

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: November 28, 2023

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board Member, at 7:02 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Holly Mumm, Holly Tasker, Lynn Kirschbaum, and Tracy Fishnick, present. 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 24, 2023, 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 Holly Tasker to approve the October 2023 receipts and the disbursements for October 19-November 17, 2023. Voice vote: all present, yes. Motion carried.
3. Public Comments – None.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster discussed that this fall's focus has been math continuity and personal learning community (PCL) grades K-12. He congratulated the elementary school for being ranked in the top 94% of all Wisconsin Elementary Schools. He also stated the MS/HS did a nice job raising their 2022 test scores. He listed the following events: Christmas concert – December 4, grades 4K-4, and December 11, grades 5-12. Christmas break – December 23 – January 2, and end of semester 1 – January 16.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield listed the following events: Veterans Day program – November 10, Quiz Bowl, Fall Musical – November 17-19; Thanksgiving break - November 22 (1:00 dismissal), November 23 and 24 (no school), and Christmas concert – December 4, grades 4K-4, and December 11, grades 5-12
 - d. Activities Director – Mr. Infield gave start dates for high school basketball – girls' – November 7 (practice) and November 27 (first game) and boys' – November 13 (practice) and November 21 (first game). The Alumni Basketball Tournament will be held November 24 and 25. The Alumni Volleyball Tournament will be held November 25.
5. Report on FFA Convention. (FFA members and Mrs. Henry) – HS FFA members presented to the board their experience at the National Convention. They thanked the board and Mrs. Henry for the opportunity and fun events.
6. Discussion of upcoming school board elections in April – Chantel Hampton, Village of Cassville, Seat 1, and Tracy Fishnick, Village of Cassville, Seat 2, are up for their 3-year terms in April.
7. 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.

8. Closed Session – None.

9. Other actions as a result of closed session – None.

10. Adjournment – A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:19 p.m. The next regular meeting will be held on December 18, 2023, at 6:00 p.m.

Holly Tasker, Clerk