

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: April 24, 2025

1. Call to Order
 - a. The meeting was called to order by Joseph Uppena, at 6:03 p.m. in the board room. Roll call of attendance: Joseph Uppena, Holly Mumm, Donald Adams, Tracy Fishnick, Holly Tasker, and Jayson Hochhausen present. 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 Jayson Hochhausen 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 Holly Tasker and seconded by Tracy Fishnick to approve March 2025 receipts and the disbursements for March 11 – April 12, 2025. 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 2nd-9th – FFA plant sale, May 14 – class night, May 17 – graduation, May 21– 8th grade recognition, May 22 – Elementary Spring concert; May 22 – last day of school, and May 23– 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 23 participants.
5. Oath of office for new or re-elected board members – Joseph Uppena, Holly Tasker, & Donald Adams took the oath of office for 3-year terms.
6. Appointment of board officers/committees/representatives for the 2025-2026 School Year –
 - a. A motion was made by Jayson Hochhausen and seconded by Tracy Fishnick to elect Joseph Uppena for president. Voice vote: all present, yes. Motion carried.
 - b. A motion was made by Holly Tasker and seconded by Holly Mumm to elect Donald Adams for vice president/treasurer. Voice vote: all present, yes. Motion carried.
 - c. A motion was made by Donald Adams and seconded by Jayson Hochhausen to elect Holly Tasker as clerk. Voice vote: all present, yes. Motion carried.
 - d. A motion was made by Donald Adams and seconded by Holly Mumm 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 2024 – 2025 school year. Voice vote: all present, yes. Motion carried.

7. Discussion/Approval of 2025-2026 CESA 3 contracted services – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve the 2025-2026 CESA 3 contracted services. Voice vote: all present, yes. Motion carried.
8. Discussion and Possible Action on Staffing (but not limited to): Resignation(s), Intent to Hire, Retirement, FMLA Leave – A motion was made by Tracy Fishnick and seconded by Jayson Hochhausen to approve the three resignations and the proposed administration plan on filling the positions for the 2025-2026 school year. Voice vote: all present, yes. Motion carried.
9. Closed Session – A motion was made by Holly Mumm and seconded by Jayson Hochhausen to convene in closed session pursuant to Wisconsin Statue 19.85 (1) (e). Roll call vote: Jayson Hochhausen-yes, Joseph Uppena-yes, Holly Mumm-yes, Donald Adams-yes, Tracy Fishnick-yes, and Holly Tasker -yes. Motion carried. Closed session convened at 6:20 p.m. A motion was made by Holly Tasker and seconded by Donald Adams to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 7:12 p.m.
Bookkeepers Contract (2025-2026) – per Wis. Statue 19.85 (1) (e). A motion was made by Donald Adams and seconded by Holly Tasker to approve a 4% salary increase for the bookkeeper for the 2025-2026 school year. Roll call vote: Jayson Hochhausen-yes, Joseph Uppena-yes, Holly Mumm-yes, Donald Adams-yes, Tracy Fishnick-yes, and Holly Tasker -yes. Motion carried.
 - b. A motion was made by Donald Adams and seconded by Holly Tasker to approve 4% salary increase across the board for teachers and support staff contracts for the 2025-2026 school year. Roll call vote: Jayson Hochhausen-yes, Joseph Uppena-yes, Holly Mumm-yes, Donald Adams-yes, Tracy Fishnick-yes, and Holly Tasker -yes. Motion carried.
 - c. A motion was made by Donald Adams and seconded by Holly Tasker to approve teacher contracts and letters of intent for the 2025-2026 school year – per Wisconsin Statue section 19.85 (1) (c) (f). Roll call vote: Jayson Hochhausen-yes, Joseph Uppena-yes, Holly Mumm-yes, Donald Adams-yes, Tracy Fishnick-yes, and Holly Tasker -yes. Motion carried.
10. Other action as a result of the closed session – none.
11. 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 7:15 p.m. The next regular meeting will be held on May 15, 2025, at 6:00 p.m.

Holly Tasker, Clerk