

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: October 22, 2019

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board President, at 5:30 p.m. in the Board room. Roll call of attendance: Joseph Uppena, Donald Adams, Chantel Hampton, and Tracy Fishnick, present. Lynn Kirschbaum, Holly Tasker, and Duane Kartman, 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 September 24, 2019 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 September 2019 receipts and the disbursements for September 19-October 15, 2019. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster will be working with Mr. Adrian and Mr. Infield when it comes to winter weather calls. Our district as a whole scored higher in all four areas of testing compared to the state.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield listed the following events: high school first multi-age meeting - October 8, Family Literacy Night November 7, Staff In-Service – October 11, End of 1<sup>st</sup> Quarter - November 5, Senior Financial Aid Night and Parent/Teacher Conferences - November 14, Veterans Day Program – November 11, and Musical postponed until spring.
  - d. Activities Director – Mr. Infield reported varsity football playoffs started October 25. High school volleyball regionals begin October 22. Junior high football had an excellent season. Cross Country and Junior high volleyball finished up their seasons. Grades 5 and 6 boys' and girls' teams and grades 7 and 8 boys' basketball seasons are starting. Grades 7 and 8 girls will co-op with Potosi. High school basketball, girls' practice starts November 11 and boys' practice November 18. Wrestling practice will begin November 18. Wrestling will co-op with River Ridge.
5. Approval/Discussion of resolution of 2019-2020 School Budget – A motion was made by Joseph Uppena and seconded by Tracy Fishnick to approve the 2019-2020 School Budget as presented. Roll call vote: Chantel Hampton, yes; Joseph Uppena, yes; Tracy Fishnick, yes; and Donald Adams, yes. Lynn Kirschbaum, Holly Tasker, and Duane Kartman, absent. Motion carried.

6. Approval/Discussion of resolution to set school tax levy for 2019-2020 school year – A motion was made by Joseph Uppena and seconded by Donald Adams to approve the resolution to set school tax levy for the 2019-2020 school year. Roll call vote: Chantel Hampton, yes; Joseph Uppena, yes; Tracy Fishnick, yes; and Donald Adams, yes. Lynn Kirschbaum, Holly Tasker, and Duane Kartman, absent. Motion carried.
7. Approval/Discussion of JH basketball coaches – A motion was made by Tracy Fishnick and seconded by Joseph Uppena to approve Chad Infield for the JH girls' 7/8 and boys' 5/6 basketball coach, Isaac Okey for the JH boy's 7/8 basketball coach, and Kristin Infield for the JH girls' 5/6 basketball coach. A motion was made by Tracy Fishnick and seconded by Joseph Uppena to approve Chad Infield, Isaac Okey, and Kristin Infield as JH basketball coaches. Voice vote: all present, yes. Motion carried.
8. Report/Discussion on 2020 Operational Referendum - Discussion
9. Discussion and Possible Action on Staffing – None
10. Closed Session – None
11. Other actions as a result of closed session – None
12. Adjournment – A motion was made by Donald Adams and seconded by Joseph Uppena to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:36 p.m. The next regular meeting will be held on November 21, 2019 at 6:00 p.m.

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Holly Tasker, Clerk