

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: December 18, 2019

1. Call to Order
 - a. The meeting was called to order by Clayton Williams, Board President, at 7:00 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Shelby Roe, and Clayton Williams, present. Amy Morley, 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 Chantel Hampton and seconded by Duane Kartman to approve the minutes from the November 15, 2018 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Chantel Hampton and seconded by Shelby Roe to approve the November 2018 receipts and the disbursements for November 8-December 12, 2018. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported as a district, we continue to work towards improving our scores. NHS held a blood drive on November 8, collecting 21 units. The district office will be open December 27 and 28 and January 2 during the holiday break. Maintenance, lighting, camera cable runs, and some heating line checks will happen over the break. Students in grades 4K-6 received blankets as gifts from the Cassville Riverettes Homemakers. Students will be doing thank you cards.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield expressed his congratulations to the chorus and band students on the holiday concerts. The Giving Tree project raised a record breaking \$778. The Lioness Club will be donating \$800. Mr. Infield talked about the following events: progress reports – December 6, high school holiday activities – December 20, CAAMPS activities – December 21, Christmas break – December 21-January 2, and end of the quarter – January 18.
 - d. Activities Director – Mr. Infield reported the JV and varsity boys' basketball teams will play in a holiday tournament on December 27. The weight room and hallways are open for public use. Winter sports participation: high school boys' basketball – 18, high school girls' basketball – 7, and wrestling – 1. There are 5 girls participating cheerleading. Baseball co-op with Potosi will be discussed.
5. School Board elections update – January 2, 2019 is the deadline for elections paperwork.
6. Approval/Discussion of baseball co-op - A motion was made by Duane Kartman and seconded by Chantel Hampton to approve the baseball co-op with Potosi. Voice vote: all present, yes. Motion carried. This board approved motion will move onto athletic directors.
7. Discussion of administrative evaluations for January.

8. Approval/Discussion of support staff resignation - A motion was made by Shelby Roe and seconded by Lynn Kirschbaum to approve the resignation of Kacey Junk. Voice vote: all present, yes. Motion carried. (The position has been posted.)
9. Approval/Discussion of two open enrollment (out) requests - A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to approve the two open enrollment (out) requests. Voice vote: all present, yes. Motion carried.
10. Discussion and Possible Action on Staffing – None
11. Closed Session – None
12. Other actions as a result of closed session – None
13. Adjournment – A motion was made by Shelby Roe and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:28 p.m. The next regular meeting will be held on January 23, 2019 at 6:00 p.m.

Shelby Roe, Clerk