MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: October 27, 2025

1. Call to Order

a. The meeting was called to order by Donald Uppena, Board President, at 6:00 p.m. in the Board Room. Roll call of attendance: Donald Adams, Holly Mumm, Jayson Hochhausen, Lynn Kirschbaum, and Holly Tasker. Joseph Uppena and Tracy Fishnick, 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 Holly Mumm to approve the minutes from September 16, 2025, 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 Jayson Hochhausen to approve the September 2025 receipts and the disbursements for September 11, 2025 October 22, 2025. Voice vote: all present, yes. Motion carried.

3. Public Comments – None.

4. Administrative Reports

- a. Superintendent/Principal Mr. Luster reported that winter delays will be determined by Mark Adrian, Mr. Luster, and Mr. Infield. October safety day was October 10. Each school spent the day going over safety protocols for fire, tornado, and intruder. The fire department also awarded the elementary fire poster winners. Parent-Teacher conferences were Thursday, October 16 from 1:00-6:30 p.m. The district will honor Veteran's Day with our annual program on November 11, and will observe a moment of silence at 10:58 a m.
- b. School board committees None
- c. Dean of Students Mr. Infield reported on parent-teacher conferences October 16, staff in-service October 17, end of quarter 1 October 31, Veteran's program November 11, and Musical November 14, 15, and 16.
- d. Activities Director Mr. Infield wished Mr. Siegert and varsity football good luck at playoffs. Volleyball has finished up their seasons, he thanked and congratulated all coaches. He congratulated junior high football on their excellent season. Junior high basketball has already started practice. Girl's high school basketball practice will begin on November 10 and boys high school basketball will begin on November 17.
- 5. Approval/Discussion of resolution of 2025-2026 School Budget A motion was made by Jayson Hochhausen and seconded by Holly Tasker to approve the 2025-2026 school budget as presented. Roll call vote: Holly Mumm, yes, Holly Tasker, yes, Donald Adams, yes, Lynn Kirschbaum, yes, and Jayson Hochhausen, yes. Motion carried
- 6. Approval/Discussion of resolution to set school tax levy for 2025-2026 school year A motion was made by Jayson Hochhausen and seconded by Holly Tasker to approve the resolution to set school tax levy for the 2025-2026 school year. Roll call vote: Holly Mumm, yes, Holly Tasker, yes, Donald Adams, yes, Lynn Kirschbaum, yes, and Jayson Hochhausen, yes. Motion carried

- Approval/Discussion of Start College Now spring application/request A motion was made by Holly Tasker and seconded by Lynn Kirschbaum to approve the fourteen student applications for Start College Now for the 2025-2026 spring semester. Voice vote: all present, yes. Motion carried.
- 8. Report/Discussion on 2026 Operational Referendum A motion was made by Lynn Kirschbaum and seconded by Jayson Hochausen to approve a 6-year referendum. The referendum will be asking for \$600,000.00 for the first 3 years and \$700,000.00 for the last 3 years. Voice vote: all present, yes. Motion carried.
- 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 Holly Mumm and seconded by Holly Tasker to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:15 p.m. The next regular meeting will be held on November 18, 2025, at 6:00 p.m.

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Holly Tasker, C	lerk