

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: July 28, 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: Chantel Hampton, Duane Kartman, Donald Adams, and Holly Tasker. Lynn Kirschbaum and Joseph Uppena, 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 Duane Kartman and seconded by Donald Adams to approve the minutes from the June 21, 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 June 2022 receipts and the disbursements for June 14 – June 30, 2022. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that new this year will be online registration and online payments(E-Funds.) He thanked Mr. Leibfried, Mrs. Hauk, Mrs. Bahls, Mrs. Martin, Mrs. Wagner, and Mr. Infield for their work this summer. He also thanked Mrs. Fishnick Ms. Schauer, Mrs. Fishnick, Mrs. Kasten, Mr. Reising, and Mr. Infield for their help organizing the July 4th event.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported that summer rec finished up on July 28. The weight room will remain open for several more weeks. He reported Jump Start will be held on August 1-8th. 7th grade orientation will be August 31, in room 223 with Mr. Okey and Mr. Infield. He also thanked the Mr. Gotzinger, Mr. Breuer, and the summer workers for their outstanding work so far this summer.
 - d. Activities Director – Mr. Infield reported on all start dates for fall sports.
5. Approval/Discussion on updated school policies, formatting, and public access – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve updated policies. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion on any open positions/hiring – A motion was made by Tracy Fishnick and seconded by Donald Adams to approve Katie Hauk for the school nurse position. Roll Call: Chantel, yes; Joseph Uppena, absent; Lynn Kirschbaum, absent; Duane Kartman, no; Donald Adams, yes; Holly Fishnick, yes; Tracy Fishnick, yes. Motion carried.
7. Approval/Discussion on changes for the 2022-23 Handbooks (Staff, Elementary, MS/HS, Activities, and Coaches) – A motion was made by Holly Tasker and seconded by Duane Kartman to approve the 2022-22 handbooks with no changes besides updating new staff members. Voice vote: all present, yes. Motion carried.

8. Approval of the annual declaration and parent notice of the District's Student Academic Standards that will be in effect for the 2022-2023 school year – A motion was made by Donald Adams and seconded by Tracy Fishnick pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the Student Academic Standards that shall be in effect for the 2022-2023 school year, as said list has been presented in written form with a date of July 28, 2022, in the Board's packet of supplemental materials for this meeting; with said academic standards representing the Board-adapted standards that are required under 118.30(1g)(a) of the state statutes as well as the Board-approved standards in the additional specified academic content areas. AND A motion was made by Donald Adams and seconded by Tracy Fishnick to direct the administration to incorporate the Board-approved list and description of the student academic standards that shall be in effect for the 2022-2023 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Voice vote: all present, yes. Motion carried.
9. Discussion and Possible Action on Staffing – None
10. Closed Session – None
11. Other actions as a result of closed session – None
12. Adjournment – A motion was made by Duane Kartman and seconded by Donald Admas to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:41 p.m. The next regular meeting will be held on August 22, 2022, following the conclusion of the annual meeting.

Holly Tasker, Clerk