

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: January 28, 2021

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 5:00 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Lynn Kirschbaum, Duane Kartman, Holly Tasker, and Tracy Fishnick, present. Joseph Uppena and Donald Adams, 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 Lynn Kirschbaum to approve the minutes from the December 17, 2020 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Duane Kartman and seconded by Holly Tasker to approve the December 2020 receipts and the disbursements for December 9, 2020 – January 20, 2020. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported on that our DOJ safety grants are completed – window/door protection film, cameras, AED units, steel entry doors, safety kits, trauma centers, two-way radios, and security server. February 26 – teacher in-service will be focused on COVID protocols, summer offerings, technology updates, department/building level sessions, and CESA 3 trainings/meetings.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield discussed the following events: January 18 - end of the semester/early dismissal, January 19 – 3rd Quarter begins, January 22 – Academic Awards, February 26 – in-service, MS Solo and Ensemble will be virtual this year, 3rd – 6th grade will hold spelling bee in their own classrooms.
 - d. Activities Director – Mr. Infield reported on the following: 5th-8th basketball teams are practicing and playing at this time. Forensics will be starting soon, first submission is due in March. JV/Varsity boys' basketball playoffs start February 16th. Varsity girls' basketball playoffs start February 9th. We are currently looking for a track coach.
5. School Board elections update – Two current members are running unopposed.
6. Discussion/Approval of district annual open enrollment acceptance totals in regular and in Special Education services – A motion was made by Lynn Kirschbaum and seconded by Tracy Fishnick to accept a maximum capacity of 50 open enrollment numbers of Regular or Special Education students at all grade levels. Voice vote: all present, yes. Motion carried.
7. Discussion/Approval of open enrollment termination – A motion was made by Duane Kartman and seconded by Holly Tasker to approve an open enrollment termination due to poor attendance. Voice vote: all present, yes. Motion carried.

8. Discussion/Approval of employee handbook edits/clarifications – A motion was made by Lynn Kirschbaum and seconded by Holly Tasker to approve employee handbook edits/clarifications. Voice vote: all present, yes. Motion carried.
9. Discussion/Approval of spring activities, 2021-22 format, miscellaneous planning – A motion was made by Duane Kartman and seconded by Tracy Fishnick to all spring activities presented and 2021-2022 calendar. Voice vote: all present, yes. Motion carried.
10. Discussion and Possible Action on Staffing – None
11. Closed Session – A motion was made by Lynn Kirschbaum and seconded by Holly Tasker to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (e). Roll call vote: all present, yes. Motion carried. Closed session convened at 5:54 p.m. A motion was made by Holly Tasker and seconded by Tracy Fishnick to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 6:17 p.m.
12. Other actions as a result of closed session – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve Mr. Infield's contract extension through 2023 and Mr. Luster's contract extension through 2023, plus a 2% salary increase for the 2022 and 2023 school years. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Duane Kartman-yes, and Tracy Fishnick-yes, Lynn Kirschbaum-yes. Motion carried
13. Adjournment – A motion was made by Duane Kartman and seconded by Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 6:19 p.m. The next regular meeting will be held on February 25, 2021 at 7:00 p.m.

Holly Tasker, Clerk