

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: October 25, 2018

1. Call to Order
  - a. The meeting was called to order by Clayton Williams, Board President, at 6:55 p.m. in the Board room. Roll call of attendance: Amy Morley, Joe Uppena, Duane Kartman, Shelby Roe, and Clayton Williams, present. Lynn Kirschbaum and Chantel Hampton, 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 Joseph Uppena to approve the minutes from the September 25, 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 Amy Morley to approve the September 2018 receipts and the disbursements for September 19-October 17, 2018. Voice vote: all present, yes. Motion carried.
2. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster will be working with Mr. Adrian and Mr. Infield when it comes to winter weather calls. A thank you was extended to Gordan and Susan Kremer for their involvement with the Cassville Public Schools Foundation and Alumni Association Fundraiser Banquet. The testing committee reviewed initial data on last year's spring testing. Many areas saw an increase in overall scores. Congressman Ron Kind came to speak to our grades 7-12 students and staff. Lance Wamsley spoke to Mr. Luster concerning an open meeting for the possible bridge on November 7. Other dates of interest mentioned were: October 12 – Annual Safety Day, October 25 – Pep rally for varsity football, October 26 – In-Service, and November 8 – Parent/Teacher Conferences.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield listed the following events: high school first multi-age meeting - October 19, Family Literacy Night “Meet the Author” Tim Fox was the author. - October 25, Staff In-Service – October 26, End of 1<sup>st</sup> Quarter - November 2, Senior Financial Aid Night and Parent/Teacher Conferences - November 8, Veterans Day Program – November 9, Musical *Footloose* – November 9, 10, and 11, and the Elementary Spaghetti Supper – November 10.
  - d. Activities Director – Mr. Infield reported varsity football playoffs started October 19. High school and junior high volleyball and cross country have finished their season. Junior high football had an excellent season. Grades 5 and 6 boys' and girls' teams and grades 7 and 8 boys' team will participate in the Mississippi River Valley Parochial League, which begins November 4. Grades 7 and 8 girls will co-op with Potosi and start their season in January. For high school basketball, girls' practice starts November 5 and boys' practice November 12. We may have one student interested in wrestling.

5. Approval/Discussion of resolution of 2018-2019 School Budget – A motion was made by Amy Morley and seconded by Duane Kartman to approve the 2018-2019 School Budget as presented. We will be getting about \$50,000 less from the State than thought in August. Roll call vote: Amy Morley, yes; Joseph Uppena, yes; Duane Kartman, yes; Shelby Roe, yes; and Clayton Williams, yes. Chantel Hampton and Lynn Kirschbaum, absent. Motion carried.
6. Approval/Discussion of resolution to set school tax levy for 2018-2019 school year – A motion was made by Amy Morley and seconded by Shelby Roe to approve the resolution to set school tax levy for the 2018-2019 school year (keeping 12.16% decrease in tax levy). Roll call vote: Amy Morley, yes; Joseph Uppena, yes; Duane Kartman, yes; Shelby Roe, yes; and Clayton Williams, yes. Chantel Hampton and Lynn Kirschbaum, absent. Motion carried.
7. Approval/Discussion of JH girls’ basketball coaches – A motion was made by Duane Kartman and seconded by Amy Morley to approve Bob Roe and Tony Leibfried for the JH girls’ basketball coaches. Voice vote: six voted, yes. One abstained. Motion carried.
8. Approval/Discussion of volunteer basketball coaches – A motion was made by Amy Morley and seconded by Duane Kartman to approve Chad Infield and Patty Okey for the volunteer basketball coaches. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of possible expenditures/purchases – A motion was made by Amy Morley and seconded by Shelby Roe to approve the following:
  - a. \$20 per hour payment to teaching staff approved by administration for team teaching curriculum work hours
  - b. \$3,000 stipend to the Testing Director for Cassville District
  - c. \$3,000 upon confirmed completion of Masters program approved by Cassville administration added to the wages of that staff person. This is for any staff member who has or will complete Masters program starting 2017-2018 school year and after.
  - d. Purchase of a fleet van from Les Mack and to fix our old van depending on trade-in offerVoice vote: all present, yes. Motion carried.
10. Discussion and Possible Action on Staffing – None
11. Closed Session – None
10. Other actions as a result of closed session – None
11. Adjournment – A motion was made by Duane Kartman and seconded by Shelby Roe to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:53 p.m. The next regular meeting will be held on November 15, 2018 at 7:00 p.m.

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Shelby Roe, Clerk