

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: November 11, 2019

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board President, at 6:05 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Duane Kartman, Joseph Uppena, Donald Adams, Holly Tasker, Lynn Kirschbaum, 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 Tracy Fishnick and seconded by Holly Tasker to approve the minutes from the October 22, 2019 regular board meeting. Voice vote: all present, yes. Motion carried.
  - b. Approval of Receipts and Disbursements – A motion was made by Joseph Uppena and seconded by Duane Kartman to approve the October 2019 receipts and the disbursements for October 16-November 13, 2019. Voice vote: all present, yes. Motion carried.
3. Public Comments – Rachele Breuer introduced long term substitute for special education – Deb Martin.
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster stated that Cassville ranked as the second highest school district in the Western division of the Six Rivers Conference. Cassville Elementary had the highest ranking of any school in the Conference. He spoke of ways the staff are planning for continual improvement. He also reported on the budget update as of November 13, 2019.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield listed the following events: Parent/Teacher Conferences– November 14, Veterans Day program–November 11, 1<sup>st</sup> Quarter Academic Awards–November 18, Thanksgiving break–November 27 (1:00 dismissal), November 28 and 29 (no school), Holiday concerts – 4k-12–December 2 at 6:30 p.m. 8<sup>th</sup> grade field trip to Epic Systems in Verona on December 9. Assembly for 4k-6 on December 9.
  - d. Activities Director – Mr. Infield gave start dates for high school basketball – girls’ – November 11 (practice) and November 19 (first game) and boys’ – November 18 (practice) and December 3 (first game). Cassville and River Ridge will have a wrestling co-op team, with the first practice on November 18. November 29 and 30 will be the Alumni Basketball Tournament.
5. Discussion of upcoming school board elections in April – Duane Kartman and Lynn Kirschbaum are up for their 3-year terms in April. Tracy Fishnick will run to finish out the last year of the three year term she was appointed for.
6. Consideration of Action on a Resolution To Exceed Revenue Limit Specified In Section 121.91, Statutes, By \$600,000 Beginning With The 2020-2021 School Year For Recurring Purposes, And By An Additional \$400,000 For The 2020-2021 Through 2022-23 School Years, And \$600,000 For The 2023-24 Through 2025-26 School Years For Non-Recurring Purposes, Consisting Of Paying The Cost Of Maintaining Educational Programs, Facilities And Equipment Of The District. A motion was made by Donald Adams and seconded by Lynn Kirschbaum to approve

consideration of and action on a resolution to exceed revenue limit specified in section 121.91. Roll call vote: Chantel Hampton, yes; Joseph Uppena, yes; Lynn Kirschbaum, yes; Duane Kartman, yes; Donald Adams, yes; Holly Tasker, yes; and Tracy Fishnick, yes. Motion carried.

7. Consideration of and Action on a Resolution Providing for a Referendum on the Question of the Approval of a Resolution To Exceed Revenue Limit Specified In Section 121.91, Wisconsin Statutes, By \$600,000 Beginning With The 2020-2021 School Year For Recurring Purposes, And By An Addition \$400,00 For The 2020-2021 Through 2022-23 School Years, And \$600,000 For The 2023-24 Through 2025-2026 School Years For Non-Recurring Purposes, Consisting Of Paying The Cost Of Maintaining Educational Programs, Facilities And Equipment Of The District – A motion was made by Joseph Uppena and seconded by Tracy Fishnick to approve Consideration of and Action on a Resolution Providing for a Referendum on the Question of the Approval of a Resolution To Exceed Revenue Limit Specified In Section 121.91. Roll call vote: Chantel Hampton, yes; Joseph Uppena, yes; Lynn Kirschbaum, yes; Duane Kartman, yes; Donald Adams, yes; Holly Tasker, yes; and Tracy Fishnick, yes. Motion carried.
8. Discussion/Approval of MS/HS Special Education position – A motion was made by Duane Kartman and seconded Lynn Kirschbaum by to hire Brant Gille as our MS/HS Special Education teacher starting December 16, 2019. Voice vote: all present, yes. Motion carried.
9. Closed Session - A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to convene in closed session under s.s. 19.85 (1) (c) (f). Voice vote, yes. Motion carried. Closed session convened at 7:30 p.m. A motion was made by Lynn Kirschbaum and seconded by Donald Adams to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 7:43 p.m.
10. Other actions as a result of closed session –
  - a. Discussion and Possible Action on Staffing (including but not limited to): Resignation(s), Intent to hire, Retirement, FMLA Leave – A motion was made by Donald Adams and seconded by Duane Kartman approve the retirement of Karen Paulson. The board thanks her for her years of quality teaching and commitment to Cassville School District. Voice vote: all present, yes. Motion carried.
  - b. A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve the request for early graduation/school attendance waiver. Roll call vote: Chantel Hampton, yes; Joseph Uppena, yes; Lynn Kirschbaum, yes; Duane Kartman, yes; Donald Adams, yes; Holly Tasker, yes; and Tracy Fishnick, yes. Motion carried
11. 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 7:52 p.m. The next regular meeting will be held on December 19, 2019 at 7:00 p.m.

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Holly Tasker, Clerk