

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: February 20, 2020

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:02 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Don Adams, Holly Tasker, and Tracy Fishnick, present. 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 Don Adams to approve the minutes from the January 23, 2020 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 January 2020 receipts and the disbursements for January 16-February 12, 2020. Voice vote: all present, yes. Motion carried.
3. Public Comments – Chantel Hampton thanked the school board for doing a great job.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported on Blood drive (March 11), Parent-Teacher conferences (March 12), 4K screenings (March 17), state testing pancake breakfast and pep rally (March 20), end of 3rd quarter (March 20), and Reality Check for seniors (April 22.) The juniors will be taking the ACT exam on March 3. Late March and April, students in grades 3-11 will be participating in the Wisconsin state testing.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield discussed in-service (February 14), progress reports (February 19), Kids Health Fest (February 26), POPS Concert (March 2), early dismissal (March 12), Parent-Teacher conferences (March 12), end of quarter 3 (March 20).
 - d. Activities Director – Mr. Infield expressed his thanks to the high school junior varsity and varsity and junior high basketball athletes and coaches for their hard work during the season. Good luck to the basketball teams and to our wrestler during tournament time. Spring sports will be starting soon – track (March 9), softball (March 16), baseball (March 23), and trap shooting (the first week of April).
5. Discussion of upcoming school referendum (April 7, 2020) – At the January 27 community referendum meeting about 50 community members attended. School board does not feel there is a need to hold another community meeting. The district will continue mailings to the public.
6. Approval/Discussion of programming for 2020 – A motion was made by Duane Kartman and seconded by Holly Tasker in support of possible staffing additions in special education, a food service director, and gifted and talented elementary/middle school/high school positions. Voice vote: all present, yes. Motion carried.

7. Approval/Discussion of spring volunteer coaches – (baseball, softball, and track.) Five coaches have volunteered for track, no one has volunteered for baseball or softball. A motion was made by Don Adams and seconded by Holly Tasker to accept the spring volunteer coaches' positions. 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 Don Adams to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:10 p.m. The next regular meeting will be held on March 19, 2020 at 7:00 p.m.

Holly Tasker, School Board Clerk