

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: August 22, 2022

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board President, at 7:20 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, and Donald Adams. Lynn Kirschbaum, Holly Tasker, and Tracy Fishnick, 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 Duane Kartman and seconded by Donald Adams to approve the minutes from the July 28, 2022, regular 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 July 2022 receipts and the disbursements for July 1 – August 15, 2022. 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 29-31. Focus for in-service will include health, safety, schedules, and updated school programming. Open house takes place August 31, from 4:00-7:00. First day of school is Wednesday, September 1, 2022. Picture day is Monday, September 19.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported that registration packets/students schedules were mailed the second week of August. Open house is August 31 for 4k-12, which includes elementary book fair and 7<sup>th</sup> grade/new student orientation at 6:00. First day of school is Thursday, September 1. Picture day is Monday, September 19.
  - d. Activities Director – Mr. Infield reported that volleyball will have 10 participants. Cross Country has no participants. Football will have 9 participants. MS football will have 8 participants and MS volleyball will have 20 participants. Trap shoot will also have a fall season.
5. Approval/Discussion of short-time borrowing solution – A motion was made by Donald Adams and seconded by Joseph Uppena to approve the short-term borrowing resolution. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of 2021-22 mentors. (J. Bernetzke, B. Breuer, C. Infield) – A motion was made to approve Mr. Bernetzke, Mrs. Breuer, and Mr. Infield as mentors by Joseph Uppena and seconded by Duane Kartman to approve the 2022-2023 mentors. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of open staff positions – A motion was made to accept Trisha Hampton as cook and Maleah Polk for MS/HS English. Voice vote: all present, yes. Motion carried.
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 Duane Kartman and seconded by Donald Adams to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:42 p.m. The next regular meeting will be held on September 29, 2022, at 7:00 p.m.

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Holly Tasker, Clerk