

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: March 19, 2020

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board President, at 7:00 p.m. in the Board room. Roll call of attendance: Don Adams, Holly Tasker, Tracy Fishnick, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, and Chantel Hampton, 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 Don Adams to approve the minutes from the February 20, 2020 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 Holly Tasker to approve the February 2020 receipts and the disbursements for February 14 – March 10, 2020. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported there has been no determination on spring sports. State testing has been suspended. Chantel Hampton and Holly Tasker will be the school board representatives at graduation. The elementary school was named 2020 Wisconsin Title 1 School of Recognition – Beating-the-Odds Schools.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on the following events: MS/HS POPS concert – March 2, HS Honors Band – March 10, and Parent Teacher Conferences – March 12.
  - d. Activities Director – Mr. Infield informed the board that all spring sports and activities are postponed or canceled at this time.
5. Approval/Discussion of the 2020 Summer School classes and staffing – A motion was made by Tracy Fishnick and seconded Don Adams to approve summer school classes and staffing. Voice vote: all present, yes. Motion carried.
6. Appointment of board canvassers for the school board election results - A motion was made by Holly Tasker and seconded by Duane Kartman to approve Katie Hauk, Hanni Bahls, and Chantel Hampton canvassers of the board election results. Voice vote: all present, yes. Motion carried.
7. Discussion of 2020 Operational School Referendum – Election dates are on schedule.
8. Approval/Discussion of 2020-2021 School Calendar – A motion was made by Lynn Kirschbaum and seconded by Joseph Uppena to approve the 2020-2021 calendar.
9. Approval/Discussion of any Start College Now/Youth Options/Youth Apprenticeship – A motion was made by Lynn Kirschbaum and seconded by Don Adams to approve Start College Now/Youth Options/Youth Apprenticeship. Voice vote: 6, yes; 1, abstained. Motion carried.

10. Approval/Discussion of overnight/out-of-state business club trip – N/A
11. Approval/Discussion of District Pandemic Plan –
  - a. A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the District Pandemic Plan to be added into the district crisis plan.
  - b. A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to turn down a request to continue to pay Landmark Busing for routes not run during the closure.
  - c. A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve a new board policy which would allow board member to participate in future board meetings via technology.
12. Discussion and Possible Action on Staffing – None
13. Closed Session - None
14. Other action as a result of the closed session - None
15. 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 8:23 p.m. The next regular meeting will be held on April 16, 2020 at 7:00 p.m.

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Holly Tasker, School Board Clerk