

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: January 24, 2023

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 6:59 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Lynn Kirschbaum, Duane Kartman, Holly Tasker, Joseph Uppena, Donald Adams, 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 Duane Kartman and seconded by Lynn Kirschbaum to approve the minutes from the December 19, 2022, 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 Tracy Fishnick to approve the December 2022 receipts and the disbursements for December 10, 2022 – January 16, 2022. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that our second semester has started off well, he thanked staff, students, and families for their continued efforts to work together. February 24 – teacher in-service will be focused on upcoming testing, summer offerings, technology updates, department/building level sessions, and PLC staff meetings.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield discussed the following events: January 13 - end of the semester, January 16 – 3rd Quarter begins, January 20 – Academic Awards, February 20 – Honors Band, February 24 – in-service, March 25 – Solo & Ensemble.
 - d. Activities Director – Mr. Infield reported on the following: 5th-8th basketball teams are practicing and playing at this time. Forensics will be starting soon; the first sub district is in February. JV/Varsity boys’ basketball playoffs start February 28th. Varsity girls’ basketball playoffs start February 21st. Pops concert – March 6th 6:30pm; grades 4K-12.
5. Discussion/Approval on district sign – Board will support sign project, with conditions, but no action taken at this time.
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 Tracy Fishnick to accept a maximum capacity of 150 open enrollment numbers of Regular or Special Education students at all grade levels. Voice vote: all present, yes. Motion carried.
7. Discussion/Approval of open enrollment termination – A motion was made by Duane Kartman and seconded by Holly Tasker to approve an open enrollment termination due to poor attendance. Voice vote: all present, yes. Motion carried.

8. Discussion and Possible Action on Staffing – Mr. Breuer put in his two-week notice. Job has been posted.
9. Closed Session – A motion was made by Holly Tasker and seconded by Donald Adams 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 8:10 p.m. A motion was made by Lynn Kirschbaum and seconded by Joseph Uppena to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:40 p.m.
10. Other actions as a result of closed session – A motion was made by Holly Tasker and seconded by Lynn Kirschbaum to approve Mr. Infield's contract extension through 2025 and Mr. Luster's contract extension through 2025. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Duane Kartman-yes, and Tracy Fishnick-yes, Joseph Uppena-yes, Donald Adams-yes, Lynn Kirschbaum-yes. Motion carried
11. Adjournment – A motion was made by Lynn Kirschbaum and seconded by Donald Adams to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:47 p.m. The next regular meeting will be held on February 27, 2023, at 6:00 p.m.

Holly Tasker, Clerk