

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: March 29, 2022

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: Don Adams, Holly Tasker, Tracy Fishnick, Joseph Uppena, Lynn Kirchbaum, Duane Kartman, and Chantel Hampton, present. 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 Don Adams to approve the minutes from the February 28, 2022 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 Lynn Kirschbaum to approve the February 2022 receipts and the disbursements for February 22 – March 22, 2022. Voice vote: all present, yes. Motion carried.
3. Public Comments – Sadie Retallick spoke on bullying.
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported that spring sports and state testing is starting; juniors took the ACT and grades 3-8 are taking the Forward exam. Duane Kartman and Donald Adams will represent the school board at graduation. Graduation is May 14 at 1:30 p.m.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on the following events: March 16 –end of Quarter 3 and staff in-service; March 17 – Spring concert; March 25 – Testing kick-off; March 26 – Solo and Ensemble; April 15-18 – Spring Break; April 20 – FFA Banquet; and April 30 – Prom.
  - d. Activities Director – Mr. Infield stated that spring sports will be starting. Spring sports pictures were March 23<sup>rd</sup>. Softball's first game was March 21, and baseball was March 25.
5. Approval/Discussion on Senior Class Trip – A motion was made by Duane Kartman and seconded by Holly Tasker to approve the senior class trip, Wednesday, April 27 to the Mall of America. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of the 2022 Summer School classes and staffing – A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to approve summer school classes and staffing. Voice vote: all present, yes. Motion carried.
7. Appointment of board canvassers for the school board election results - A motion was made by Lynn Kirschbaum and Duane Kartman to approve Katie Hauk, Hanni Bahls, and Tracy Fishnick as canvassers of the school board election results. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of any Start College Now/Youth Options/Youth Apprenticeship – A motion was made by Holly Tasker and seconded by Donald Adams to approve the 16 Start College Now/Youth Options/Youth Apprenticeship request. Voice vote: all present, yes. Motion carried.

9. Approval/Discussion of Cassville Tourism July 4<sup>th</sup> events and facilities use/plans – A motion was made by Donald Adams and seconded by Lynn Kirschbaum to approve the Cassville Tourism event and the sale of alcohol if all permits and village requirements are met. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion of school day make-up for May 23, 2022 – A motion was made by Donald Adams and seconded by Duane Kirshbaum to approve the snow make-up day on May 23, 2022. Voice vote: all present, yes. Motion carried.
11. Approval/Discussion of CESA 3 contract. (22-23) – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve the CESA 3 contract. Voice vote: all present, yes. Motion carried.
12. Discussion and Possible Action on Staffing – None
13. Closed Session - None
14. Other action as a result of the closed session - None
15. Adjournment – A motion was made by Lynn Kirschbaum and seconded by Tracy Fihsnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:43 p.m. The next regular meeting will be held on April 21, 2022 at 7:00 p.m.

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Holly Tasker, School Board Clerk