

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: December 21, 2021

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board President, at 6:00 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Holly Tasker, Lynn Kirschbaum, Donald Adams, and Tracy Fishnick, present. 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 Lynn Kirschbaum to approve the minutes from the November 18, 2021 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 Joseph Uppena to approve the November 2021 receipts and the disbursements for November 6 - December 13, 2021. 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 School District exceeded expectations. On November 24, NHS students, Mr. Okey, 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 3.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported progress reports were due – December 2; academic awards – December 6; high school holiday activities – December 22; Christmas break – December 23 - January 2; and end of quarter 2 – January 14.
  - d. Activities Director – Mr. Infield reported on sports participation numbers – high school boys basketball – 21; high school girls basketball – 4; wrestling – 0; junior high basketball (5/6) girls – 8; (7/8) girls – 7; junior high boys basketball (4/5/6) – 9. Varsity boys basketball will play in a four-team tournament in Argyle on December 28. A reminder that the hallways are open to the public to walk this winter.
5. School board spring election reminder. (Deadlines)
6. Administrator evaluation reminder. (January)
7. Review and discussion on 2020-21 Audit.
8. Discussion/Approval of Impartial Hearing Officer. (Step 3 of Grievance) – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve Steve Salerno the Mt. Horeb school district administrator as the impartial hearing officer. Voice vote: all present, yes. Motion carried

9. Discussion/Approval of any open enrollment request – A motion was made by Lynn Kirschbaum and seconded by Donald Adams to approve the one open enrollment request out. Voice vote: all present, yes. Motion carried
10. 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
11. Closed Session – None
12. Other actions as a result of closed session – None
13. Adjournment – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 6:17 p.m. The next regular meeting will be held on January 25, 2022 at 7:00 p.m.

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Holly Tasker, Clerk