

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: August 19, 2019

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board President, at 7:18 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Donald Adams, Holly Tasker, and Tracy Fishnick, present. Lynn Kirschbaum, absent. 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 Tracy Fishnick to approve the minutes from the July 18, 2019 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 July 2019 receipts and the disbursements for July 12 – August 13, 2019. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported on the following dates: staff in-service – August 26 - 29, Open House – August 28, and the first day of school – September 3. All staff positions are filled at this time.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported beginning of the year information packets have been sent out to all families. He also reported on the following dates: grades 7 and 9 orientation, registration, picture day, Open House, and Elementary Book Fair – August 28 and first day of school and registration for 4K and 5K – September 3.
  - d. Activities Director – Mr. Infield reported on fall sports consisting of the following: high school volleyball – 14 girls, cross country – 5 participants, high school football – 12 Cassville students, middle school football – 6 Cassville students, middle school (grades 4-8) volleyball – 18 girls, and trap shoot will have a team.
5. Approval/Discussion of open enrollement request – A motion was made by Duane Kartman and seconded by Donald Adams to approve the open enrollment requests as presented. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of short-term borrowing resolution – A motion was made by Donald Adams and seconded by Joseph Uppena to approve the short – term borrowing resolution. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of fund balance policy amendment – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve a 15-30% fund balance to be kept, it is currently at 23-24%. New policy language approved.
8. Approval/Discussion of 2019-2020 mentors – A motion was made by Holly Tasker a seconded by Duane Kartman to approve Rebecca Mai, Jacob Bernetzke, and Rachele Breuer, as the 2019-2020 mentors. Voice vote: all present, yes. Motion carried.
11. Discussion and Possible Action on Staffing – None
12. Closed Session – None

13. Other actions as a result of closed session – None

14. Adjournment – A motion was made by Duane Kartman and seconded by Donald Adams to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:33 p.m. The next regular meeting will be held on September 24, 2019 at 6:30 p.m.

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Holly Tasker, Clerk