

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: September 24, 2019

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 6:30 p.m. in the Board room. Roll call of attendance: Duane Kartman, Donald Adams, Holly Tasker, and Tracy Fishnick, present. Joseph Uppena and 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 Duane Kartman and seconded by Donald Adams to approve the minutes from the August 19, 2019 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Holly Tasker and seconded by Donald Adams to approve the August 2019 receipts and the disbursements for August 14-September 18, 2019. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported on the completion of the DOJ grants. A protective film was placed on the exterior windows and doors. The company will return to seal the film next month. The district is working with Carol Wirth regarding the district's future operational referendum in April. Referendum details and overview at October's meeting.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported classes were introduced to new staff and others were welcomed back. Elementary will have CAAMPS activities again this year. High school students have elected class officers and are getting ready for Homecoming (September 30-October 4). Practice for the musical *Oklahoma* has started. Mid-quarter reports will be going out October 2.
 - d. Activities Director – Mr. Infield reported girls' volleyball hosted a 4-team tournament on September 15. Our football homecoming game will be October 4 against Pec-Argyle. Youth volleyball and football have been busy. High School and Middle School Honors Choir is October 1 at Potosi. Seven students began the fall trap shooting season on September 15. Cross country runners are improving each week.
5. Approval/Discussion of three open enrolled in/out student applications – A motion was made by Donald Adams and seconded by Tracy Fishnick to approve the open enrollment in/out applications as presented. Voice vote: all present, yes. Motion carried.
6. Open House Report – August 28 – Mr. Luster reported that the district may look for a new photography company.
7. 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 – A motion was made by Duane Kartman and

seconded by Holly Tasker to approve the resignations of Debi Kramer and to approve Susan Bernhardt as a mentor. Voice vote: all present, yes. Motion carried.

8. Closed Session – None
9. Other actions as a result of closed session – None
10. Adjournment – A motion was made by Donald Adams and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 6:48 p.m. The next regular meeting will be held on October 22, 2018 at 5:30 p.m.

Holly Tasker, Clerk