

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: December 19, 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, Don Adams, Holly Tasker, and Tracy Fishnick, 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 Duane Kartman and seconded by Lynn Kirschbaum to approve the minutes from the November 21, 2019 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Don Adams and seconded by Joseph Uppena to approve the November 2019 receipts and the disbursements for November 14 - December 10, 2019. Voice vote: all present, yes. Motion carried.
3. Public Comments – Brant Gille introduced himself as the district's new high school special education teacher. He thanked the school board for the opportunity.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported as a district, we will continue to work towards improving our scores. NHS held a blood drive on November 27, collecting 25 units. The district office will be open December 26, 27, and 30. Maintenance, lighting, and some heating line checks will happen over the break.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield expressed his congratulations to the chorus and band students on the holiday concerts and Talan Rouse for winning our school spelling bee. Mr. Infield talked about the following events: progress reports – December 5, Elementary assembly - December 9, 8th grade field trip – December 9, 7th and 8th grade leadership conference – December 13, high school holiday activities – December 20, CAAMPS activities – December 20, Christmas break – December 21 - January 2, and end of the quarter – January 17.
 - d. Activities Director – Mr. Infield reported the JV and Varsity boys' basketball teams will play in a holiday tournament on December 27. The weight room and hallways are open for public use. Winter sports participation: high school boys' basketball – 17, high school girls' basketball – 7, and wrestling – 1. There are 8 girls participating cheerleading. Junior high basketball 4th/5th boys' – 9, 5th/6th girls' – 9, 7th/8th girls' – 5, and 7th/8th boys' - 9.
5. Agriculture/FFA update – Students reported what they learned at the Annual Convention.
6. School Board election deadline reminders – Tracy Fishnick, Duane Kartman, and Lynn Kirschbaum need to sign Declaration of Candidacy papers.

7. 2018-2019 Auditor Report – All board members received their packets.
8. Discussion/Reminder of administrative evaluation for January – all board members received their copies.
9. Discussion and Possible Action on Staffing – None
10. Closed Session – None
11. Other actions as a result of closed session – None
12. 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 7:33 p.m. The next regular meeting will be held on January 23, 2020 at 7:00 p.m.

Holly Tasker, Clerk