

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: September 25, 2023

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board President, at 7:33 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Holly Mumm, and Holly Tasker. Donald Adams, Lynn Kirschbaum, 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 Joseph Uppena and seconded by Chantel Hampton to approve the minutes from the August 21, 2023, 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 August 2023 receipts and the disbursements for August 15 – September 16, 2023. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
- 4.. 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. Mr. Luster also welcomed are new staff members, Mrs. Nix, Ms. Soppe, Ms. Redell, Mrs. Tuescher, Mrs. Junk, Mr. Wieseler, Mr. Weber, Mrs. Breuer, and Mr. Kartman.
  - 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 18. Mid Quarter grades are due October 13. Parent-Teacher Conferences October 19. Staff-In-service October 20.
  - d. Activities Director – Mr. Infield reported that youth volleyball and football have been busy this fall. High school volleyball playoffs start October 17<sup>th</sup> and high school football playoffs start October 20<sup>th</sup>. Fall trap shoot started last week. The Honors Choir traveled to Shullsburg on September 26<sup>th</sup>. He wished all athletes and coaches continued luck on their seasons.
5. Approval/Discussion on District Record Retention Policy, including new policy updates – A motion was made by Holly Tasker and seconded by Joseph Uppena to approve the district record retention policy and new policy updates. Voice vote: all present, yes. Motion carried.
6. Discussion/Approval of any open staff positions – Discussed in closed session.
7. Approval/Discussion of the 2023-2028 Grant County Hazard Mitigation Plan – A motion was made by Chantel Hampton and seconded by Joseph Uppena to approve the 2023-2028 Grant County Hazard Mitigation Plan. Voice vote: all present, yes. Motion carried.
8. Updates on Food Service – Update on St. Charles students’ lunches and the bid for local beef.

9. 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. A motion was made by Joseph Uppena and seconded by Holly Mumm to approve the resignation of Brant Gille and accept the hiring of Brandi Pierce for the special education position and Duane Kartmen for the janitorial position. Voice vote: all present, yes. Motion carried.
10. Closed Session – A motion was made by Holly Tasker and seconded by Holly Mumm 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 8:01 p.m. A motion was made by Holly Tasker and seconded by Joseph Uppena to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:08 p.m.
11. Other actions as a result of closed session – N/a
12. Adjournment – A motion was made by Holly Tasker and seconded by Chantel Hampton to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:14 p.m. The next regular meeting will be held on October 24, 2023, at 7:00 p.m.

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Holly Tasker, Clerk