

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: March 20, 2023

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board President, at 6:00 p.m. in the Board room. Roll call of attendance: Don Adams, Holly Tasker, Tracy Fishnick, Lynn Kirchbaum (6:23), Duane Kartman, and Chantel Hampton, present. 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 Don Adams to approve the minutes from the February 27, 2023, 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 Duane Kartman to approve the February 2023 receipts and the disbursements for February 20 – March 15, 2023. Voice vote: all present, yes. Motion carried.
3. Public Comments – None.
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported that we held our first career day and it was a success; state testing is starting; juniors will be taking the ACT – March 7, and grades 3-8 are taking the Forward exam. State testing kickoff – March 24, all school breakfast, guest speaker, and pep rally. Third quarter ends – March 21.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on the following events: staff in-service; February 24; 1:00 dismissal – March 2 & 3; Parent-Teacher Conferences – March 2; ACT – March 7; March 21 – end of Quarter 3 & 1:00 dismissal.
  - d. Activities Director – Mr. Infield thanked both high school and junior high basketball coaches for all their hard work during the season. He also stated that spring sports will be starting. Softball's first game - March 28, baseball - March 28, and tracks first meet - March 30.
5. Report from Food Service – Jen Wagner updated the school board on the budget, state inspections, breakfast grant, and updated equipment.
6. Approval/Discussion of the 2023 Summer School classes and staffing – A motion was made by Holly Tasker and seconded by Lynn Kirschbaum to approve summer school classes and staffing. Voice vote: all present, yes. Motion carried.
7. Appointment of board canvassers for the school board election results - A motion was made by Lynn Kirschbaum and Holly Tasker to approve Shelby Roe, Hanni Bahls, and Tracy Fishnick as canvassers of the school board election results. Voice vote: all present, yes. Motion carried.

8. Approval/Discussion of any Start College Now/Youth Options/Youth Apprenticeship – A motion was made by Donald Adams and seconded by Tracy Fishnick to approve the 7 Start College Now/Youth Options/Youth Apprenticeship request. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of Business Club trip request – A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to approve the business club trip. Voice vote: all present, yes. Motion carried.
10. Discussion and Possible Action on Staffing – None
11. Closed Session - None
12. Other action as a result of the closed session - None
13. 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 6:35 p.m. The next regular meeting will be held on April 20, 2023, at 7:00 p.m.

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Holly Tasker, School Board Clerk