

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: July 18, 2019

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:01 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, and Holly Tasker. Absent Donald Adams. 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 June 27, 2019 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Lynn Kirschbaum and seconded by Joseph Uppena to approve the June 2019 receipts and the disbursements for June 20 – July 11, 2019. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported summer maintenance is nearing completion. Open House for the district will be August 28 from 4:00-7:00 p.m.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported summer rec. will end July 25. Grades 7 and 9 orientation and registration will take place during the August 28 Open House. Jump Start for grades K-6 will be held August 5-12.
 - d. Activities Director – Mr. Infield reported on all start dates for fall sports.
5. Approval/Discussion on hiring of English and forensics positions – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve Kathleen Fleming for the English and forensics positions. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion on hiring of Math/Science position and assistant football coach - A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve Trevor Bohn for the Math/Science and assistant football coach positions. Voice vote: all present, yes. Motion carried.
7. Approval of the annual declaration and parent notice of the District's Student Academic Standards that will be in effect for the 2019-2020 school year – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the Student Academic Standards that shall be in effect for the 2019-2020 school year, as said list has been presented in written form with a date of July 18, 2019, in the Board's packet of supplemental materials for this meeting; with said academic standards representing the Board-adapted standards that are required under 118.30(1g)(a) of the state statutes as well as the Board-approved standards in the additional specified academic content areas. AND A motion was made by Joseph Uppena and seconded by Tracy Fishnick to direct the administration to incorporate the Board-approved list and

description of the student academic standards that shall be in effect for the 2018-2019 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Voice vote: all present, yes. Motion carried.

8. Discussion and Possible Action on Staffing - None

9. Closed Session – None

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

11. Adjournment – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:14 p.m. The next regular meeting will be held on August 19, 2019 following the conclusion of the annual meeting.

Holly Tasker, Clerk