

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: July 29, 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, Lynn Kirschbaum, Duane Kartman, Tracy Fishnick, and Holly Tasker. Absent Donald Adams. 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 Joseph Uppena to approve the minutes from the June 28, 2021 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Holly Tasker and seconded by Lynn Kirschbaum to approve the June 2021 receipts and the disbursements for June 18 – July 21, 2021. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported summer maintenance is nearing completion; only a few projects left. Thanks to Mike Gotzinger, Derek Breuer, and Daniel Schmitz for their hard work this summer.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported summer rec. will end July 22. Jump Start for grades K-6 will be held August 2-13. Grades 7 and 9 orientation and registration will take place during the August 26 Open House.
 - d. Activities Director – Mr. Infield reported on all start dates for fall sports.
5. Approval/Discussion on 2021-2022 fall opening and update protocols – A motion was made by Duane Kartman and seconded by Joseph Uppena to approve COVID-19 protocol as presented. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion on 2021-2022 LP bids – A motion was made by Chantel Hampton and seconded by Duane Kartman to approve the 2021-2022 contract with Allegiant Oil at \$1.39 per gallon. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of 2021-2022 Seclusion and Restraint report – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to approve the 2020-2021 seclusion and restraint report. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion on changes for the 2021-2022 Handbooks (Staff, Elementary, MS/HS, Activities, and Coaches) – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the 2021-2022 handbooks with no changes besides updating new staff members. Voice vote: all present, yes. Motion carried.

9. Approval of the annual declaration and parent notice of the District's Student Academic Standards that will be in effect for the 2021-2022 school year – A motion was made by Lynn Kirschbaum and seconded by Holly Tasker pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the Student Academic Standards that shall be in effect for the 2021-2022 school year, as said list has been presented in written form with a date of July 29, 2021, in the Board's packet of supplemental materials for this meeting; with said academic standards representing the Board-adapted standards that are required under 118.30(1g)(a) of the state statutes as well as the Board-approved standards in the additional specified academic content areas. AND A motion was made by Joseph Uppena and seconded by Tracy Fishnick to direct the administration to incorporate the Board-approved list and description of the student academic standards that shall be in effect for the 2020-2021 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Voice vote: all present, yes. Motion carried.
10. Discussion and Possible Action on Staffing - None
11. Closed Session – None
12. Other actions as a result of closed session – None
13. Adjournment – A motion was made by Duane Kartman and seconded by Tracy Fishinick 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 August 23, 2021 following the conclusion of the annual meeting.

Holly Tasker, Clerk