

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: April 21, 2022

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, School Board President, at 7:00 p.m. in the board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Donald Adams, Tracy Fishnick, Lynn Kirschbaum, and Holly Tasker 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 Donald Adams and seconded by Lynn Kirschbaum to approve the minutes from the March 29, 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 Holly Tasker to approve March 2022 receipts and the disbursements for March 23 – April 12, 2022. Voice vote: all present, yes. Motion carried.
3. Public Comments – none
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster thanked staff, students, and families for testing efforts this spring. He also stated that the school district will support our Trap Shooting team moving forward.
 - b. School board committees – Buildings and grounds meeting set for 30 minutes before the regular board meeting. A summary will be provided at the May regular board meeting.
 - c. Dean of Students – Mr. Infield reported on the following events: April 20 – FFA Banquet, April 27 – senior trip, April 30 – prom, May 4 – Fine Arts Night, May 6 & 7 – FFA plant sale, May 11 – class night, May 13 – graduation, May 18 – 8th grade recognition, May 23 – Elementary spring concert, May 23 – last day of school, and May 24 – staff in-service.
 - d. Activities Director – Mr. Infield informed the baseball has 8 participants, softball has 3 participants, varsity track has 10 participants, middle school track has 13 participants, and trap shoot has 19 participants.
5. Oath of office for new or re-elected board members.

Holly Tasker	306 votes	3 year term
Donald Adams	293 votes	3 year term
Joseph Uppena	235 votes	3 year term
6. Appointment of board officers/committees/representatives for the 2022-2023 School Year –
 - a. A motion was made by Holly Tasker and seconded by Joseph Uppena to elect Chantel Hampton for president. Voice vote: all present, yes. Motion carried.
 - b. A motion was made by Chantel Hampton and seconded by Donald Adams to elect Joseph Uppena for vice president/treasurer. Voice vote: all present, yes. Motion carried.
 - c. A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to elect Holly Tasker as clerk. Voice vote: all present, yes. Motion carried.

- d. A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to assign committees (Budget, Buildings & Grounds, Negotiation, Extracurricular and Curr., Policy, Technology, Hours & Conditions (Calendar), Strategic Planning, Insurance, Transportation, and Shared Services) the same as the 2021-2022 school year. Voice vote: all present, yes. Motion carried.
7. Discussion/Approval on nonrenewal of Academic/Behavior Interventionist position – A motion was made by Duane Kartman and seconded by Tracy Fishnick to approve a second counseling position for k-12. Voice vote: all present, yes. Motion carried.
8. Discussion/Approval of weight room, school equipment, and building use – A motion was made by Donald Adams and seconded by Tracy Fishnick to approve building use starting June 1st, 2022 for the same fee yearly of \$5.00. Voice vote: all present, yes. Motion carried.
9. Discussion and Possible Action on Staffing (but not limited to): Resignation(s), Intent to Hire, Retirement, FMLA Leave – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve all staffing actions. Voice vote: all present, yes. Motion carried.
12. Closed Session – A motion was made by Chantel Hampton and seconded by Duane Kartman to convene in closed session pursuant to Wisconsin Statue 19.85 (1) (e). Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Duane Kartman-yes, Donald Adams-yes, Lynn Kirschbaum – yes, and Tracy Fishnick-yes. Motion carried. Closed session convened at 8:02 p.m. A motion was made by Lynn Kirschbaum and seconded by Holly Tasker to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:04 p.m.
- a. Bookkeepers Contract (2022-23) – per Wis. Statue 19.85 (1) (e). A motion was made by Tracy Fishnick and seconded by Joseph Uppena to approve a 5% salary increase for the bookkeeper for the 2022-2023 school year. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Duane Kartman-no, Donald Adams-yes, Lynn Kirschbaum-yes, and Tracy Fishnick-yes. Motion carried.
- b. A motion was made by Tracy Fishnick and seconded by Joseph Uppena to approve 5% salary increase across the board for teacher and support staff contracts for the 2022-2023 school year. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Duane Kartman-no, Donald Adams-yes, Lynn Kirschbaum- yes, and Tracy Fishnick-yes. Motion carried.
- c. A motion was made by Tracy Fishnick and Holly Tasker to approve teacher contracts and letters of intent for the 2022-2023 school year – per Wisconsin Statue section 19.85 (1) (c) (f) – Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Duane Kartman-yes, Donald Adams-yes, Lynn Kirschbaum-yes, and Tracy Fishnick-yes. Motion carried.
13. Other action as a result of the closed session – none.
14. Adjournment – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:10 p.m. The next regular meeting will be held on May 24, 2022 at 7:00 p.m.