

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: January 21, 2025

1. Call to Order
 - a. The meeting was called to order by Joseph Uppena, Board President, at 5:07 p.m. in the Board room. Roll call of attendance: Tracy Fishnick, Joseph Uppena, Jayson Hochhausen, Donald Adams, and Holly Tasker, present. Holly Mumm and 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 Tracy Fishnick to approve the minutes from the December 17, 2024, 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 December 2024 receipts and the disbursements for December 6, 2024 – January 13, 2024. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported on February 20th in-service.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield discussed the following events: January 17th - end of the semester/early dismissal - January 17th, 3rd Quarter begins - January 20th, Academic Awards – January 24th, February 20th – in-service, February 21st – no school.
 - d. Activities Director – Mr. Infield reported on the following: Forensics will be starting soon; the first subdistrict is in February. MS boys' and girls' basketball will be finishing this month. Varsity boys' basketball playoffs start March 4th. JV/Varsity girls' basketball playoffs start February 25th. Elementary Pops Concert – March 10th; MS/HS Pops Concert – March 17th.
5. Discussion/Approval of Agriculture/Science position – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve Hannah Pitzen as our new Agriculture/Science teacher. Voice vote: all present, yes. Motion carried.
6. Discussion/Approval of district annual open enrollment acceptance totals in regular and in Special Education services – A motion was made by Tracy Fishnick and seconded by Donald Adams to accept two open enroll out students. Voice vote: all present, yes. Motion carried.
7. Discussion/Approval of School Policy updates per newly added state/federal – A motion was made by Holly Tasker and seconded by Jayson Hochhausen to approve all state and federal school policy updates. Voice vote: all present, yes. Motion carried.
8. Discussion and Possible Action on Staffing – None

9. Closed Session – A motion was made by Tracy Fishnick and seconded by Jayson Hochhausen to convene in closed session pursuant to Wisconsin Statute 19.85 (1) (e). Roll call vote: all present, yes. Motion carried. Closed session convened at 5:36 p.m. A motion was made by Jayson Hochhausen and seconded by Donald Adams to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 5:49 p.m.
- a. A motion was made by Tracy Fishnick and seconded by Jayson Hochhausen to approve Mr. Infield's contract extension through 2026 and Mr. Luster's contract extension through 2026. Roll call vote: Joseph Uppena-yes; Jayson Hochhausen-yes; Donald Adams-yes; Holly Tasker-yes, and Tracy Fishnick-yes, -yes. Motion carried.
10. Other actions as a result of closed session – None.
11. Adjournment – A motion was made by Holly Tasker and seconded by Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 5:54 p.m. The next regular meeting will be held on February 11, 2025, at 6:00 p.m.

Holly Tasker, Clerk