

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: January 23, 2020

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board President, at 7:03 p.m. in the Board room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Donald Adams, Holly Tasker, and Tracy Fishnick, present. Lynn Kirschbaum, 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 Duane Kartman and seconded by Donald Adams to approve the minutes from the December 19, 2019 regular board meeting. Voice vote: all present, yes. Motion carried.
  - b. Approval of Receipts and Disbursements – A motion was made by Duane Kartman and seconded by Holly Tasker to approve the December 2019 receipts and the disbursements for December 11, 2019 – January 15, 2019. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported on the transportation bids for the 2020+ school year(s). He also reported that Dr. Angela Fay is fulfilling our long term Social Studies and Academic support position. February 14<sup>th</sup> – staff in-service will include CPR/AED, Life Vac., and first aid trainings. It will also include team teaching sessions, new staff support, student behaviors, and reviewing testing schedules.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield discussed the following events: January 17 - end of the semester/early dismissal, January 17 - 4<sup>th</sup>/5<sup>th</sup> grade math competition, January 20 – 3<sup>rd</sup> Quarter begins, February 14 – in-service, February 17 – MS Solo and Ensemble at River Ridge.
  - d. Activities Director – Mr. Infield reported on the following: The basketball league tournament for grades 5/6 girls will be in Potosi on February 1 and 2 and 7/8 boys will be on February 8. S.T.A.R.S. will hold their annual training on Sunday, January 26, 1:00-4:00 p.m. Coach Fleming and Coach Jacobson will be starting the forensics season soon. This spring we will continue the baseball co-op with Potosi. Mr. Leibfried will be the head coach. Cassville has 8 players.
5. School Board elections update – All three current members are running unopposed.
6. Discussion of Referendum Town Hall Meeting – Monday, January 27, 2020, 7:00 p.m.
7. Discussion/Approval of district annual open enrollment acceptance totals in regular and in Special Education services – A motion was made by Tracy Fishnick and seconded by Donald Adams to accept any capacity of open enrollment numbers of Regular or Special Education students. Voice vote: all present, yes. Motion carried.

8. Discussion and Possible Action on Staffing – None
9. Closed Session – A motion was made by Donald Adams and seconded by Duane Kartman to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (e). Roll call vote: all present, yes. Motion carried. Closed session convened at 7:24 p.m. A motion was made by Joseph Uppena and seconded by Tracy Fishnick to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 6:42 p.m.
10. Other actions as a result of closed session – School Board appreciates Mr. Luster and Mr. Infield’s work and compatibility.
11. Adjournment – A motion was made by Duane Kartman and seconded by Donald Adams to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:45 p.m. The next regular meeting will be held on February 20, 2020 at 7:00 p.m.

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Holly Tasker, Clerk