

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: February 27, 2023.

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 6:01 p.m. in the room 223. Roll call of attendance: Don Adams, Holly Tasker, Tracy Fishnick, Joseph Uppena, Duane Kartman, Lynn Kirschbaum 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 Lynn Kirschbaum to approve the minutes from the January 24, 2023, 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 Don Adams to approve the January 2023 receipts and the disbursements for January 17 – February 20, 2023. Voice vote: all present, yes. Motion carried.
3. Public Comments – none.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that parent teacher conferences are scheduled for Thursday, March 2, 1:15-6:30 p.m. Juniors will be taking the ACT exam on Tuesday, March 7, 2023. Wisconsin state testing for students in grades 3-11 will begin in March. On Friday, March 24th the district will have a K-12 breakfast and pep rally; K-6 will have a guest speaker. Third quarter ends March 21.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following events: February 24 – staff in-service; March 2 & 3 – early dismissal, March 2 – Parent Teacher Conferences; March 7 – ACT; March 21 – end of Quarter 3.
 - d. Activities Director – Mr. Infield thanked our JV and Varsity coaches and players for their hard work this season. He stated track practice will start March 6, softball - March 13, and baseball - March 20.
5. Report from the Cassville Economic Development Committee – Cassville administration and board members will plan site visits.
6. Approval/Discussion on Senior Class Trip – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve the overnight senior class trip to Minneapolis Minnesota. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion on School Sign – A motion was made by Tracy Fishnick and seconded by Chantel Hampton to approve the school sign as presented. Voice vote: all present, yes. Motion carried.

8. Approval/Discussion of on 2023-24 Master Calendar – A motion was made by Lynn Kirschbuam and seconded by Holly Tasker to approve the 2023-24 master calendar. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion on spring coaching contracts and volunteers – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve all spring coaches and volunteers. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion on possible summer projects. (Track, Playground...) – A motion was made by Duane Kartman and seconded by Holly Tasker to approve all summer projects as proposed. Voice vote: all present, yes. Motion carried.
11. Discussion and Possible Action on Staffing – None
12. Closed Session – none.
13. Other action as a result of the closed session – none.
14. Adjournment – A motion was made by Duane Kartman and seconded by Donald Adams to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:49 p.m. The next regular meeting will be held on March 20, 2023, at 6:00 p.m.

Holly Tasker, School Board Clerk