

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: November 19, 2020

1. Call to Order
 - a. The meeting was called to order by Joseph Uppena, Board Member, at 7:00 p.m. in the Board room. Roll call of attendance: Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Holly Tasker, and Tracy Fishnick, present. Chantel Hampton and 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 Lynn Kirschbaum and seconded by Tracy Fishnick to approve the minutes from the October 22, 2020 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the October 2020 receipts and the disbursements for October 15-November 11, 2020. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster discussed reasoning for recent decision for MS/HS being virtual for COVID cases and the school districts safety measures that are in place. He also spoke of October marking the 1st quarter end of yearly budget.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield listed the following events: Parent/Teacher Conferences– November 12, Veterans Day program - canceled, 1st Quarter Academic Awards - November 16, Thanksgiving break - November 25 (1:00 dismissal), November 26 and 27 (no school), Holiday concerts – 4K – 12 holiday will be put on our website/Facebook page, suicide prevention assembly – November 18 for the 7th - 12th graders.
 - d. Activities Director – Mr. Infield gave start dates for high school basketball – girls’ – November 16 (practice) and November 24 (first game) and boys’ – November 23 (practice) and December 3 (first game). Cassville and River Ridge will have a wrestling co-op team, with the first practice on November 23, we do not have anyone participating at this time. Alumni Basketball Tournament is canceled for this year.
5. Discussion of upcoming school board elections in April – Tracy Fishnick and Chantel Hampton are up for their 3-year terms in April.
6. Discussion/Approval of 2019-2020 Audit Report – No concerns with the 2019-2020 audit report as presented.
7. Discussion/Approval of Extracurricular Worker Rate of Pay – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve the extracurricular workers rate of pay from \$23.00 to \$35.00. Voice vote: all present, yes. Motion carried.

8. Resignation of Boys JV Basketball Coaching Position – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to approve the resignation of Travis Beer as boys JV basketball coach. Voice vote: all present, yes. Motion carried.
9. Discussion/Approval of Boys JV Basketball Coaching Position – A motion was made by Duane Kartman and seconded by Holly Tasker to approve Mason Infield as the boys JV basketball coach. Voice vote: all present, yes. Motion carried.
10. Discussion and Possible Action on Staffing – None
11. Closed Session – A motion was made by Joseph Uppena and seconded by Tracy Fishnick 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 7:24 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.
12. Other actions as a result of closed session – A motion was made Lynn Kirschbaum and seconded by Holly Tasker to approve a school attendance waiver request for Britney Boxrucker. Voice vote: all present, yes. Motion carried.
13. 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 7:36 p.m. The next regular meeting will be held on December 17, 2020 at 7:00 p.m.

Holly Tasker, Clerk