

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: July 16, 2020

1. Call to Order
  - a. The meeting was called to order by Chantel Hampton, Board President, at 7:03 p.m. in the Health Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Donald Adams, and Holly Tasker. 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 Joseph Uppena to approve the minutes from the June 18, 2020 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 Lynn Kirschbaum to approve the June 2020 receipts and the disbursements for June 10 – July 7, 2020. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported summer maintenance projects that were complete and which are still on schedule to be completed. He reported the district has increased our one-one initiative to go 4K-12.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on summer weight room/open gyms. Jump Start for grades K-6 will be held August 3-14.
  - d. Activities Director – Mr. Infield reported on all start dates for fall sports.
5. Approval/Discussion on hiring the Instrumental music position - A motion was made by Donald Adams and seconded by Tracy Fishnick to approve Max McNett for the Instrumental music position. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of hiring assistant football position – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve Sean McGrath for the assistant football position. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of 2019-20 Seclusion and Restraint report – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to approve the 2019-20 seclusion and restraint report. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion on changes for the 2020-21 Handbooks (Staff, Elementary, MS/HS, Activities, and Coaches) – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve the 2020-21 handbooks with no changes besides updating new staff members. Voice vote: all present, yes. Motion carried.
9. Approval of the annual declaration and parent notice of the District’s Student Academic Standards that will be in effect for the 2020-2021 school year – A motion was made by Holly

Tasker and seconded by Donald Adams pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the Student Academic Standards that shall be in effect for the 2020-2021 school year, as said list has been presented in written form with a date of July 16, 2020, in the Board's packet of supplemental materials for this meeting; with said academic standards representing the Board-adapted standards that are required under 118.30(1g)(a) of the state statutes as well as the Board-approved standards in the additional specified academic content areas. AND A motion was made by Lynn Kirschbaum and seconded by Duane Kartmtan to direct the administration to incorporate the Board-approved list and description of the student academic standards that shall be in effect for the 2020-2021 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Voice vote: all present, yes. Motion carried.

10. Approval/Discussion on summer school, fall sports, schedules, and misc. activities – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to approve all items. Voice vote: all present, yes. Motion carried.

11. Discussion and Possible Action on Staffing – None

12. Closed Session – None

13. Other actions as a result of closed session – None

14. Adjournment – A motion was made by Duane Kartman and seconded by Donald Admas to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:42 p.m. The next regular meeting will be held on August 17, 2020 following the conclusion of the annual meeting.

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Holly Tasker, Clerk