

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: August 17, 2020

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:15 p.m. in the Health Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Donald Adams, and Holly Tasker. Lynn Kirschbaum and Tracy Fishnick 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 Joseph Uppena to approve the minutes from the July 16, 2020 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Donald Adams and seconded by Holly Tasker to approve the July 2020 receipts and the disbursements for July 8 – August 12, 2020. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported staff in-service dates are August 24-27. Focus for in-service will include health, safety, and school protocols. He also reported that all staff positions are filled for the 2020-2021 school year. First day of school is Tuesday, September 1, 2020.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported that registration packets/students schedules were mailed the second week of August. He added that 7th and 9th grade orientation will be by appointment only, there is no open house this year, and elementary book fair will be online.
 - d. Activities Director – Mr. Infield reported that volleyball will start September 7, and will be playing a conference only schedule. Volleyball will have 14 participants. Cross Country will start August 17 and will have 3 participants. Football will start on September 7 and will play a modified schedule. Football will have 16 participants. MS football will have 4 participants and MS volleyball will have 15 participants. Trap shoot will also have a fall season.
5. Approval/Discussion of open enrollment request – A motion was made by Duane Kartman and seconded by Holly Tasker to approve the three open enrollment request for the 2020-2021 school year. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of short-term borrowing resolution – A motion was made by Donald Adams and seconded by Duane Kartmen to approve the short-term borrowing resolution. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion of district investment policy – A motion was made by Donald Adams and seconded by Joseph Uppena to approve the 2020-21 district investment policy. Voice vote: all present, yes. Motion carried.

8. Approval/Discussion of 2020-21 mentors (Mai, Bernetzke, R. Breuer, Martin, Infield) – A motion was made by Donald Adams and seconded by Duane Kartman to approve Ms. Mai, Mr. Bernetzke, Mrs. Breuer, Mrs. Martin, and Mr. Infield as mentors for the 2020-2021 school year. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of MS/HS Science/Math position – A motion was made by Holly Tasker and seconded by Joseph Uppena to approve Lance Wamsley for the MS/HS Science/Math position. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion of quarterly subbing positions for the 2020-2021 – A motion was made by Joseph Uppena and seconded by Duane Kartman to approve Jenny Tuescher and Amy Breuer for the quarterly subbing positions for the 2020-2021 school year. Voice vote: all present, yes. Motion carried.
11. Approval/Discussion on any updated plans for fall protocols – Mask mandate protocol approved.
12. Approval/Discussion of WARCO, Inc. contract for the 2020-2021 school year – A motion was made by Holly Tasker and seconded by Joseph Uppena to approve the WARCO, Inc. contract for the 2020-2021 school year.
13. Discussion and Possible Action on Staffing – None
14. Closed Session – None
15. Other actions as a result of closed session – None
16. Adjournment – A motion was made by Duane Kartman and seconded by Holly Tasker to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:13 p.m. The next regular meeting will be held on September 17, 2020 at 7:00 p.m.

Holly Tasker, Clerk