

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: January 25, 2022

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:01 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Lynn Kirschbaum, Duane Kartman, Holly Tasker, Donald Adams, and Joseph Uppena, present. Tracy Fishnick arrived at 7:25 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 December 21, 2021 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Donald Adams and seconded by Joseph Uppena to approve the December 2021 receipts and the disbursements for December 14, 2021 – January 18, 2021. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that more and more events, planning, and programming are getting back to “normal.” He also reported that our February 25 – teacher in-service will be focused on upcoming testing, summer offerings, technology updates, department/building level sessions, and CESA 3 trainings/meetings.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield discussed the following events: January 14 - end of the semester/early dismissal, January 17 – 3rd Quarter begins, January 20 – Academic Awards, February 25 – in-service, MS Solo and Ensemble – February 7th at Wauzeka, HS Solo and Ensemble – March 26th at Benton, and Cassville is hosting the Six Rivers Conference Honors Band this year on March 7th.
 - d. Activities Director – Mr. Infield reported on the following: 5th-8th basketball teams finished their season last week with the league tournament in Lancaster. Forensics will be starting soon, thank you to Ms. Hach and Ms. Fleming for coaching. JV/Varsity boys’ basketball playoffs start March 1st. Varsity girls’ basketball playoffs start February 22nd. POPS concert, grades 4K-12 is set for March 17th at 6:30 p.m.
5. Discussion/Approval of FFA trip request and FFA activities – A motion was made by Holly Tasker and seconded by Lynn Kirschbaum to approve the FFA trip request and FFA activities as presented. Voice vote: all present, yes. Motion carried.
6. Discussion/Approval of district annual open enrollment acceptance totals in regular and in Special Education services – A motion was made by Duane Kartman and seconded by Donald Adams to accept a maximum capacity of 120 open enrollment numbers for Regular or Special Education students at all grade levels. Voice vote: all present, yes. Motion carried.

7. Discussion/Approval on MS/HS teacher, head and assistant volleyball coaching resignations – A motion was made by Lynn Kirschbaum and seconded by Holly Tasker to approve resignations of all positions. Voice vote: all present, yes. Motion carried.
8. Discussion/Approval of any open coaching or teaching positions – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve Morgan Hach as Varsity Volleyball head coach and Amy Breuer as long term substitute for MS/HS teacher until filled. Voice vote: all present, yes. Motion carried.
9. Discussion on internet safety, filters, and E-rate – Mr. Luster provided to the public and board the districts filters, safety for internet, and E-rate items.
10. Discussion and Possible Action on Staffing – None
11. Closed Session – A motion was made by Donald Adams and seconded by Duane Kartman to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (e). Roll call vote: all present, yes. Motion carried. Closed session convened at 7:33 p.m. A motion was made by Joseph Uppena and seconded by Duane Kartman to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:06 p.m.
12. Other actions as a result of closed session – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve Mr. Infield's contract extension through 2023 and Mr. Luster's contract extension through 2023. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Duane Kartman-yes, and Tracy Fishnick-yes, Lynn Kirschbaum-yes. Motion carried
13. Adjournment – A motion was made by Duane Kartman and seconded by Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:16 p.m. The next regular meeting will be held on February 28, 2022 at 7:00 p.m.

Holly Tasker, Clerk