

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: September 29, 2022

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 6:00 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Tracy Fishnick, Duane Kartman, Lynn Kirschbaum, and Holly Tasker. Donald Adams, 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 Lynn Kirschbaum to approve the minutes from the August 22, 2022, regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Lynn Kirschbaum and seconded by Holly Tasker to approve the August 2022 receipts and the disbursements for August 16 – September 21, 2022. 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 our new staff members, Mrs. Polk, Mrs. Richard, Mrs. Rosemeyer, Mrs. Tuescher, and Mrs. Hampton. Southwest Technical College presented a \$5,000.00 check and a school participation banner to Cassville School District for Cassville's participation with dual credit program. Cassville School has the highest percent increase for all CESA 3 last year.
 - 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 26. Mid Quarter grades are due October 5. Parent-Teacher Conferences October 20. Staff-In-service October 21.
 - d. Activities Director – Mr. Infield reported September 30 as our homecoming game vs. Black Hawk. Youth volleyball and football have been busy this fall. Fall trap shoot started last week. Honors Choir traveled to Wauzeka on September 27th. He wished all athletes and coaches continued luck on their seasons.
5. Approval/Discussion on staff positions (Counselor and Bookkeeper) – A motion was made by Tracy Fishnick and seconded by Joseph Uppena to approve the elementary counselor position and bookkeeper contract adjustment. Voice vote: all present, yes. Motion carried.
6. 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 – None.
7. Closed Session – A motion was made by Holly Tasker and seconded by Lynn Kirschbaum 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 6:14 p.m. A motion was made by

Holly Tasker and seconded by Tracy Fishnick to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 6:22 p.m.

8. Other actions as a result of closed session – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the Veteran Wall requests. Voice vote: all present, yes. Motion carried.

9. 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 6:36 p.m. The next regular meeting will be held on October 27, 2022, at 7:00 p.m.

Holly Tasker, Clerk