

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

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, School Board President, at 7:00 p.m. in the board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Holly Mumm, Donald Adams, Tracy Fishnick, Lynn Kirschbaum, and Holly Tasker 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 Lynn Kirschbaum and seconded by Donald Adams to approve the minutes from the March 20, 2023, regular 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 March 2023 receipts and the disbursements for March 16 – April 11, 2023. Voice vote: all present, yes. Motion carried.
3. Public Comments – Sue Krause spoke about the tree project, worms, EMT’s, and solar sites.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster stated that today was the last day of state testing; thank you to all staff, students, and families for their efforts during this time. He also updated the school board on the village daycare project and CESA.
 - b. School board committees – N/A
 - c. Dean of Students – Mr. Infield reported on the following events: May 6 & 7 – FFA plant sale, May 10 – class night, May 13 – graduation, May 24 – 8th grade recognition, May 26 – Elementary spring concert, May 26 – last day of school, and May 30– staff in-service.
 - d. Activities Director – Mr. Infield informed the baseball regionals begin May 25, softball regionals begin May 18, varsity regionals begin May 22, middle school track will have their last meet May 18, and trap shoot has 22 participants.
5. Oath of office for new or re-elected board members.

Holly Mumm	117 votes	3-year term
Lynn Kirschbaum	496 votes	3-year term
6. Appointment of board officers/committees/representatives for the 2023-2024 School Year –
 - a. A motion was made by Lynn Kirschbaum and seconded by Joseph Uppena to elect Chantel Hampton for president. Voice vote: all present, yes. Motion carried.
 - b. A motion was made by Chantel Hampton and seconded by Donald Adams to elect Joseph Uppena for vice president/treasurer. Voice vote: all present, yes. Motion carried.
 - c. A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to elect Holly Tasker as clerk. Voice vote: all present, yes. Motion carried.
 - d. A motion was made by Lynn Kirschbaum and seconded by Donald Adams to assign committees (Budget, Buildings & Grounds, Negotiation, Extracurricular and Curr., Policy, Technology, Hours &

Conditions (Calendar), Strategic Planning, Insurance, Transportation, and Shared Services) the same as the 2023- 2024 school year. Voice vote: all present, yes. Motion carried.

7. Discussion/Approval on hiring for elementary teaching position for 2023 – 2024 school year – A motion was made by Donald Adams and seconded by Holly Tasker to approve the elementary teaching position. Voice vote: all present, yes. Motion carried.
8. Updated board policies for review – Send questions before the next board meeting.
9. Discussion/Approval of 2023-24 CESA 3 contracted services – A motion was made by Joseph Uppena and seconded by Holly Tasker to approve the 2023-2024 CESA 3 contracts. Voice vote: all present, yes. Motion carried.
10. Discussion and Possible Action on Staffing (but not limited to): Resignation(s), Intent to Hire, Retirement, FMLA Leave – A motion was made by Lynn Kirschbaum and seconded by Donald Adams to approve all staffing actions. Voice vote: all present, yes. Motion carried.
12. Closed Session – A motion was made by Chantel Hampton and seconded by Joseph Uppena 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, Holly Mumm-yes, Donald Adams-yes, Lynn Kirschbaum – yes, and Tracy Fishnick-yes. Motion carried. Closed session convened at 8:38 p.m. A motion was made by Lynn Kirschbaum and seconded by Holly Tasker to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:46 p.m.
 - a. Bookkeepers Contract (2023-2024) – per Wis. Statute 19.85 (1) (e). A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to approve a 4% salary increase for the bookkeeper for the 2023-2024 school year. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Holly Mumm-yes, Donald Adams-yes, Lynn Kirschbaum-yes, and Tracy Fishnick-yes. Motion carried.
 - b. A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to approve 4% salary increase across the board for teacher and support staff contracts for the 2023-2024 school year. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Holly Mumm-yes, Donald Adams-yes, Lynn Kirschbaum- yes, and Tracy Fishnick-yes. Motion carried.
 - c. A motion was made by Donald Adams and seconded by Lynn Kirschbaum to approve teacher contracts and letters of intent for the 2022-2023 school year – per Wisconsin Statute section 19.85 (1) (c) (f) – Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Holly Mumm-yes, Donald Adams-yes, Lynn Kirschbaum-yes, and Tracy Fishnick-yes. Motion carried.
13. Other action as a result of the closed session – none.
14. Adjournment – A motion was made by Lynn Kirschbaum and seconded by Donald Adams to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 9:02 p.m. The next regular meeting will be held on May 16, 2023 at 7:00 p.m.

Holly Tasker, Clerk