

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: November 18, 2021

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board Member, at 7:00 p.m. in the Room 223. Roll call of attendance: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Holly Tasker, Donald Adams, and Tracy Fishnick, present. 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 October 21, 2021 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 Duane Kartman to approve the October 2021 receipts and the disbursements for October 12-November 5, 2021. Voice vote: all present, yes. Motion carried.
3. Public Comments – Community members spoke on each individual's feelings on COVID – 19 and importance to keep students into the building.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster discussed delayed projects due to material and labor shortages. He also reported the Wisconsin Association of School Boards voted last week to withdraw their association's participation in the National School Boards Association's program and activities.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield listed the following events: Parent/Teacher Conferences – November 11, Veterans Day program – November 11, Thanksgiving break - November 24 (1:00 dismissal), November 25 and 26 (no school), and Holiday concert – 4K – 12 – December 15.
 - d. Activities Director – Mr. Infield gave start dates for high school basketball – girls' – November 8 (practice) and November 16 (first game) and boys' – November 15 (practice) and November 23 (first game). The Alumni Basketball Tournament will be held November 26 and 27. Trap shoot team placed first in the conference, congratulations.
5. Discussion of upcoming school board elections in April – Joseph Uppena, Holly Tasker, and Donald Adams are up for their 3-year terms in April.
6. Discussion/Approval of 2020-2021 Audit Report – Will table until December 2021 school board meeting.
7. Discussion/Approval of possible safety protocols/practices – A motion was made by Duane Kartman and seconded by Donald Adams to approve the new COVID-19 safety protocols/practices and to enact them starting Monday, November 22. Roll call vote: Chantel Hampton, yes, Joseph Uppena, yes, Lynn Kirschbaum, yes, Duane Kartman, yes, Donald Adams, yes, Holly Tasker, yes, and Tracy Fishnick, yes. Motion carried.

8. Discussion/Approval of any possible open enrollment request – A motion was made by Chantel Hampton and seconded by Holly Tasker to approve the open enrollment requests. Voice vote: all present, yes. Motion carried.
9. Discussion and Possible Action on Staffing (including but not 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.
10. Closed Session – A motion was made by Donald Adams 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 7:46 p.m. A motion was made by Lynn Kirschbaum and seconded by Holly Tasker to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 7:28 p.m.
11. Other actions as a result of closed session – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve Kathleen Hudson for our open food service position. Voice vote: all present, yes. Motion carried.
12. Adjournment – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:13 p.m. The next regular meeting will be held on December 21, 2021 at 6:00 p.m.

Holly Tasker, Clerk