

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: January 15, 2024

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 6:02 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Lynn Kirschbaum, Holly Mumm, Holly Tasker, and Tracy Fishnick, Joseph Uppena and Donald Adams, 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 Joseph Uppena and seconded by Donald Adams to approve the minutes from the December 18, 2023, 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 Holly Tasker to approve the December 2023 receipts and the disbursements for December 14, 2023– January 8, 2023. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported on February 23rd in-service.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield discussed the following events: January 16th - end of the semester/early dismissal, January 17th – 3rd Quarter begins, January 19 – Academic Awards, Honors Band – February 19th, February 23rd – in-service, MS Solo and Ensemble – March 23rd.
 - d. Activities Director – Mr. Infield reported on the following: Forensics will be starting soon; the first subdistrict is in February. JV/Varsity boys’ basketball playoffs start February 27th. JV/Varsity girls’ basketball playoffs start February 20th. Elementary Pops Concert – March 4th; MS/HS Pops Concert – March 11th.
5. Discussion/Approval of Business Education position – A motion was made by Lynn Kirschbaum and seconded by Tracy Fishnick to approve Mark Fritsche as the new Business Education teacher. 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 Holly Tasker and seconded by Lynn Kirschbaum to accept a maximum capacity of 75 open enrollment numbers of Regular or Special Education students at all grade levels. Voice vote: all present, yes. Motion carried.
7. Discussion/Approval of resolution on district’s participation in the Local Government Investment Pool – Stay with Royal Bank Money Market and bump interest up to 2%.
8. Discussion and Possible Action on Staffing – None
9. Closed Session – A motion was made by Tracy Fishnick 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 6:21 p.m. A motion was made by Lynn Kirschbaum and seconded by Donald Adams to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 6:49 p.m.

12. Other actions as a result of closed session –

- a. A motion was made by Lynn Kirschbaum and seconded by Donald Adams 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, Holly Mumm-yes, and Tracy Fishnick-yes, Lynn Kirschbaum-yes. Motion carried.
- b. A motion was made by Tracy Fishnick and seconded by Donald Adams to extend the school day to 3:30 to add make up minutes for snow days until the remainder of the year. Voice vote: all present, yes. Motion carried.

13. 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 6:55 p.m. The next regular meeting will be held on February 20, 2024, at 6:00 p.m.

Holly Tasker, Clerk