

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: June 14, 2018

1. Call to Order
  - a. The meeting was called to order by Amy Morley at 7:29 p.m. in the Board room. Roll call of attendance: Amy Morley, Chantel Hampton, Joseph Uppena, Duane Kartman, and Shelby Roe, present. Lynn Kirschbaum and Clayton Williams, absent. Lynn Kirschbaum arrived at 7:34 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 Chantel Hampton and seconded by Duane Kartman to approve the minutes from the May 30, 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 May 2018 receipts and the disbursements for May 24 – June 7, 2018. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported approved changes of medical and dental insurance were emailed to the staff. The district submitted a Safety Grant request. The summer audit will be July 11 and 12. The teaching staff will have training on July 17 on Schoology and My Learning Plan.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on the following activities and dates: Summer Rec. and Drivers Ed. started on June 4. The Spanish Club rummage sale was successful. Band lessons will run July 11-August 22. Cheerleading camp will be in July. Jump Start will be held August 6-17.
  - d. Activities Director – Mr. Infield reported on the following: weight room and gym are busy all summer; football varsity camps in Potosi have started; and girls' basketball uniforms will be ordered this summer. We will begin working on the track co-op with Potosi.
5. Discussion/Approval of 2017-2018 Seclusion and Restraint report – A motion was made by Shelby Roe and seconded by Chantel Hampton to approve the 2017-18 Seclusion and Restraint report. Voice vote: all present, yes. Motion carried.
6. Discussion/Approval of 2017-18 propane bids/contract – A motion was made by Lynn Kirschbaum and seconded by Shelby Roe to approve the New Horizons propane bid/contract at \$1.049 per gallon. Voice vote: all present, yes. Motion carried.

7. Discussion/Approval of TRICOR property insurance, liability, workers compensation, and services bid - A motion was made by Chantel Hampton and seconded by Duane Kartman to approve the TRICOR property insurance, liability, workers compensation, and services bid. Voice vote: all present, yes. Motion carried.
8. Discussion and Possible Action on Staffing – A motion was made by Chantel Hampton and seconded by Lynn Kirschbaum to hire Angele Walsh as our School Psychologist. Voice vote: all present, yes. Motion carried.
9. Closed Session – None
10. Other actions as a result of closed session – None
11. 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 7:49 p.m. The next regular meeting will be held on July 24, 2018 at 7:30 p.m.

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Shelby Roe, Clerk