

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: June 17, 2024

1. Call to Order
 - a. The meeting was called to order by Joseph Uppena, Board President, at 5:02 p.m. in the Board Room. Roll call of attendance: Jayson Hochhausen Joseph Uppena, Donald Adams, Holly Tasker, Tracy Fishnick, and Holly Mumm. 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 Donald Adams and seconded by Holly Mumm to approve the minutes from the May 21, 2024, 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 May 2024 receipts and the disbursements for May 14 – June 5, 2024. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported that all summer projects are moving along nicely. He also reported the food service update – the district will qualify for free universal breakfast and lunches. Extra entrée, extra milk, and a la carte items will be at the expense of the families.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported that summer rec begins June 3 and ends July 18. Driver Education begins July 3 – June 21. He reported Jump Start will be held on July 29 – August 9.
 - d. Activities Director – Mr. Infield reported on the weight room and gym usage. He thanked and congratulated track, baseball, softball, and trap shoot on their successful seasons and the coaches for their time.
5. Approval/Discussion on annual open enrollment request – The district has zero open enrollment applications into the district, and 4 requests to open enroll out of the district. A motion was made by Tracy Fishnick and seconded by Jayson Hochhausen to approve the open enrollment applications. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion on Seclusion/Restraint report (2023-2024) – A motion was made by Holly Tasker and seconded by Donald Adams to approve the 2023-2024 seclusion and restraint report. Voice vote: all present, yes. Motion carried.
7. Approval/Discussion on district ACP (Academic Career Planning) – A motion was made by Tracy Fishnick and seconded by Jayson Hochhausen to approve the district ACP plan. Voice vote: all present, yes. Motion carried.

8. Approval/Discussion on 2024-2025 District Handbook – A motion was made by Jayson Hochhausen and seconded by Holly Mumm to approve the 2024-2025 district handbooks. Voice vote: all present, yes. Motion carried.
9. Discussion and Possible Action on Staffing – None
10. Closed Session – None
11. Other actions as a result of closed session – None
12. Adjournment – A motion was made by Tracy Fishnick and seconded by Jayson Hochhausen to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 5:32 p.m. The next regular meeting will be held on July 23, 2024, following the conclusion of the annual meeting.

Holly Tasker, Clerk