

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: July 17, 2023

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, Joseph Uppena, Donald Adams, Tracy Fishnick, and Holly Mumm. Lynn Kirschbaum and Holly Tasker, 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 Joseph Uppena and seconded by Donald Adams to approve the minutes from the June 19, 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 Joseph Uppena to approve the June 2023 receipts and the disbursements for June 9 – June 30, 2023. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that online registration is open July 17- August 21. He thanked Mr. Leibfried, CM Consultants, Mrs. Hauk, Mrs. Bahls, and Mr. Infield for their work this summer. He also thanked Mrs. Hauk, Tracy Fishnick, 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 27. The weight room will remain open for several more weeks. He reported Jump Start will be held on July 31 – August 7. 7th grade orientation will be August 30, in room 223 with Mr. Okey and Mr. Infield. He also thanked the summer worker crew: Mr. Gotzinger, Mr. Schleicher, 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 and wished coaches and players the best of luck on their seasons.
5. Approval/Discussion on any open positions/hiring – A motion was made by Tracy Fishnick and seconded by Donald Adams to approve Maddie Nix for first grade teaching position, Holly Fishnick for MS science and social studies teaching position, and Riley Redell for fourth grade teaching position. Voice vote: all present, yes. Motion carried.
6. Approval of the annual declaration and parent notice of the District’s Student Academic Standards that will be in effect for the 2023-2024 school year – A motion was made by Joseph Uppena 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 2023-2024 school year, as said list has been presented in written form with a date of July 17, 2023, 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 Joseph Uppena to direct the administration to incorporate the Board-approved list and description of the student academic standards that shall be in effect for the 2023-2024 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.

7. Approval/Discussion on any PLC or daycare items – Tracy Fishnick and Chantel Hampton attended the Grant County Economic meeting and village board meeting about daycare. They also approached St. Charles about daycare needs. The next meeting is set for August 21, 6:00 p.m. for discussion.
8. Discussion and Possible Action on Staffing – None
9. Closed Session – None
10. Other actions as a result of closed session – None
11. Adjournment – A motion was made by Donald Adams and seconded by Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 6:25 p.m. The next regular meeting will be held on August 21, 2023, following the conclusion of the annual meeting.

Holly Tasker, Clerk