

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: October 21, 2021

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:02 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, Donald Adams, Duane Kartman, and Tracy Fishnick, present. Joe Uppena, Lynn Kirschbaum, and Holly Tasker, 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 Donald Adams and seconded by Duane Kartman to approve the minutes from the September 20, 2021, 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 Tracy Fishnick to approve the September 2021 receipts and the disbursements for September 11 – October 11, 2021. Voice vote: all present, yes. Motion carried.
3. Public Comments – Community member (A) a representative from the Veterans Organization thanked the school for the Veteran’s Wall. Community member (B) stated she would have liked the mask discussion to be on the agenda. Community member (C) asked questions regarding COVID relief funds. Community member (D) asked if the school board would review the current criteria for the Veteran’s wall.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that winter delays will be determined by Mark Adrian, Mr. Luster, and Mr. Infield. October safety day is October 15; each school will spend the day going over safety protocols for fire, tornado, and intruder. The district will honor Veteran’s Day with a full assembly including community members, Veterans, students, and staff. Third grade will have their annual Veteran’s Tea at 9:30 a.m. Ms. Mai will unveil the new Veteran’s wall to the Veterans at 10:00 a.m. and the Veteran’s program will follow at 10:30 a.m. Parent-Teacher Conferences are Thursday, November 11 from 1:00-6:30 p.m. All conferences will be face-to-face. Cassville students/families will continue to receive free breakfast and lunches for the entire 21-22 school year.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on staff in-service - October 22nd, end of quarter 1 - November 3rd, and upcoming parent-teacher conferences - November 11th.
 - d. Activities Director – Mr. Infield wished Coach Siegert and the PC football good luck on playoffs, October 22nd, and Mrs. Gille and the Varsity Volleyball team good luck at regionals October 19th. Cross Country season has finished up. He thanked Coach Bernetzke and congratulated Ally on a great season. Junior high football and volleyball seasons have ended, thank you to all coaches and players for a great season. Girls’ high school basketball practice will begin on November 11th and boys high school basketball will begin on November 8th.
5. Approval/Discussion of Veteran’s wall and future display/acceptance protocols – A motion was made by Tracy Fishnick and seconded by Donald Adams to approve the future display/acceptance protocols presented and also approved the current Veteran request to be added to the wall. Roll call vote: Chantel Hampton, yes, Duane Kartman, yes, Donald Adams, yes, and Tracy Fishnick, yes. Joe Uppena, Lynn Kirschbaum, and Holly Tasker, absent. Motion carried.

6. Approval/Discussion of resolution of 2021-2022 School Budget – A motion was made by Donald Adams and seconded by Tracy Fishnick to approve the 2021-2022 school budget as presented. Roll call vote: Chantel Hampton, yes, Duane Kartman, yes, Donald Adams, yes, and Tracy Fishnick, yes. Joe Uppena, Lynn Kirschbaum, and Holly Tasker, absent. Motion carried
7. Approval/Discussion of resolution to set school tax levy for 2021-2022 school year – A motion was made by Donald Adams and seconded by Tracy Fishnick to approve the resolution to set school tax levy for the 2021-2022 school year. Roll call vote: Chantel Hampton, yes, Duane Kartman, yes, Donald Adams, yes, and Tracy Fishnick, yes. Joe Uppena, Lynn Kirschbaum, and Holly Tasker, absent. Motion carried
8. Approval/Discussion of Start College Now spring application/request – A motion was made by Duane Kartman and seconded by Tracy Fishnick to approve the fifteen student applications for Start College Now for the 2021-2022 Spring semester. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of any Open Enrollment In/Out applications or request – A motion was made by Donald Adams and seconded by Chantel Hampton to approve the one open enrollment out application. Voice vote: all present, yes. Motion carried.
10. Approval of JH winter coaches/volunteers. (Infield, Tuescher, Uppena, Fishnick) – A motion was made by Duane Kartman and seconded by Donald Adams to approve all JH winter coaches and volunteers for the winter season. Voice vote: all present, yes. Motion carried.
11. 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 – reconvened in closed session
12. Closed Session – A motion was made by Tracy Fishnick and seconded by Donald Adams 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 7:48 p.m. A motion was made by Donald Adams and seconded by Tracy Fishnick to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 7:53 p.m.
13. Other actions as a result of closed session – School board was made aware of the retirement of Sarah Schwantes effective immediately.
14. Adjournment – A motion was made by Donald Adams and seconded by Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:55 p.m. The next regular meeting will be held on November 18, 2021, at 7:00 p.m.

Holly Tasker, Clerk