

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: May 21, 2019

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton at 6:58 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Donald Adams, Holly Tasker, and Tracy Fishnick, present. 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 Lynn Kirschbaum and seconded by Duane Kartman to approve the minutes from the April 23, 2019 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Lynn Kirschbaum and seconded by Donald Adams to approve the April 2019 receipts and the disbursements for April 12 – May 15, 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. Staff have until June 15th to sign contracts. Mrs. Adrian attended the Wisconsin Title Schools of Recognition Award Ceremony May 20th in Madison. High school graduation was held May 18th. At the May 31st in-service Mrs. Bernhardt will be thanked for all her service and dedication to the Cassville School District. Summer projects are moving forward.
 - b. School board committees – The Buildings and Grounds committee met before the board meeting. Mr. Luster gave a brief summary and will provide a full report at the June board meeting.
 - c. Dean of Students – Mr. Infield reported on the following activities and dates: Senior Awards – May 15th, high school graduation – May 18th, 8th grade recognition – May 29th, last day of school – May 30th, and teacher in-service – May 31st. 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 20th and sectionals May 23rd, baseball teams finish their seasons May 21st, and summer rec. starts June 3rd. Summer baseball grades 3rd and 4th will be in Cassville and 5th-8th will be in Potosi. Softball will co-op will Potosi next year. PC football will have four contact days in June and August 5th will be equipment hand out.
5. Approval/Discussion of insurance bids/renewals for the 2019-2020 school year – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to continue with the current insurance providers and accept the Health Alternative #1 bid for the 2019-2020 school year. Voice vote: all present, yes. Motion carried.

6. Approval/Discussion of 2019-2020 coaching contracts – A motion was made by Donald Adams and seconded by Joe Uppena to approve multiple 2019-2020 coaching contracts. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of the open enrollment applicants for the 2019-2020 school year - A motion was made by Lynn Kirschbaum and seconded by Tracy Fishnick to approve the open enrollment applicants for the 2019-2020 school year. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of lunch prices/food service offerings in the 2019-2020 school year – A motion was made by Holly Tasker and seconded by Duane Kartman to continue all current food offerings and raise lunch prices to \$2.60, \$2.85, and \$3.50 as required by DPI. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of WIAA Membership - A motion was made by Donald Adams and seconded by Duane Kartman to approve the WIAA Membership for the 2019-2020 school year.
10. Approval/Discussion of Agriculture resignation – A motion was made by Lynn Kirschbaum and seconded by Tracy Fishnick to accept a letter of resignation from Lara Hammerly. Voice vote: all present, yes. Motion carried.
11. Approval/Discussion of Agriculture position – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to hire Tiffany Schauer for the 2019-2020 school year.
12. Approval/Discussion of Dean of Students and AD contracts – A motion was made by Duane Kartman and seconded by Donald Adams to approve a 2.5% wage increase. Voice vote: all present, yes. Motion carried
13. Discussion and Possible Action on Staffing – The Board may convene in closed session under s.s. 19.85 (1) (c) (f) and reconvene in open session.
14. Closed Session – None
15. Other actions as a result of closed session – None
16. 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 7:59 p.m. The next regular meeting will be held on June 27, 2019 at 7:00 p.m.

Holly Tasker, Clerk