

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: March 19, 2024

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 6:01 p.m. in the Board room. Roll call of attendance: Don Adams (6:15), Holly Tasker, Holly Mumm, Tracy Fishnick, Joseph Uppena, and Chantel Hampton, 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 Joseph Uppena and seconded by Tracy Fishnick to approve the minutes from the February 20, 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 Holly Mumm to approve the February 2024 receipts and the disbursements for February 15 – March 11, 2024. Voice vote: all present, yes. Motion carried.
3. Public Comments – The school board recognized Chantel Hampton for her 19 years of service.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that we held our second career day, and it was a success; state testing is starting; juniors will be taking the ACT; sophomores and freshman will be taking the Pre-Act; and grades 3-8 are taking the Forward exam. The graduation ceremony will take place on May 18 at 1:30.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following events: March 4 and 11 – POPS concert; March 12 – ACT; March 14 – 4K screening; March 20 – end of quarter 3; March 27 – NHS induction; March 23 – Solo & Ensemble; March 29-April 1- Spring break; April 7 – FFA banquet; and April 27 – prom.
 - d. Activities Director – Mr. Infield stated that spring sports pictures are scheduled for March 20. Spring sports numbers – Baseball – 4; Softball – 3; and Track – 10. He also thanked and wished all teams good luck on their seasons.
5. Approval/Discussion of 2024 Senior Class Trip – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve the 2024 senior class to have an overnight trip to the Mall of America on May 7 & 8. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of the 2024 Summer School classes and staffing – A motion was made by Tracy Fishnick and seconded by Holly Tasker 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 Joseph Uppena and Don Adams to approve Katie Hauk, Hanni Bahls, and Don Adams 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 Holly Tasker and seconded by Tracy Fishnick to approve the 15 Start College Now/Youth Options/Youth Apprenticeship request. Voice vote: all present, yes. Motion carried.
9. Discussion and Possible Action on Staffing – None
10. Closed Session - None
11. Other action as a result of the closed session - None
12. Adjournment – A motion was made by Tracy Fishnick and seconded by Don Adams to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 6:28 p.m. The next regular meeting will be held on April 24, 2024, at 6:00 p.m.

Holly Tasker, School Board Clerk