

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

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:01 p.m. in the Board room. Roll call of attendance: Don Adams, Holly Tasker, Tracy Fishnick, Joseph Uppena, Duane Kartman, and Chantel Hampton, 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 Don Adams to approve the minutes from the February 25, 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 February 2021 receipts and the disbursements for February 18 – March 15, 2021. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that spring sports and state testing is starting; juniors took the ACT and grades 3-8 are taking the Forward exam. Duane Kartman and Chantel Hampton will represent the school board at graduation. Graduation is May 15 at 1:30 p.m. Each graduate will be allowed 10 guest at the ceremony.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following events: March 22 – testing kick off; March 23 –end of Quarter 3; March 29 – Elementary/MS/HS virtual concert; March 29 and 30 – FFA is hosting the District Leadership Development Events; April 2-5 – Spring break; and May 1 – prom.
 - d. Activities Director – Mr. Infield stated that spring sports will be starting April 19 and spring sports pictures are scheduled for April 22.
5. Approval/Discussion of the 2021 Summer School classes and staffing – A motion was made by Duane Kartman and seconded Holly Tasker to approve summer school classes and staffing. Voice vote: all present, yes. Motion carried.
6. Appointment of board canvassers for the school board election results - A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve Katie Hauk, Hanni Bahls, and Don Adams as canvassers of the school board election results. Voice vote: all present, yes. Motion carried.
7. Discussion of 2021 Open Enrollment Request - None
8. Approval/Discussion on Veterans wall donation – School board tabled discussion until Ms. Mai receives donations.

9. Approval/Discussion of any Start College Now/Youth Options/Youth Apprenticeship – A motion was made by Holly Tasker and seconded by Joseph Uppena to approve Start College Now/Youth Options/Youth Apprenticeship. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion of Head Track Coach – A motion was made by Duane Kartman and seconded by Tracy Fishnick to approve Jennifer Tuescher as head track coach for the 2021 season. Voice vote: all present, yes. Motion carried.
11. Discussion and Possible Action on Staffing – None
12. Closed Session - None
13. Other action as a result of the closed session - None
14. Adjournment – A motion was made by Don Adams and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:40 p.m. The next regular meeting will be held on April 20, 2021 at 7:00 p.m.

Holly Tasker, School Board Clerk