

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: November 21, 2022.

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board Member, at 7:00 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Holly Tasker, Donald Adams, 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 Joseph Uppena and seconded by Donald Adams to approve the minutes from the October 27, 2022, regular board meeting. Voice vote: all present, yes. Motion carried.
  - b. Approval of Receipts and Disbursements – A motion was made by Donald Adams and seconded by Duane Kartman to approve the October 2022 receipts and the disbursements for October 15-November 14, 2022. Voice vote: all present, yes. Motion carried.
3. Public Comments – None.
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster discussed that this falls focus has been reading and language curriculum grades 4K-5, math continuity grades 3-12, and personal learning community (PCL) grades 7-12. He commented on Veteran’s Day and fall musical. He listed the following events: Christmas in Cassville – November 26, 4k-12 Christmas concert – December 12, Christmas break – December 23 – January 1, and end of semester 1 – January 13.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield listed the following events: Parent/Teacher Conferences– October 20, Veterans Day program – November 11, Thanksgiving break - November 24 (1:00 dismissal), November 25 and 26 (no school), and Holiday concert – 4K – 12 – December 12.
  - d. Activities Director – Mr. Infield gave start dates for high school basketball – girls’ – November 7 (practice) and November 28 (first game) and boys’ – November 14 (practice) and November 22 (first game). The Alumni Basketball Tournament will be held November 25 and 26. The Alumni Volleyball Tournament will be held November 26.
5. Report on FFA Convention. (FFA members and Mrs. Henry)
6. Discussion of upcoming school board elections in April – Duane Kartman and Lynn Kirschbaum are up for their 3-year terms in April.
7. Discussion/Approval of update/revised school policies – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve the updated policies. Voice vote: all present, yes. Motion carried.

8. 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.
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 Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:18 p.m. The next regular meeting will be held on December 19, 2022, at 7:00 p.m.

---

Holly Tasker, Clerk