

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: April 20, 2021

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, School Board President, at 7:00 p.m. in the board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Donald Adams, Tracy Fishnick, and Holly Tasker 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 Donald Adams to approve the minutes from the March 25, 2021 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Donald Adams and seconded by Holly Tasker to approve March 2021 receipts and the disbursements for March 17 – April 13, 2021. Voice vote: all present, yes. Motion carried.
3. Public Comments – none.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported the district plans to continue providing services/meals during summer break. He also thanked staff, students, and families for testing efforts this spring.
 - b. School board committees – Buildings and grounds meeting set for 30 minutes before the May regular board meeting.
 - c. Dean of Students – Mr. Infield reported on the following events: April 28 – NHS induction, May 1 – prom, May 8 & 9 – FFA plant sale, May 5 – senior class trip, May 12 – class night, May 15 – graduation, May 17 – 8th grade recognition, May 19 – Elementary/MS/HS spring concert, May 21 – last day of school, and May 24 – staff in-service.
 - d. Activities Director – Mr. Infield informed the baseball has 7 participants, softball has 2 participants, varsity track has 10 participants, and trap shoot has 13 participants.
5. Oath of office for new or re-elected board members.

Tracy Fishnick	236 votes	3 year term
Chantel Hampton	225 votes	3 year term
6. Appointment of board officers/committees/representatives for the 2021-2022 School Year –
 - a. A motion was made by Donald Adams and seconded by Holly Tasker to elect Chantel Hampton for president. Voice vote: all present, yes. Motion carried.
 - b. A motion was made by Chantel Hampton and seconded by Donald Adams to elect Joseph Uppena for vice president/treasurer. Voice vote: all present, yes. Motion carried.
 - c. A motion was made by Duane Kartman and seconded by Donald Adams to elect Holly Tasker as clerk. Voice vote: all present, yes. Motion carried.
 - d. A motion was made by Duane Kartman and seconded by Donald Adams to assign committees (Budget, Buildings & Grounds, Negotiation, Extracurricular and Curr., Policy, Technology, Hours &

Conditions (Calendar), Strategic Planning, Insurance, Transportation, and Shared Services) the same as the 2020-2021 school year. Voice vote: all present, yes. Motion carried.

7. Discussion/Approval of senior class trip – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve the senior class trip to Wisconsin Dells on May 5, 2021. Voice vote: all present, yes. Motion carried.
8. Discussion/Approval of end of the year safety protocols, mask use, upcoming events – A motion was made by Duane Kartman to end the current safety protocols and mask use. . Roll call vote: Holly Tasker-no, Chantel Hampton-no, Joseph Uppena-no, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-no. Motion failed.
9. Discussion/Approval of 2021-2022 COOP Insurance contracts/services – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve 2021-2022 contracts for COOP Insurance. Voice vote: all present, yes. Motion carried.
10. Discussion/Approval of parental request for opting out of state testing – A motion was made by Duane Kartman and seconded by Joseph Uppena to approve the parent request for opting out of state testing. Voice vote: all present, yes. Motion carried.
11. Discussion and Possible Action on Staffing (but not limited to): Resignation(s), Intent to Hire, Retirement, FMLA Leave – none.
12. Closed Session – A motion was made by Chantel Hampton and seconded by Duane Kartman to convene in closed session pursuant to Wisconsin Statue 19.85 (1) (e). Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-yes. Motion carried. Closed session convened at 8:01 p.m. A motion was made by Holly Tasker and seconded by Duane Kartman to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 7:57 p.m.
 - a. Bookkeepers Contract (2021-22) – per Wis. Statue 19.85 (1) (e). A motion was made by Duane Kartman and seconded by Donald Adams to approve a 2.5% salary increase for the bookkeeper for the 2021-2022 school year. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-no, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-no. Motion carried.
 - b. A motion was made by Duane Kartman and seconded by Donald Adams to approve 2.5% salary increase across the board for teacher and support staff contracts for the 2021-2022 school year. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-no, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-no. Motion carried.
 - c. A motion was made by Tracy Fishnick and Holly Tasker to approve teacher contracts and letters of intent for the 2021-2022 school year – per Wisconsin Statue section 19.85 (1) (c) (f) – Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-yes. Motion carried.
 - d. Summer staff salary rate for 2021 – per Wis. Statue 19.85 (1) (e). A motion was made by Tracy Fishnick and seconded by Joseph Uppena to approve summer staff salary rate at 100%. – Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-yes. Motion carried.

13. Other action as a result of the closed session – none.

14. Adjournment – A motion was made by Tracy Fishnick and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:01 p.m. The next regular meeting will be held on May 27, 2021 at 7:00 p.m.

Holly Tasker, Clerk