

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

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton at 7:03 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Donald Adams, Holly Tasker, Lynn Kirschbaum, and Tracy Fishnick 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 Donald Adams to approve the minutes from the May 24, 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 Holly Tasker to approve the May 2022 receipts and the disbursements for May 17 - June 13, 2022. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that the summer projects are moving along. The bathrooms are being updated as well as the concessions stands and outside facilities. Food service updates for the 22-23 school year include the continuation of universal free breakfast however the free lunch program is set to dissolve unless government officials decide to change current plans. Summer audit dates are July 25-26.
 - b. School board committees – None.
 - c. Dean of Students – Mr. Infield reported on the following activities and dates: Summer Rec. runs May 31 – July 28 and Drivers Ed. runs June 6 – June 24. Jump Start will run August 1-12.
 - d. Activities Director – Mr. Infield reported on the following: weight room and gym are busy all summer; and he congratulated track, baseball, softball, and trap shoot on successful seasons.
5. Update/Report on school policies/work completion – Members provided access to all updated policies for review; July approval needed.
6. Approval/Discussion on hiring open teaching positions – none at this time.
7. Update/Discussion on Seclusion/Restraint report for 2021-22 – A motion was made by Tracy Fishnick and seconded by Donald Adams to approve the seclusion/restraint report as presented. Voice vote: all present, yes. Motion carried.
8. Discussion and Possible Action on Staffing – None
9. Closed Session – None

10. Other actions as a result of closed session – None

11. Adjournment – A motion was made by Holly Tasker and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:25 p.m. The next regular meeting will be held on July 28, 2022 at 7:00 p.m.

Holly Tasker, Clerk