

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: May 27, 2021

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton at 7:02 p.m. in 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 April 20, 2021 regular school 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 Tracy Fishnick to approve the April 2021 receipts and the disbursements for April 14 – May 15, 2021. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported all employees have been informed of the 2.5% wage increase. Staff received updated insurance information. Spring events have resumed – including spring sports, prom, senior class trip, FFA flower sale, K-12 concerts, 8th grade recognition, and class of 2021 graduation.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following activities and dates: FFA plant sale – May 8/9; senior awards night – May 12; graduation – May 15; 8th grade recognition – May 17; summer rec programs – June 1.
 - d. Activities Director – Mr. Infield reported on the following – varsity track conference meet – June 7; baseball regionals – June 10; State trap shoot – June 12; summer rec starts June 1; summer baseball grades 3rd/4th will be in Cassville and grades 5th/6th and 7th/8th will be in Potosi.
5. Approval/Discussion of 2021-2022 property and student accident insurance renewals – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve the property and student accident insurance renewals for the 2021-2022 school year. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of the open enrollment applicants for the 2021-2022 school year - A motion was made by Donald Adams and seconded by Joseph Uppena to approve the open enrollment applicants for the 2021-2022 school year. Voice vote: all present, yes. Motion carried.

7. Approval/Discussion of WIAA Membership - A motion was made by Holly Tasker and seconded by Donald Adams to approve the WIAA Membership for the 2021-2022 school year. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of summer projects and end-of-year spending – A motion was made by Duane Kartman and seconded by Holly Tasker to approve a one-time bonus of \$500.00 per employee for their hard work and dedication during the pandemic, any buildings and ground work, and full or partial payment of the 2021-2022 property insurance cost. Voice vote: all present, yes. Motion carried.
9. Discussion and Possible Action on Staffing (including but not 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 – A motion was made by Tracy Fishnick and seconded by Donald Adams to approve resignations of Max McNett. Voice vote: all present, yes. Motion carried.
10. Closed Session – None
11. Other actions as a result of closed session – None
12. 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 8:01 p.m. The next regular meeting will be held on June 28, 2021 at 7:00 p.m.

Holly Tasker, Clerk