

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

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:00 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, Donald Adams, Lynn Kirschbaum, Holly Mumm, Joseph Uppena, Tracy Fishnick, and Holly Tasker. 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 Donald Adams and seconded by Joseph Uppena to approve the minutes from the September 25, 2023, regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Holly Tasker and seconded by Lynn Kirschbaum to approve the September 2023 receipts and the disbursements for September 16 – October 18, 2023. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that winter delays will be determined by Mark Adrian, Mr. Luster, and Mr. Infield. October safety day was October 27. Each school spent the day going over safety protocols for fire, tornado, and intruder. The fire department also awarded the elementary fire poster winners. Parent-Teacher conferences were Thursday, October 19 from 1:00-6:30 p.m. The district will honor Veteran’s Day with our annual program on November 10, and will observe a moment of silence at 10:58 a.m.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on parent-teacher conferences – October 19, staff in-service - October 20, senior financial aid night – October 24, end of quarter 1 – November 3, Veteran’s program – November 10, and Musical – November 10,11, and 12.
 - d. Activities Director – Mr. Infield wished Mr. Siegert and varsity football good luck at playoffs. Volleyball has finished up their seasons, he thanked and congratulated all coaches. He congratulated junior high football on their excellent season. Junior high basketball has already started practice. Girl’s high school basketball practice will begin on November 6 and boys high school basketball will begin on November 13.
5. Approval/Discussion of resolution of 2023-2024 School Budget – A motion was made by Lynn Kirschbaum and seconded by Donald Adams to approve the 2023-2024 school budget as presented. Roll call vote: Chantel Hampton, yes, Lynn Kirschbaum, yes, Holly Mumm, yes, Holly Tasker, yes, Joseph Uppena, yes, Donald Adams, yes, and Tracy Fishnick, yes. Motion carried
6. Approval/Discussion of resolution to set school tax levy for 2023-2024 school year – A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to approve the resolution to set school tax levy for the 2023-2024 school year, with a 5.3% increase. Roll

call vote: Chantel Hampton, yes, Lynn Kirschbaum, yes, Holly Mumm, yes, Holly Tasker, yes, Joseph Uppena, yes, Donald Adams, yes, and Tracy Fishnick, yes. Motion carried

7. Approval/Discussion of Start College Now spring application/request – A motion was made by Holly Tasker and seconded by Donald Adams to approve the ten student applications for Start College Now for the 2023-2024 spring semester. Voice vote: all present, yes. Motion carried.
8. Discussion and Possible Action on Staffing (including but not be limited to): Resignation(s), Intent to Hire, Retirement, FMLA Leave – The Board may convene in closed session under s.s 19.85 (1)(C)(f) and Reconvene in Open Session – None
9. Closed Session – None
10. Other actions as a result of closed session – None
11. Adjournment – A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:31 p.m. The next regular meeting will be held on November 28, 2023, at 7:00 p.m.

Holly Tasker, Clerk