

MINUTES OF THE ANNUAL MEETING OF THE CITIZENS OF THE SCHOOL DISTRICT OF
CASSVILLE, GRANT COUNTY, WISCONSIN: August 21, 2023

Board President Chantel Hampton called the Annual Meeting to order at 7:00 p.m. on August 21, 2023 in the Board room. Roll call of attendance: Chantel Hampton, present; Joseph Uppena, present; Lynn Kirschbaum, absent; Holly Mumm, present; Donald Adams, present; Holly Tasker, present, and Tracy Fishnick, present. Chantel Hampton verified that the meeting had been properly called and convened and proper public notice given pursuant to Section 19.84, Wisconsin Statutes.

Action Items

1. Chantel Hampton was nominated for chair of the meeting – A motion was made by Holly Tasker and seconded by Donald Adams to nominate Chantel Hampton chair of the meeting. Voice vote: all present, yes. Motion carried.
2. Designate clerk – Holly Tasker was designated as clerk of the meeting. A motion was made by Tracy Fishnick and seconded by Chantel Hampton to nominate Holly Tasker clerk of the meeting. Voice vote: all present, yes. Motion carried.
3. Review of minutes of the 2022 Annual Meeting – Motion by Donald Adams and seconded by Tracy Fishnick to approve the minutes of the August 22, 2022, annual meeting. Voice vote: all present, yes. Motion carried
4. Treasurers Report and Audit Summary – The final summary will be available in October.
5. Presentation of budget – John Luster presented information on the budget. The 2023-2024 budget is \$4,686,032.00. Budget decrease of 6.12%.
6. Resolution A – Adoption of Tax Levy – The resolution was read to set a tax levy in the amount of \$1,835,026 for the 2023-2024 school year. There will be a 4.86% tax levy increase. A motion was made by Joseph Uppena and seconded by Tracy Fishnick to approve Resolution A in the amount of \$1,651,231. Roll call vote: all present, yes. Motion carried.
7. Resolution B – Salaries of Board Members – Roll call vote: all present, yes. Motion carried.
8. Resolution C – Disposal of Surplus Property – Roll call vote: all present, yes. Motion carried.
9. Resolution D – Depository of District Funds – Roll call vote: all present, yes. Motion carried.
10. Resolution E- Financial Audit – Roll call vote: all present, yes. Motion carried.
11. Resolution F – Transportation of Students – Roll call vote: all present, yes. Motion carried.
12. Resolution G – School Lunch Program – Roll call vote: all present, yes. Motion carried.
13. Resolution H – Accident Insurance Coverage – Roll call vote: all present, yes. Motion carried.
14. Resolution I – Middle School Athletic Programs - – Roll call vote: all present, yes. Motion carried.
15. Resolution J – Setting Annual Meeting Date – A motion was made by Donald Adams and seconded by Holly Tasker to set the annual meeting date of August 19, 2024, at 7:00. Roll call vote: all present, yes. Motion carried. Resolutions B through I – A motion was made by Donald Adams and seconded by Holly Tasker to approve Resolutions B through I. Voice vote: all present, yes. Motion carried.
17. Other new business – None
18. A motion was made by Joseph Uppena and seconded by Donald Adams to adjourn the meeting 7:20 p.m. Voice vote: all present, yes. Motion carried.

Holly Tasker, Clerk