

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: May 30, 2018

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton at 7:31 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Shelby Roe, and Lynn Kirschbaum, present. Amy Morley and Clayton Williams, absent. Clayton Williams arrived at 7:45 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 Duane Kartman and seconded by Lynn Kirschbaum to approve the minutes from the April 26, 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 Joseph Uppena to approve the April 2018 receipts and the disbursements for April 18 – May 23, 2018. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal –
 - 1) Mr. Luster reported all employees have been informed of the 2.5% wage increase, as well as changes to the staff handbook. Mr. Luster and Mrs. Adrian attended the Wisconsin Title Schools of Recognition Award Ceremony May 21st in Madison. High school graduation was held May 19th. Mr. Luster expressed his thanks for the years of service from Mr. Stace Anderson, Mr. Joe Carl, and Ms. Kim Littlel. Summer projects are moving forward. The Safety Grant requests are due June 8th to the State of Wisconsin. The board discussed the possibility of day care in the district.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following activities and dates: Senior Awards – May 16th, high school graduation – May 19th, 8th grade recognition – May 23rd, last day of school – May 25th, and teacher in-service – May 29th and 30th. The FFA plant sale is finished. Summer programs will be starting.
 - d. Activities Director – Mr. Infield reported on the following activities and dates: Varsity track regionals – May 21st, baseball regionals – May 24th, summer rec. starts June 4th, and state trap shooting – June 9th. The Potosi-Cassville girls' basketball will have open gyms, weight training, and tournaments over the summer months. The Potosi-Cassville football will have four contact days in June. August 1st is the first day to hand out equipment.
5. Discussion/Approval of insurance bids/renewals for the 2018-2019 school year – A motion was made by Lynn Kirschbaum and seconded by Shelby Roe to continue with the current insurance providers and accept the bids for the 2018-2019 school year. (The insurance bids are: Health-7.2% increase, Dental-3% increase, LTD and Life-remain the same, and Student Assurance Services-\$8/student.) Voice vote: all present, yes. Motion carried.

6. Discussion/Approval of 2018-2019 coaching contracts – A motion was made by Clayton Williams and seconded by Duane Kartman to approve multiple 2018-2019 coaching contracts. Voice vote: all present, yes. Motion carried.
7. Discussion/Approval of the open enrollment applicants for the 2018-2019 school year - A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the open enrollment applicants for the 2018-2019 school year. Voice vote: all present, yes. Motion carried.
8. Discussion/Approval of lunch prices/food service offerings in the 2018-2019 school year – A motion was made by Clayton Williams and seconded by Shelby Roe to continue all current food offerings and raise lunch prices by \$.10 as required by DPI. Voice vote: all present, yes. Motion carried.
9. Discussion/Approval of resignation of Joe Carl – A motion was made by Clayton Williams and seconded by Shelby Roe to accept a letter of resignation from Joe Carl, middle and high school special ed. teacher. Voice vote: all present, yes. Motion carried.
10. Closed Session – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (c) (e). Roll call vote: Chantel Hampton-yes, Joseph Uppena-yes, Clayton Williams-yes, Lynn Kirschbaum-yes, Duane Kartman-yes, Shelby Roe-yes. Amy Morley, absent. Motion carried. Closed session convened at 8:23 p.m. A motion was made by Shelby Roe and seconded by Lynn Kirschbaum to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:30 p.m.
11. Other actions as a result of closed session – None
12. Adjournment – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:40 p.m. The next regular meeting will be held on June 14, 2018 at 7:30 p.m.

Shelby Roe, Clerk