

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: December 17, 2020

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:03 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Holly Tasker, and Tracy Fishnick, present. Lynn Kirschbaum 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 Duane Kartman and seconded by Joseph Uppena to approve the minutes from the November 19, 2020 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 November 2020 receipts and the disbursements for November 12 - December 8, 2020. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that Tracy Fishnick donated masks for the elementary school. Royal neighbors, our students, and staff are working together to help support two local families with the giving tree fundraiser. Royal neighbors also donated money for our Title program and purchased yard signs for CHS staff. On November 25, St. Charles, NHS students, Ms. Kress, and the M.V.R.B.C collected 13 units of blood donations. The district office will be open December 28, 29, and 30 during the holiday break. School resumes January 4.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported progress reports were due – December 3, high school holiday activities – December 23, Christmas break – December 23 - January 3, and end of quarter 2 – January 15.
 - d. Activities Director – Mr. Infield reported on sports participation numbers – high school boys basketball – 15; high school girls basketball – 3; wrestling – 0; dance – 3, junior high basketball (5/6) girls – 11; (7/8) girls – 7; junior high boys basketball (4/5/6) – 6; (7/8) boys – 5.
5. School board spring election reminder. (Deadlines)
6. Discussion/Approval of Boys and Girls Head Track Coach resignation – A motion made by Duane Kartman and seconded by Tracy Fishnick to approve the resignation of Tina McDonald, the boys and girls head track coach. Voice vote: all present, yes. Motion carried.

7. Discussion/Approval of four JH Basketball Coaching positions. (Boys/Girls 5-8) – A motion was made by Duane Kartman and seconded by Tracy Fishnick to approve all four JH Basketball coaching positions including Chad Infield, Isaac Okey, Kristin Infield, and Kelsi Retallick. Voice vote: all present, yes. Motion carried.
8. Discussion on PC girls basketball program/COOP. – The Board may convene in closed session under s.s 19.85 (1)(c)(f) and Reconvene in Open Session - None
9. Administrator evaluation reminder. (January)
10. Discussion/Approval of updated 2020-21 COVID protocols, virtual learning, and extracurricular protocols – A motion was made by Tracy Fishnick and seconded by Holly Tasker to continue our current COVID protocols of quarantining for 14 days and of our new virtual contract for second semester. Voice vote: all present, yes. Motion carried
11. Discussion and Possible Action on Staffing (including but not limited to): Resignations(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 - None
12. Closed Session – None
13. Other actions as a result of closed session – None
14. Adjournment – A motion was made by Duane Kartman and seconded by Joseph Uppena to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:45 p.m. The next regular meeting will be held on January 28, 2021 at 7:00 p.m.

Holly Tasker, Clerk