

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: February 20, 2024.

1. Call to Order
  - a. The meeting was called to order by Joseph Uppena, Board President, at 6:05 p.m. in the board room. Roll call of attendance: Don Adams, Holly Tasker, Tracy Fishnick, Joseph Uppena, Holly Mumm, and Lynn Kirschbaum, present. Chantel Hampton, 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 Don Adams and seconded by Lynn Kirschbaum to approve the minutes from the January 15, 2024, regular board meeting. Voice vote: all present, yes. Motion carried.
  - b. Approval of Receipts and Disbursements – A motion was made by Holly Tasker and seconded by Don Adams to approve the January 2024 receipts and the disbursements for January 17 – February 14, 2024. 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 7, 1:15-6:30 p.m. Juniors will be taking the ACT exam on Tuesday, March 12, 2024. Wisconsin state testing for students in grades 3-11 will begin in March. The third quarter ends March 20.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on the following events: February 23 – staff in-service; March 7 – Parent Teacher Conferences; March 12 – ACT; March 20 – 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 4, softball - March 11, and baseball - March 18.
5. Approval/Discussion on Senior Class Trip – Tabled until March.
6. Approval/Discussion of on 2024-2025 Master Calendar – A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to approve the 2024-25 master calendar. Voice vote: all present, yes. Motion carried.
7. Discussion and Possible Action on Staffing – A motion was made by Holly Tasker and seconded by Tracy Fishnick to accept the resignation of Morgan Hach. Mrs. Breuer and Mrs. Pierce will be filling the English and Math position. Voice vote: all present, yes. Motion carried.
8. Closed Session – none.
9. Other action as a result of the closed session – none.
10. Adjournment – A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to

adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:24 p.m. The next regular meeting will be held on March 19, 2024, at 6:00 p.m.

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Holly Tasker, School Board Clerk