

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

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton at 6:59 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 May 27, 2021 regular board meeting. Voice vote: all present, yes. Motion carried.
  - b. Approval of Receipts and Disbursements – A motion was made by Joseph Uppena and seconded by Holly Tasker to approve the May 2021 receipts and the disbursements for May 16 - June 17, 2021. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported that the one-time bonuses for all staff were distributed. He also reported that the school’s sheds and dugouts had been vandalized. Law enforcement and our insurance company have been notified. Summer audit dates are July 19 - 21.
  - b. School board committees – None.
  - c. Dean of Students – Mr. Infield reported on the following activities and dates: Summer Rec. runs June 1 – July 22 and Drivers Ed. runs June 7 – June 25. Jump Start will run August 5-16.
  - d. Activities Director – Mr. Infield reported on the following: weight room and gym are busy all summer; and he congratulated track, baseball, softball, and trap shoot on successful seasons.
5. Discussion/Approval of on Math/Science teacher resignation – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve Lance Wamsley’s resignation. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion on hiring open teaching positions (Math/Science/Interventionist/Band etc.) – A motion was made by Duane Kartman and seconded by Holly Tasker to hire Doug Gile (Band), Vikki Person (Math/Science), and Kim Jaquint (Interventionist.) Voice vote: all present, yes. Motion carried.
7. Update/Discussion on Veteran Wall – School board will continue to support the Veteran wall project (budget and placement.)
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 Donald Adams and seconded by Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:00 p.m. The next regular meeting will be held on July 29, 2021 at 7:00 p.m.

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Holly Tasker, Clerk