MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: June 16, 2025

1. Call to Order

a. The meeting was called to order by Joseph Uppena, Board President, at 7:02 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 Jayson Hochhausen and seconded by Donald Adams to approve the minutes from May 15, 2025, 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 2025 receipts and the disbursements for May 5 June 5, 2025. 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 2 and ends July 17.
 Driver Education begins July 2 June 20. He reported Jump Start will be held on July 28 August 8.
- 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 one open enrollment applications into the district, and 14 requests to open enroll out of the district. A motion was made by Donald Adams 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 (2024-2025) A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve the 2024-2025 seclusion and restraint report. Voice vote: all present, yes. Motion carried.
- 7. Approval/Discussion on 2025-2026 District Handbook A motion was made by Holly Mumm and seconded by Tracy Fishnick to approve the 2025-2026 district handbooks. Voice vote: all present, yes. Motion carried.
- 9. Discussion and Possible Action on Staffing A motion was made by Holly Tasker and seconded by Donald Adams to approve Britteny Zigler for the 5K teaching position, Hannah

Udelhoven for the social worker position, and Ashley Fure for the counseling position. Voice vote: all present, yes. Motion carried.

- 10. Closed Session None
- 11. Other actions as a result of closed session None
- 12. Adjournment A motion was made by Donald Adam and seconded by Jayson Hochhausen to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 7:39 p.m. The next regular meeting will be held on July 21, 2025, following the conclusion of the annual meeting.

 Holly Tasker, Clerk