

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: February 11, 2025.

1. Call to Order
  - a. The meeting was called to order by Joseph Uppena, Board President, at 6:01 p.m. in the board room. Roll call of attendance: Don Adams, Holly Tasker, Tracy Fishnick, Joseph Uppena, Jayson Hochhausen, and Lynn Kirschbaum, present. Holly Mumm, 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 Jayson Hochhausen and seconded by Donald Adams to approve the minutes from the January 21, 2025, 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 Holly Tasker to approve the January 2025 receipts and the disbursements for January 14 – February 4, 2025. Voice vote: all present, yes. Motion carried.
3. Public Comments – none.
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported that parent teacher conferences are scheduled for Thursday, March 13, 1:15-6:30 p.m. Juniors will be taking the ACT exam on Tuesday, March 11, 2025. Wisconsin state testing for students in grades 3-11 will begin in March. The third quarter ends March 25.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on the following events: February 20 – staff in-service; March 13 – Parent Teacher Conferences; March 11 – ACT; March 25 – end of Quarter 3.
  - d. Activities Director – Mr. Infield thanked our JV and Varsity coaches and players for their hard work this season. He stated track practice will start March 10, softball - March 17, and baseball - March 24.
5. Approval/Discussion on Senior Class Trip – Tabled until March.
6. Approval/Discussion of on 2025-2026 Master Calendar – A motion was made by Lynn Kirschbaum and seconded by Jayson Hochhausen to approve the 2025-26 master calendar. Voice vote: all present, yes. Motion carried.
7. Contemplated closed session under Wis. Stat.s. 19.85(1)(c) and (f) to discuss and take potential action regarding a teacher's resignation and request for the Board to waive the payment of liquidated damages, which may include consideration of the teacher's financial, medical, social, or personal history – A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to convene in closed session. Roll call vote – Joseph Uppena-yes, Jayson Hochhausen-yes, Lynn Kirschbaum-yes, Donald Adams-yes, Holly Tasker-yes, and Tracy Fishnick-yes. Motion carried. 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 7:14 p.m.

8. Take actions as appropriate regarding closed sessions – A motion was made by Tracy Fishnick and seconded by Jayson Hochhausen to accept the resignation of Brandi Pierce effective as of February 7, 2025. Voice vote: all present, yes. Motion carried.
9. Adjournment – A motion was made by Tracy Fishnick and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:17 p.m. The next regular meeting will be held on March 18, 2025, at 6:00 p.m.

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Holly Tasker, School Board Clerk