction – April 25, Middle and High School Concert and Fine Arts Night – May 3, Elementary Carnival – May 4, Prom at J. & J.'s Sandbar – May 5, 4th grade trip to Stonefield – May 10, FFA Plant Sale – May 12, Class Night – May 16, Graduation – May 19, and Accelerated Reading Award Pool Party – May 23.

- d. Activities Director – Mr. Infield reported on the following dates and activities:
 - 1) Football co-op will have a team building exercise in May.
 - 2) All baseball games have been rescheduled.
 - 3) There was a minimal interest in softball co-op with Potosi for next year.
 - 4) State Forensics is April 20.
 - 5) State Solo and Ensemble is April 28.

5. Introduction of newly elected board members and oath of office.

Chantel Hampton	321 votes	3 year term
Shelby Roe	342 votes	3 year term

6. Appointments of board officers/committees/representatives for the 2018-2019 school year –
 - a. A motion was made by Amy Morley and seconded by Lynn Kirschbaum to elect Clayton Williams for president. Voice vote: all present, yes. Motion carried.
 - b. A motion was made by Clayton Williams and seconded by Lynn Kirschbaum to elect Amy Morley as vice-president/treasurer. Voice vote: all present, yes. Motion carried.
 - c. A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to elect Shelby Roe as clerk. Voice vote: all present, yes. Motion carried.
 - d. A motion was made by Duane Kartman and seconded by Amy Morley to assign committees (Budget, Buildings & Grounds, Negotiation, Extracurricular and Curr., Policy, Technology, Hours & Conditions (Calendar), Strategic Planning, Insurance, Transportation, and Shared Services) the same as the 2017-2018 school year. Voice vote: all present, yes. Motion carried.

7. Appointment of school board representatives - A motion was made by Chantel Hampton and seconded by Duane Kartman to assign Amy Morley and Chantel Hampton as the CESA #3 convention representatives. Voice vote: all present, yes. Motion carried.

8. Discussion/ Approval of FFA trips – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve four FFA trips (Summer Convention, two Soils, and Nationals). Voice vote: all present, yes. Motion carried.

9. Discussion/ Approval of future Spanish Club trip – A motion was made by Amy Morley and seconded by Shelby Roe to approve the future Spanish Club trip. Voice vote: all present, yes. Motion carried.

10. Discussion/ Approval of summer maintenance workers – A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to approve the list of summer maintenance workers. Voice vote: all present, yes. Motion carried.

11. Discussion/ Approval of open enrollment requests – A motion was made by Amy Morley and seconded by Chantel Hampton to approve the open enrollment requests as presented. Voice vote: all present, yes. Motion carried.

12. Discussion/ Approval CESA 3 contract (2018-2019) – A motion was made by Amy Morley and seconded by Chantel Hampton to the 2018-2019 CESA 3 contract. Voice vote: all present, yes. Motion carried.
13. Discussion and Possible Action on Staffing – None
15. Closed Session – A motion was made by Chantel Hampton and seconded by Duane Kartman 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, Lynn Kirschbaum-yes, Duane Kartman-yes, Shelby Roe-yes, Clayton Williams-yes. Motion carried. Closed session convened at 8:33 p.m. A motion was made by Amy Morley and seconded by Duane Kartman to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 9:08 p.m.
16. Other actions as a result of closed session –
 - a. Personnel/Staffing/Negotiations – CEA/CAP – per Wis. Statute 19.85 (1) (e) - A motion as was made by Shelby Roe and seconded by Chantel Hampton to approve a 2.5% salary increase across the board for teachers and support staff for the 2018-2019 school year, a \$.10 raise for returning summer employees, and the Resolution Authorizing Contract Renewals and Issuance of Contracts – Roll call vote: Amy Morley-yes, Chantel Hampton-yes, Joseph Uppena-yes, Lynn Kirschbaum-yes, Duane Kartman-yes, Shelby Roe-yes, Clayton Williams-yes. Motion carried Motion carried
 - b. A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to approve a 2.5% salary increase for the bookkeeper for the 2018-2019 school year. Roll call vote: Amy Morley-yes, Chantel Hampton-yes, Joseph Uppena-yes, Lynn Kirschbaum-yes, Duane Kartman-yes, Shelby Roe-yes, Clayton Williams-yes. Motion carried.
 - c. A motion was made by Amy Morley and seconded by Duane Kartman to approve changes to the Staff Handbook and Teachers’ Salaries. Roll call vote: Amy Morley-yes, Chantel Hampton-yes, Joseph Uppena-yes, Lynn Kirschbaum-yes, Duane Kartman-yes, Shelby Roe-yes, Clayton Williams-yes. Motion carried.
17. Adjournment – A motion was made by Amy Morley and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 9:14 p.m. The next regular meeting will be held on May 30, 2018 at 7:30 p.m.

Shelby Roe, Clerk