

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: October 22, 2020

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:08 p.m. in the Board Room. Roll call of attendance: Chantel Hampton, Donald Adams, Lynn Kirschbaum, Duane Kartman, Tracy Fishnick, and Holly Tasker. Joe Uppena, 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 September 17, 2020 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Lynn Kirschbaum and seconded by Donald Adams to approve the September 2020 receipts and the disbursements for September 9 – October 13, 2020. 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 days will not be running the same as in the past, but each school will still spend a day going over safety protocols for fire, tornado, and intruder. The district will honor Veteran’s Day with a virtual program and will observe a moment of silence at 10:58 a.m. Parent-Teacher Conferences are Thursday, November 12 from 1:00-6:30 p.m. All conferences will be phone conferences. Cassville students/families will continue to receive free breakfast and lunches for the entire 20-21 school year.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on staff in-service on October 9, family literacy night on October 20, upcoming parent-teacher conferences on November 12, and curriculum work day on November 13. He also thanked staff, students, and parents for their help in having a successful homecoming week.
 - d. Activities Director – Mr. Infield wished Varsity, JV, and Junior High football good luck on the rest of the season. Cross Country and Volleyball has finished up their seasons. Girls high school basketball practice will begin on November 16 and boys high school basketball will begin on November 23. Wrestling will begin on November 23. Cassville will co-op with River Ridge
5. Approval/Discussion of resolution of 2020-2021 School Budget – A motion was made by Duane Kartman and seconded by Holly Tasker to approve the 2020-2021 school budget as presented. Roll call vote: Chantel Hampton, yes, Lynn Kirschbaum, yes, Duane Kartman, yes, Holly Tasker, yes, and Tracy Fishnick, yes. Joe Uppena, absent. Motion carried

6. Approval/Discussion of resolution to set school tax levy for 2020-2021 school year – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to approve the resolution to set school tax levy for the 2020-2021 school year. Roll call vote: Chantel Hampton, yes, Lynn Kirschbaum, yes, Duane Kartman, yes, Holly Tasker, yes, and Tracy Fishnick, yes. Joe Uppena, absent. Motion carried.
7. Approval/Discussion of Start College Now spring application/request – A motion was made by Lynn Kirschbaum and seconded by Tracy Fishnick to approve the four student applications for Start College Now for the 2020-2021 Spring semester. Voice vote: all present, yes. Motion carried.
8. 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 – None
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 7:46 p.m. The next regular meeting will be held on November 19, 2020 at 7:00 p.m.

Holly Tasker, Clerk