

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

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton, Board President, at 7:01 p.m. in the Health Room. Roll call of attendance: Chantel Hampton, Joseph Uppena, Donald Adams, Tracy Fishnick, and Holly Tasker. Lynn Kirschbaum and Duane Kartman 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 Donald Adams and seconded by Joseph Uppena to approve the minutes from the July 17, 2020 regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve the August 2020 receipts and the disbursements for August 13 – September 8, 2020. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported the unique changes this school year brings and showed his appreciation to staff, students, families, Mr. Infield, Mrs. Bahls, Mrs. Hauk, and Mrs. Roe.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported that students and staff have done a great job the first few weeks of school. Homecoming is the week of October 5th. Mid Quarter grades are due September 30.
 - d. Activities Director – Mr. Infield stated varsity volleyball started September 15, junior high volleyball started September 18, junior high football starts September 24, varsity football starts September 25, fall trap shoot will be starting soon, and that cross-country is improving with each week.
5. Approval/Discussion of open enrollment requests – A motion was made by Donald Adams and seconded by Tracy Fishnick to approve the five open enrollment request (of the five total request, two stayed enrolled in and three enrolled out) for the 2020-2021 school year. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of 2020-2021 district fundraising, Fund 21 expenditures, and fall opening protocols – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve fundraiser donations to classes as needed, mask mandate and all staff protocols to extend past September 28, and approval of a new van purchase. Voice vote: all present, yes. Motion carried.
7. 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
8. Closed Session – None

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

10. Adjournment – A motion was made by Donald Adams and seconded by Tracy Fishnick 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 October 22, 2020 at 7:00 p.m.

Holly Tasker, Clerk