

MINUTES OF THE ANNUAL MEETING OF THE CITIZENS OF THE SCHOOL DISTRICT OF
CASSVILLE, GRANT COUNTY, WISCONSIN: August 19, 2024

Board President Joseph Uppena called the Annual Meeting to order at 7:00 p.m. on August 19, 2024, in the Board room. Roll call of attendance: Joseph Uppena, present; Lynn Kirschbaum, absent; Jayson Hochhausen, present; Donald Adams, present; Holly Tasker, present, Holly Mumm, present, and Tracy Fishnick, present. Joseph Uppena 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. Joseph Uppena was nominated for chair of the meeting – A motion was made by Holly Tasker and seconded by Donald Adams to nominate Joseph Uppena 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 Donald Adams and seconded by Joseph Uppena to nominate Holly Tasker clerk of the meeting. Voice vote: all present, yes. Motion carried.
3. Review of minutes of the 2023 Annual Meeting – Motion by Tracy Fishnick and seconded by Jayson Hochhausen to approve the minutes of the August 21, 2023 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 2024-2025 budget is \$4,581,723.00. Budget increase of 4.0%.
6. Resolution A – Adoption of Tax Levy – The resolution was read to set tax levy in the amount of \$1,851,352.00 for the 2024-2025 school year. There will be a 0.40% tax levy increase. A motion was made by Donald Adams and seconded by Holly Mumm to approve Resolution A in the amount of \$1,851,352.00. 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 – Setting Annual Meeting Date – Roll call vote: all present, yes. Motion carried.
Resolutions B through I – A motion was made by Jayson Hochhausen and seconded by Tracy Fishnick to approve Resolutions B through I. Voice vote: all present, yes. Motion carried.
17. Other new business – None
18. A motion was made by Donald Adams and seconded by Holly Tasker to adjourn the meeting 7:16 p.m. Voice vote: all present, yes. Motion carried.

Holly Tasker, Clerk