

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: May 16, 2023

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton at 7:01 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Holly Mumm, Donald Adams, Holly Tasker, and Tracy Fishnick, present. Lynn Kirschbaum, 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 Donald Adams and seconded by Joseph Uppena to approve the minutes from the April 2, 2023, regular school board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Joseph Uppena and seconded by Donald Adams to approve the April 2023 receipts and the disbursements for April 12 – May 10, 2023. 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 4% wage increase. The district celebrated events including: community sandbagging, Arbor day tree planting, reality check, 4k-6 field trips, State forensics, junior prom, FFA plant sale, state solo and ensemble, 4k-6 assembly and planetarium, fine arts night, 7-11 grade field trips, champion games, senior awards night, senior graduation, 3-6 spelling bee, 8th grade recognition and May 26 EOY activities.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following activities and dates: FFA plant sale – May 6; senior awards night – May 10; graduation – May 13; 8th grade recognition – May 24; drivers' education – June 5-23.
 - d. Activities Director – Mr. Infield reported on the following – State trap shoot will have 22 participants; summer rec starts June 5; 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, softball, and baseball good luck in their post-season.
5. Approval/Discussion of 2023-2024 property and student accident insurance renewals – A motion was made by Donald Adams and seconded by Holly Tasker to approve the property and student accident insurance renewals for the 2023-2024 school year. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of WIAA Membership - A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve the WIAA Membership for the 2023-2024 school year. Voice vote: all present, yes. Motion carried.
7. Report on PLC work, input, and future planning – Presentation from PLC group.

8. Discussion/updates on community daycare planning – Holly Mumm and Holly Tasker will support if needed. June 12 the next village board meeting – school board will wait until then to access interest on project from village board.
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 Tracy Fishnick and seconded by Donald Adams to go into closed session. 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 Statue 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 8:13 p.m. A motion was made by Joseph Uppena and seconded by Donald Adams to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:46 p.m.
11. Other actions as a result of closed session –
 - A. Tracy Fishnick made a motion and Holly Tasker seconded the motion to accept the resignations of Amber Patterson, Taylor Rosemeyer, and Terry Maahs. Voice vote: all present, yes. Motion carried.
 - B. Donald Adams made a motion and Joseph Uppena seconded the motion to hire Nate Wieseler for middle school/high school physical education teacher. Voice vote: all present, yes. Motion carried.
 - C. Holly Tasker made a motion and Tracy Fishnick seconded the motion to accept the nursing contract extension for Katie Hauk for the 2023-2024 school year. Voice vote: all present, yes. Motion carried.
 - D. Joseph Uppena made a motion and Donald Adams seconded the motion to reject the trip request proposal by Rebecca Mai but has the ability to come back to the board at a later date. Voice vote: all present, yes. Motion carried.
 - E. Tracy Fishnick made a motion and Donald Adams seconded the motion to move forward on policies as presented at last month’s meeting. Voice vote: all present, yes. Motion carried.
12. Adjournment – A motion was made by Tracy Fishnick and seconded by Donald Adams to adjourn the meeting. Voice vote: all present, yes. Motion carried. The meeting adjourned at 8:53 p.m. The next regular meeting will be held on June 19, 2023, at 6:00 p.m.

Holly Tasker, Clerk