

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: July 23, 2024

1. Call to Order
  - a. The meeting was called to order by Joseph Uppena, Board President, at 6:00 p.m. in the Board Room. Roll call of attendance: Joseph Uppena, Donald Adams, Jayson Hochhausen, Holly Tasker, and Holly Mumm. Lynn Kirschbaum and Tracy Fishnick, 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 Jayson Hochhausen to approve the minutes from the June 17, 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 Holly Mumm to approve the June 2024 receipts and the disbursements for June 6 – July 10, 2024. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported that online registration is open July 15-August 19. He thanked Mr. Leibfried, CM Consultants, Mrs. Hauk, Mrs. Bahls, and Mr. Infield for their work this summer. He also thanked Mrs. Hauk, Tracy Fishnick, and Mr. Infield for their help organizing the July 4<sup>th</sup> event.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported that summer rec finished on July 18. The weight room will remain open for several more weeks. He reported Jump Start will be held on July 29 – August 5. 7<sup>th</sup> grade orientation will be August 28, in room 223 with Mr. Okey and Mr. Infield. He also thanked the summer worker crew: Mr. Gotzinger, Mr. Kartman, and the summer workers for their outstanding work so far this summer.
  - d. Activities Director – Mr. Infield reported on all start dates for fall sports, participation numbers, and wished coaches and players the best of luck on their seasons.
5. Approval/Discussion on any open positions/hiring – A motion was made by Donald Adams and seconded by Tracy Fishnick to approve Brittany Barth for fourth grade teaching position. Voice vote: all present, yes. Motion carried.
6. Approval of the annual declaration and parent notice of the District's Student Academic Standards that will be in effect for the 2024-2025 school year – A motion was made by Jayson Hochhausen seconded by Holly Mumm pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the Student Academic Standards that shall be in effect for the 2024-2025 school year, as said list has been presented in written form with a date of July 13, 2024, in the Board's packet of supplemental materials for this meeting; with said academic standards representing the Board-adapted standards that are required under 118.30(1g)(a) of the state statutes as well as the Board-approved standards in the additional specified academic content areas. AND A motion was made by Holly Tasker and seconded by Donald Adams to direct the administration to incorporate the Board-approved list and

description of the student academic standards that shall be in effect for the 2024-2025 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Voice vote: all present, yes. Motion carried.

7. Approval/Discussion on multiply policy updates (Title IX-2264 § 2266, Food Services, Misc...). – A motion was made by Jayson Hochhausen and seconded by Holly Tasker to approve the policy updates. Voice vote: all present, yes. Motion carried.
8. Discussion and Possible Action on Staffing – None
9. Closed Session – None
10. Other actions as a result of closed session – None
11. Adjournment – A motion was made by Donald Adams and seconded by Jayson Hochhausen to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 6:20 p.m. The next regular meeting will be held on August 19, 2024, following the conclusion of the annual meeting.

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Holly Tasker, Clerk