

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: September 20, 2021

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:01 p.m. in the Health Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Donald Adams, Tracy Fishnick, Duane Kartman, and Holly Tasker. 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 Duane Kartman and seconded by Donald Adams to approve the minutes from the August 23, 2021 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 Tracy Fishnick to approve the August 2021 receipts and the disbursements for August 17 – September 10, 2021. Voice vote: all present, yes. Motion carried.
3. Public Comments – Parents attended that were in support of masks and against masks.
4. Approval/Discussion of any updated 2021-2022 school year plans/protocols – A motion was made by Tracy Fishnick and seconded by Joseph Uppena to put a matrix COVID plan in place. Voice vote: no majority vote. Motion not passed.
5. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported our district had a great start to the school year. He showed his appreciation to staff, students, families, Mr. Infield, Mrs. Bahls, Mrs. Hauk, and Mrs. Roe.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported that students and staff have done a great job the first few weeks of school. Homecoming is the week of September 20. Mid Quarter grades are due September 29. Staff-In-service October 22.
 - d. Activities Director – Mr. Infield stated varsity volleyball started September 15, junior high volleyball started September 18, junior high football starts September 24, varsity football starts September 25, fall trap shoot will be starting soon, and cross country is improving each week.
6. Approval/Discussion of open enrollment requests – A motion was made by Holly Tasker and seconded by Duane Kartman to approve the open enrollment request for the 2021-2022 school year. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of district policy updates (a-d) Title IX: a-staff and b-students, c-FMLa, and d-Bone Marrow/Organ donation – A motion was made by Tracy Fishnick and seconded by Donald Adams to approve all the district policy updates. Voice Vote: all present, yes. Motion carried.

8. Discussion and Possible Action on Staffing (including but not be 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 – convened in closed session.

9. Closed Session – A motion was made by Duane Kartman and seconded by Holly Tasker to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (e). Roll call vote: all present, yes. Motion carried. Closed session convened at 7:55 p.m. A motion was made by Duane Kartman and seconded by Tracy Fishnick to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:00 p.m.

10. Other actions as a result of closed session – None

11. Adjournment – A motion was made by Duane Kartman and seconded by Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:04 p.m. The next regular meeting will be held on October 21, 2021 at 7:00 p.m.

Holly Tasker, Clerk