

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: August 23, 2021

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:12 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Donald Adams, Tracy Fishnick, and Holly Tasker. 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 Tracy Fishnick and seconded by Donald Adams to approve the minutes from the July 29, 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 Joseph Uppena to approve the July 2021 receipts and the disbursements for July 22 – August 16, 2021. Voice vote: all present, yes. Motion carried.
3. Public Comments – Group of parents came to discuss concerns regarding masks.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported staff in-service dates are August 24-31. Focus for in-service will include health, safety, schedules, and updated school protocols. Open house takes place August 26, from 4:00-7:00. First day of school is Wednesday, September 1, 2021. Picture day is Wednesday, September 15.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported that registration packets/students schedules were mailed the second week of August. Open house is August 26 for 4k-12, which includes elementary book fair and 7th grade/new student orientation at 6:00. First day of school is Wednesday, September 1. Picture day is Wednesday, September 15.
 - d. Activities Director – Mr. Infield reported that volleyball will have 9 participants. Volleyball will only have a varsity team this year. Cross Country has 1 participant. Football will have 11 participants. MS football will have 5 participants and MS volleyball will have 16 participants. Trap shoot will also have a fall season.
5. Approval/Discussion of open enrollment request – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve the five open enrollment request and one virtual enrollment for the 2021-2022 school year. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion on Veterans Wall completions/funding – A motion was made by Donald Adams and seconded by Tracy Fishnick to approve the boards continued support for the project. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of short-term borrowing resolution – A motion was made by Duane Kartman and seconded by Donald Adams to approve the short-term borrowing resolution. Voice vote: all present, yes. Motion carried.

8. Approval/Discussion of 2021-22 mentors. (J. Bernetzke, B. Breuer, C. Infield) – A motion was made to approve Mr. Bernetzke, Mrs. Breuer, and Mr. Infield as mentors by Holly Tasker and seconded by Duane Kartman to approve the 2021-2022 mentors. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of Elementary teaching position – A motion was made by Duane Kartman and seconded by Tracy Fishnick to approve Peyton Deutsch for the elementary teaching position. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion on any updated 2021-2022 school plans for fall protocols – A motion was made by Holly Tasker and seconded by Donald Adams to approve any 2021-2022 updated fall protocols. Voice vote: all present, yes. Motion carried.
11. Discussion and Possible Action on Staffing – None
12. Closed Session – None
13. Other actions as a result of closed session – None
14. Adjournment – A motion was made by Duane Kartman and seconded by Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:53 p.m. The next regular meeting will be held on September 20, 2021 at 7:00 p.m.

Holly Tasker, Clerk