

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: December 19, 2022

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, 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 Duane Kartman and seconded by Donald Adams to approve the minutes from the November 21, 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 Tracy Fishnick to approve the November 2022 receipts and the disbursements for November 16 - December 9, 2022. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported on state testing results – the Cassville District Meets Expectations, our elementary Exceeded Expectations, and our MS/HS Meets Few Expectations. On November 23, NHS students, Mr. Okey, and the M.V.R.B.C collected 18 units of blood donations. The district office will be closed during the holiday break. School resumes January 2.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported progress reports were due – December 9; elementary and high school holiday activities – December 22; Christmas break – December 23 - January 1; and end of quarter 2 – January 13.
 - d. Activities Director – Mr. Infield reported on sports participation numbers – high school boys basketball – 18; high school girls basketball – 5; wrestling – 0; junior high basketball (5/6) girls – 6; (7/8) girls – 7; junior high boys basketball (4/5/6) – 11. Varsity boys basketball will play in a four-team tournament on December 29; Cassville is hosting this year. A reminder that the hallways are open to the public to walk this winter.
5. Leadership class/Student Council discussion/presentation on possible school sign – Mr. Blaeser talked about project – students will at a later date.
6. School board spring election reminder. (Deadlines – Dec. 23 & Jan. 3)
7. Administrator evaluation reminder. (January)
8. Review and discussion on 2021-22 Audit.

9. 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
10. Closed Session – None
11. Other actions as a result of closed session – None
12. Adjournment – A motion was made by Joseph Uppena and seconded by Donald Adams
to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at
7:23 p.m. The next regular meeting will be held on January 24, 2023 at 7:00 p.m.

Holly Tasker, Clerk