

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: February 28, 2022.

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 6:59 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 Tracy Fishnick and seconded by Don Adams to approve the minutes from the January 25, 2022 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 Joseph Uppena to approve the January 2022 receipts and the disbursements for January 19–February 21, 2022. Voice vote: all present, yes. Motion carried.
3. Public Comments – Jen Wagner, food service director, introduced herself to the school board.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that juniors will be taking the ACT exam on Tuesday, March 8, 2022. Wisconsin state testing for students in grades 3-11 will begin in March. On Friday, March 25th the district will have a K-12 breakfast and pep rally. Third quarter ends March 16. Parent teacher conferences are scheduled for Thursday, March 24, 1:15-6:30 p.m.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following events: February 25 – staff in-service; February 16 – progress reports; March 16 – early dismissal, March 16 – end of Quarter 3; March 24 –Parent teacher conferences; March 25 – 1:00 dismissal.
 - d. Activities Director – Mr. Infield thanked our JV and Varsity coaches and players for their hard work this season. He stated track practice will start March 7, softball - March 14, and baseball - March 21.
5. Approval/Discussion of on 2022-23 Calendar and daily format – A motion was made by Duane Kartman and seconded by Tracy Fishnick to approve calendar draft #2 as presented and approved a 8-9 period class day. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of any open enrollment request – A motion was made by Holly Tasker and seconded by Donald Adams to approve the three open enrollment request out. Voice vote: all present, yes. Motion carried.
7. Open discussion on ESSER funding, input/possible earmarks.
8. Approval/Discussion of any updates with district health/safety protocols – A motion was made by Holly Tasker and seconded by Donald Adams to follow Warco’s policy to have mask optional on buses. Contact tracing will only directed at positive household members. Voice vote: all present, yes. Motion carried.

9. Discussion and Possible Action on Staffing – None
10. Closed Session – A motion was made by Tracy Fishnick and seconded by Duane Kartman to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (e). Roll call vote: all present, yes. Motion carried. Closed session convened at 7:39 p.m. A motion was made by Joseph Uppena and seconded by Holly Tasker to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 7:47 p.m.
11. Other action as a result of the closed session – A motion was made by Duane Kartman and seconded by Tracy Fishnick to accept the resignation of Kathleen Hudson. Voice vote: all present, yes. Motion carried.
12. Adjournment – A motion was made by Duane Kartman and seconded by Donald Adams 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 March 29, 2022 at 7:00 p.m.

Holly Tasker, School Board Clerk