

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: January 25, 2021

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board President, at 7:00 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Donald Adams, Holly Tasker, and Tracy Fishnick, present. 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 Tracy Fishnick to approve the minutes from the January 28, 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 Holly Tasker to approve the January 2021 receipts and the disbursements for January 21 - February 17, 2021. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported that the junior class will be taking ACT's on Tuesday, March 16.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield discussed progress reports (February 17), in-service (February 26), early dismissal/parent-teacher conferences (March 11), early dismissal (March 12), end of 3<sup>rd</sup> quarter (March 23), and band/choir virtual concerts (March 29).
  - d. Activities Director – Mr. Infield expressed his thanks to the high school junior varsity, varsity, and junior high basketball athletes and coaches for their hard work during the season. Spring volleyball season for junior high will be starting soon. Baseball, track, and softball will start April 19.
5. Approval/Discussion on Future Staffing – A motion was made by Tracy Fishnick and seconded by Duane Kartman to approve an interventionist position as well as two full time support staff. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of Spring Middle School Volleyball Coaches – A motion was made by Holly Tasker and seconded by Duane Kartman to approve Holly Fishnick and Kristin Infield for middle school volleyball coaching positions. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion on FFA activity request – A motion was made by Duane Kartman and seconded by Tracy Fishnick to approve an FFA fun night. Voice vote: all present, yes. Motion carried.
8. Discussion and Possible Action on Staffing – 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 Donald Adams to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:50 p.m. The next regular meeting will be held on March 25, 2021 at 7:00 p.m.

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Holly Tasker, Clerk