

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: June 27, 2019

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton at 7:00 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Holly Tasker, 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 Lynn Kirschbaum and seconded by Donald Adams to approve the minutes from the May 21, 2019 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 Lynn Kirschbaum to approve the May 2019 receipts and the disbursements for May 16 – June 19, 2019. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported on the June 4 in service, which focused on Social Emotional Learning. The district has purchased two-way radios, first aid kits, additional camera system, trauma center, computer server, and five steel doors with the safety grant of \$41,000 from the Wisconsin Department of Justice. Cheerleading will be coached by Katie Hauk. Her pay and season will decrease. STAR director Tammy Thorsen will receive contract for \$450.00 for her position. Summer audit is set for July 10 - August 5.
  - b. School board committees – Budget update including summer projects.
  - c. Dean of Students – Mr. Infield reported on the following activities and dates: Summer Rec. and Drivers Ed. started June 3. The Spanish Club took a trip to Costa Rica. Cheerleading camp will be in July. Jump Start will run August 5-16.
  - d. Activities Director – Mr. Infield reported on the following: weight room and gym are busy all summer; varsity football camps have started in Potosi; and he congratulated track and trap shoot state participants.
5. Discussion/Approval of 2018-2019 Seclusion and Restraint report – A motion was made by Duane Kartman and seconded by Donald Adams to approve the 2018-19 Seclusion and Restraint report. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of MS/HS teaching position (Special Education) – A motion was made by Joe Uppena and seconded by Holly Tasker to hire Debi Kramer. Voice vote: all present, yes. Motion carried

7. Discussion and Possible Action on Staffing (including but not be limited to): Resignation(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 – A motion was made by Tracy Fishnick and seconded by Donald Adams to approve the resignations of Barb Mason and Brek Schneider. Voice vote: all present, yes. Motion carried.
9. Closed Session – None
10. Other actions as a result of closed session – None
11. Adjournment – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:37 p.m. The next regular meeting will be held on July 18, 2018 at 7:00 p.m.

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Holly Tasker, Clerk