

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: August 21, 2023

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:21 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, Joseph Uppena Holly Mumm, Tracy Fishnick, Holly Tasker, and Donald Adams. 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 Donald Adams to approve the minutes from the July 17, 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 Tracy Fishnick to approve the July 2023 receipts and the disbursements for July 1 – August 14, 2023. Voice vote: all present, yes. Motion carried.
3. Public Comments – None.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported staff in-service dates are August 28-31. Focus for in-service will include health, safety, schedules, and updated school programming. Open house takes place August 30, from 4:00-7:00. The first day of school is Friday, September 1, 2023. Picture day is Thursday, September 28.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported that registration packets/students' schedules were mailed the first week of August. Open house is August 30 for 4k-12, which includes and 7th grade/new student orientation at 6:00. The first day of school is Friday, September 1. Picture day is Thursday, September 28.
 - d. Activities Director – Mr. Infield reported that volleyball will have 17 participants. Cross Country has no participants. Football will have 10 participants. MS football will have 5 participants and MS volleyball will have 16 participants. Trap shoot will also have a fall season.
5. Approval/Discussion of short-time borrowing solution – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve the short-term borrowing resolution. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of 23-24 mentors. (T. Nix, G. Carlson, C. Infield, T. Leibfried, L. Kasten) – A motion was made to approve Tara Nix, Gale Carson, Chad Infield, Tony Leibfried, and Lacy Kasten as mentors by Donald Adams and seconded by Chantel Hampton to approve the 2023-2024 mentors. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of open staff positions – No movement for Desktop Publishing position. Amy Breuer will cover as a long-term substitute.

8. Discussion and Possible Action on Staffing – None
9. Closed Session – A motion was made by Holly Tasker and seconded by Tracy Fishnick 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, and Tracy Fishnick-yes. Motion carried. Closed session convened at 7:35 p.m. A motion was made by Tracy Fishnick and seconded by Joseph Uppena to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 7:44 p.m.
10. Other actions as a result of closed session – A motion was made by Donald Adams and seconded by Chantel Hampton to approve new applications for the Veterans Wall. Voice vote: all present, yes. Motion carried.
11. Adjournment – A motion was made by Tracy Fishnick and seconded by Holly Tasker to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:53 p.m. The next regular meeting will be held on September 25, 2023, at 7:30 p.m.

Holly Tasker, Clerk