

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: March 18, 2025

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: Don Adams, Holly Tasker, Jayson Hochhausen, Tracy Fishnick, Joseph Uppena, Lynn Kirschbaum, and Holly Mumm, present. 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 Lynn Kirschbaum and seconded by Donald Adams to approve the minutes from the February 11, 2025, regular board meeting. Voice vote: all present, yes. Motion carried.
  - b. Approval of Receipts and Disbursements – A motion was made by Donald Adams and seconded by Holly Tasker to approve the February 2025 receipts and the disbursements for February 5 – March 10, 2025. Voice vote: all present, yes. Motion carried.
3. Public Comments – Tony Leibfried to present the library plan.
4. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported that we state testing is starting; juniors will be taking the ACT; sophomores and freshman will be taking the Pre-Act; and grades 3-8 are taking the Forward exam. The graduation ceremony will take place on May 17 at 1:30.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported on the following events: March 10 and 17 – POPS concert; March 11 – ACT; March 20 – 4K screening; March 25 – end of quarter 3; March 26 – NHS induction; March 22 – Solo & Ensemble; April 18-April 21- Spring break; and April 26 – prom.
  - d. Activities Director – Mr. Infield stated that spring sports pictures are scheduled for March 14. Spring sports numbers – Baseball – 2; Softball – 3; and Track – 10. He also thanked and wished all teams good luck on their seasons.
5. Approval/Discussion of 2025 Senior Class Trip – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve the 2025 senior class trip April 23-25. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of the 2025 Summer School classes and staffing – A motion was made by Lynn Kirschbaum and seconded by Jayson Hochhausen to approve summer school classes and staffing. Voice vote: all present, yes. Motion carried.
7. Appointment of board canvassers for the school board election results - A motion was made by Holly Tasker and Holly Mumm to approve Katie Hauk, Hanni Bahls, and Tracy Fishnick as canvassers of the school board election results. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of any Start College Now/Youth Options/Youth Apprenticeship – A motion was made by Tracy Fishnick and seconded by Donald Adams to approve the 17 Start College Now/Youth Options/Youth Apprenticeship request. Voice vote: all present, yes. Motion carried.

9. Approval/Discussion of Title IX policy change and other policy updates – A motion was made by Lynn Kirschbaum and seconded by Jayson Hochhausen to approve the policy updates and changes. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion of Food Service director contract and 66.0301 agreement with Prairie du Chien School District – A motion was made by Holly Tasker and seconded by Lynn Kirschbaum to approve the food service director contract. Voice vote: all present, yes. Motion carried.
11. Discussion and Possible Action on Staffing (including but not limited to): Resignation(s), Intent to Hire, Retirement, FMLA Leave – The Board may convene in closed session under s.s. 19.85 (1) (c) (f) and Reconvene in Open Session – A motion was made by Tracy Fishnick and seconded by Jayson Hochhausen to go into closed session. Voice vote: all present, yes. Motion carried.
12. Closed Session – A motion was made by Holly Tasker and seconded by Tracy Fishnick to convene in closed session pursuant to Wisconsin Statue 19.85 (1) (e). Roll call vote: Holly Tasker-yes, Jayson Hochhausen-yes, Joseph Uppena-yes, Holly Mumm-yes, Donald Adams-yes, and Tracy Fishnick-yes. Motion carried. Closed session convened at 6:40 p.m. A motion was made by Jayson Hochhausen and seconded by Lynn Kirschbaum to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 6:48 p.m.
13. Other action as a result of the closed session - None
14. Adjournment – A motion was made by Lynn Kirschbaum and seconded by Don Adams to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 6:48 p.m. The next regular meeting will be held on April 24, 2025, at 6:00 p.m.

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Holly Tasker, School Board Clerk