

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: April 24, 2024

1. Call to Order
 - a. The meeting was called to order by Joseph Uppena, at 6:01 p.m. in the board room. Roll call of attendance: Holly Mumm, Donald Adams, Tracy Fishnick, Lynn Kirschbaum, and Jayson Hochhausen present. Holly Tasker, 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 Lynn Kirschbaum and seconded by Donald Adams to approve the minutes from the March 20, 2024, regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Tracy Fishnick and seconded by Jayson Hochhausen to approve March 2024 receipts and the disbursements for March 12 – April 17, 2024. Voice vote: all present, yes. Motion carried.
3. Public Comments – none.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster stated that state testing finished up this week; thank you to all staff, students, and families for their efforts during this time.
 - b. School board committees – none.
 - c. Dean of Students – Mr. Infield reported on the following events: May 11 & 17 – FFA plant sale, May 15 – class night, May 18 – graduation, May 22 – 8th grade recognition, May 23 – Elementary spring concert; May 23 – last day of school, and May 24– staff in-service.
 - d. Activities Director – Mr. Infield informed the baseball, softball, track, and middle school track are finishing up their season. Spring trap shoot has 24 participants.
5. Oath of office for new or re-elected board members – Jayson Hochhausen and Tracy Fishnick oath of office for 3-year terms.
6. Appointment of board officers/committees/representatives for the 2024-2025 School Year –
 - a. A motion was made by Lynn Kirschbaum and seconded by Donald Adams to elect Joseph Uppena for president. Voice vote: all present, yes. Motion carried.
 - b. A motion was made by Lynn Kirschbaum and seconded by Jayson Hochhausen to elect Donald Adams for vice president/treasurer. Voice vote: all present, yes. Motion carried.
 - c. A motion was made by Tracy Fishnick and seconded by Holly Mumm to elect Holly Tasker as clerk. Voice vote: all present, yes. Motion carried.
 - d. A motion was made by Lynn Kirschbaum and seconded by Donald Adams to assign committees (Budget, Buildings & Grounds, Negotiation, Extracurricular and Curr., Policy, Technology, Hours & Conditions (Calendar), Strategic Planning, Insurance, Transportation, and Shared Services) the same as the 2023 – 2024 school year. Voice vote: all present, yes. Motion carried.
7. Discussion and Possible Action on Staffing (but not limited to): Resignation(s), Intent to Hire, Retirement, FMLA Leave – none.

8. Closed Session – A motion was made by Donald Adams and seconded by Jayson Hochhausen to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (e). Roll call vote: Jayson Hochhausen-yes, Joseph Uppena-yes, Holly Mumm-yes, Donald Adams-yes, Lynn Kirschbaum – yes, and Tracy Fishnick-yes. Motion carried. Closed session convened at 7:12 p.m. A motion was made by Lynn Kirschbaum and seconded by Donald Adams to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 7:15 p.m.
- a. Bookkeepers Contract (2023-2024) – per Wis. Statute 19.85 (1) (e). A motion was made by Donald Adams and seconded by Jayson Hochhausen to approve a 4% salary increase for the bookkeeper for the 2024-2025 school year. Roll call vote: Jayson Hochhausen-yes, Joseph Uppena-yes, Holly Mumm-yes, Donald Adams-yes, Lynn Kirschbaum-yes, and Tracy Fishnick-yes. Motion carried.
 - b. A motion was made by Donald Adams and seconded by Jayson Hochhausen to approve 4% salary increase across the board for teacher and support staff contracts for the 2024-2025 school year. Roll call vote: Jayson Hochhausen-yes, Joseph Uppena-yes, Holly Mumm-yes, Donald Adams-yes, Lynn Kirschbaum- yes, and Tracy Fishnick-yes. Motion carried.
 - c. A motion was made by Lynn Kirschbaum and seconded by Donald Adams to approve teacher contracts and letters of intent for the 2024-2025 school year – per Wisconsin Statute section 19.85 (1) (c) (f) – Roll call vote: Jayson Hochhausen-yes, Joseph Uppena-yes, Holly Mumm-yes, Donald Adams-yes, Lynn Kirschbaum-yes, and Tracy Fishnick-yes. Motion carried.
9. Other action as a result of the closed session – none.
10. Adjournment – A motion was made by Lynn Kirschbaum and seconded by Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:19 p.m. The next regular meeting will be held on May 21, 2024 at 6:00 p.m.

Holly Tasker, Clerk