

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: May 24, 2022

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton at 7:03 p.m. in Board Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Donald Adams, Holly Tasker, 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 April 21, 2022 regular school board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve the April 2022 receipts and the disbursements for April 13 – May 16, 2022.. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported all employees have been informed of the 5% wage increase. The district celebrated events including: 4k-6 field trip, elementary carnival, champion games, senior awards night, senior graduation, 3-6 spelling bee, 8th grade recongnition and May 23 EOY activities.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following activities and dates: FFA plant sale – May 7/8; senior awards night – May 11; graduation – May 14; 8th grade recognition – May 18; drivers education – June 6-24.
 - d. Activities Director – Mr. Infield reported on the following – State trap shoot – June 11; summer rec starts May 31; summer baseball grades 3rd/4th will be in Cassville and grades 5th/6th and 7th/8th will be in Potosi. He also wished varsity track and baseball good luck in their post-season.
5. Approval/Discussion of 2022-2023 property and student accident insurance renewals – A motion was made by Tracy Fishnick and seconded by Joseph Uppena to approve the property and student accident insurance renewals for the 2022-2023 school year. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of the open enrollment applicants for the 2022-2023 school year - A motion was made by Donald Adams and seconded by Lynn Kirschbaum to approve the 15 open enrollment applicants for the 2022-2023 school year. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of WIAA Membership - A motion was made by Holly Tasker and seconded by Duane Adams to approve the WIAA Membership for the 2022-2023 school year. Voice vote: all present, yes. Motion carried.

8. Approval/Discussion on hiring current open positions for the 2022-2023 – A motion was made by Holly Tasker and seconded by Lynn Kirschbaum to approve Tayler Rosemeyer for the Special Education position. Voice vote: all present, yes. Motion carried.
9. Discussion and Possible Action on Staffing (including but not limited to): Resignation(s), Intent to Hire, Retirement, FMLA Leave – The Board may convene in closed session under s.s. 19.85 (1) (c) (f) and Reconvene in Open Session – A motion was made by Lynn Kirschbaum and seconded by Donald Adams to approve resignation of Kathleen Fleming. Voice vote: all present, yes. Motion carried.
10. Closed Session – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (e). Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Lynn Kirschbaum – yes, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-yes. Motion carried. Closed session convened at 7:54 p.m. A motion was made by Tracy Fishnick and seconded by Joseph Uppena to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 7:54 p.m.
11. Other actions as a result of closed session – None
12. Adjournment – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:02 p.m. The next regular meeting will be held on June 21, 2022 at 7:00 p.m.

Holly Tasker, Clerk