

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: October 27, 2022

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board President, at 7:02 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, Donald Adams, Lynn Kirschbaum, Duane Kartman, 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 Lynn Kirschbaum and seconded by Duane Kartman to approve the minutes from the September 29, 2022, regular board meeting. Voice vote: all present, yes. Motion carried.
  - b. Approval of Receipts and Disbursements – A motion was made by Duane Kartman and seconded by Holly Tasker to approve the September 2022 receipts and the disbursements for September 22 – October 14, 2022. 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 14. Each school spent the day going over safety protocols for fire, tornado, and intruder. The fire department also provided students with a short demonstration on grease fires and awarded the elementary fire poster winners. Parent-Teacher conferences were Thursday, October 20 from 1:00-6:30 p.m. The district will honor Veteran’s Day with our annual program on November 11, and will observe a moment of silence at 10:58 a.m. Cassville students/families will continue to receive free breakfast for the 22-23 school year. School lunches and extra entrée do cost families this year.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on parent-teacher conferences – October 20, staff in-service - October 21, family literacy night - October 26, senior financial aid night – October 27, end of quarter 1 – November 4, Veteran’s program – November 11, and Musical – November 18,19, and 20.
  - 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 7 and boys high school basketball will begin on November 14.
5. Approval/Discussion of resolution of 2022-2023 School Budget – A motion was made by Lynn Kirschbaum and seconded by Donald Adams to approve the 2022-2023 school budget as presented. Roll call vote: Chantel Hampton, yes, Lynn Kirschbaum, yes, Duane Kartman, 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 2022-2023 school year – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve the resolution to set school tax levy for the 2022-2023 school year. Roll call vote: Chantel Hampton, yes, Lynn Kirschbaum, yes, Duane Kartman, 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 Duane Kartman and seconded by Joseph Uppena to approve the seven student applications for Start College Now for the 2022-2023 spring semester. Voice vote: all present, yes. Motion carried.
8. Approval of winter coaches/volunteers – A motion was made by Duane Kartman and seconded by Tracy Fishnick to approve all winter coaches and volunteers for the 22-23 season. Voice vote: all present, yes. Motion carried.
9. Report on current activities participation and future projections.
10. 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
11. Closed Session – None
12. Other actions as a result of closed session – None
13. Adjournment – A motion was made by Lynn Kirschbaum and seconded by Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:40 p.m. The next regular meeting will be held on November 21, 2022, at 7:00 p.m.

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Holly Tasker, Clerk