

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: June 19, 2023.

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton at 6:00 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Holly Mumm, Donald 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 Donald Adams and seconded by Joseph Uppena to approve the minutes from the May 16, 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 Tracy Fishnick to approve the May 2023 receipts and the disbursements for May 11 - June 18, 2023. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that the summer projects are moving along. The track should be completed soon, and the playground plans are on schedule. Food service updates for the 23-24 school year include the continuation of universal free breakfast; student lunches will increase 10 cents per student meal, adult prices are maxed out; and milk will increase 5 cents. Summer audit dates are August 2-3.
 - b. School board committees – None.
 - c. Dean of Students – Mr. Infield reported on the following activities and dates: Summer Rec. runs June 5 – July 27. and Drivers Ed. runs June 5 – June 23. Jump Start will run July 31 – August 11.
 - d. Activities Director – Mr. Infield reported on the following: weight room and gym are busy all summer; and he congratulated track, baseball, softball, and trap shoot on successful seasons.
5. Approval/Discussion on annual open enrollment request – A motion as made by Tracy Fishnick and seconded by Donald Adams to approve the 5 out and 1 in request for open enrollment. Voice vote: all present, yes. Motion carried.
6. Update/Discussion on Seclusion/Restraint report for 2022-23– A motion was made by Holly Fishnick and seconded by Joseph Uppena to approve the seclusion/restraint report as presented. Voice vote: all present, yes. Motion carried.
7. Discussion on PLC and daycare updates – PLC mission and vision statement presented. Daycare updates – Cassville village board will meet to decide on involvement.

8. Approval/Discussion on 2023-24 District Handbooks – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve all handbooks as presented. Voice vote: all present, yes. Motion carried.
9. Discussion and Possible Action on Staffing – None (3 staff members did not renew contracts for the 2023-2024 school year.)
10. Closed Session – A motion was made by Joseph Uppena and seconded by Tracy Fishnick to go into closed session. Voice vote: all present, yes. Motion carried.
A motion was made by Donald Adams and seconded by Tracy Fishnick to return to open session at 6:54 p.m. Voice vote: all present, yes. Motion carried.
11. Other actions as a result of closed session – A motion was made by Holly Tasker and seconded by Donald Adams to approve the hiring of Brendan Weber for the high school math position and Kacy Junk for special education assistant. The board also approved the tech transition from Dependable Solutions to CM Consultants. Voice vote: all present, yes. Motion carried.
12. Adjournment – A motion was made by Joseph Uppena and seconded by Donald Adams to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:14 p.m. The next regular meeting will be held on July 17, 2023 at 6:00 p.m.

Holly Tasker, Clerk