

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: June 18, 2020

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton at 7:00 p.m. in the Health Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Donald 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 Lynn Kirschbaum and seconded by Duane Kartman to approve the minutes from the May 21, 2020 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve the May 2020 receipts and the disbursements for May 14 – June 9, 2020. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported the building and grounds projects approved at the May board meeting are going as scheduled. LP bids will be finalized in July. Summer meals will continue through July and be reassessed for August. Our summer audit is set for July 27 and 28.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following activities and dates: Drivers Education was held June 1st – June 19th. Jump Start will run July 27th - August 7th.
 - d. Activities Director – Mr. Infield reported that at this time all sports schedules are set for fall.
5. Approval/Discussion of 2020-2021 Dance Team/Club offering - A motion was made by Tracy Fishnick and seconded by Donald Adams to approve the dance team/club offering for the 2020-2021 school year. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of MS/HS teaching position (Social Studies, Math, English, Science, Music, etc.) – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to hire Jared Blaeser for the Social Studies position and Morgan Hach for English/Math positions for the 2020-2021 school year. Voice vote: all present, yes. Motion carried
7. Discussion and Possible Action on district plans, recommendations, regarding district offerings/activities – Graduation (August 15th) details will be decided on at the July board meeting, July 1st the gym and weight room will open with administrative guidelines. School facilities will strictly be for student use. Groups will be limited to under 10 in the weight room and 20 for gym use. Mask use will be optional.

8. 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 – None
9. Closed Session – None
10. Other actions as a result of closed session – None
11. Adjournment – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:00 p.m. The next regular meeting will be held on July 16, 2020 at 7:00 p.m.

Holly Tasker, Clerk