

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: May 15, 2025

1. Call to Order
 - a. The meeting was called to order by Joseph Uppena at 6:05 p.m. in the Board Room. Roll call of attendance: Joseph Uppena, Holly Mumm, Donald Adams, Holly Tasker, Tracy Fishnick, 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 Tracy Fishnick to approve the minutes from the April 22, 2025, regular school 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 April 2025 receipts and the disbursements for April 13 – May 7, 2025. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported all employees have been informed of the 4% wage increase. The district celebrated events including Arbor Day tree planting, reality check, 4k-6 field trips, State forensics, junior prom, FFA plant sale, state solo and ensemble, fine arts night, 7-11 grade field trips, champion games, senior awards night, senior graduation, 3-6 spelling bee, 8th grade recognition and May 22 EOY activities.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following activities and dates: FFA plant sale – May 2-9; senior awards night – May 14; graduation – May 17; 8th grade recognition – May 21; drivers' education – June 2-20.
 - d. Activities Director – Mr. Infield reported on the following – Summer rec starts June 2; summer baseball grades 2nd/3rd/4th will be in Cassville and grades 5th/6th and 7th/8th will be in Potosi. He also wished varsity track, softball, and baseball good luck in their post-season.
5. Approval/Discussion of WIAA Membership - A motion was made by Jayson Hochhausen and seconded by Donald Adams to approve the WIAA Membership for the 2025-2026 school year. Voice vote: all present, yes. Motion carried.
6. Discussion/Signatures for 2025 Graduates and Diplomas – The Board may convene in closed session under s.s19.85(1)(c)(f) and Reconvene in Open Session – None
7. Discussion and Possible Action on Staffing (including but not limited to): Resignation(s), Intent to Hire, Retirement, FMLA Leave – None.
8. Closed Session – None

9. Other actions as a result of closed session –

10. Adjournment – A motion was made by Holly Mumm and seconded by Jayson Hochhausen to adjourn the meeting. Voice vote: all present, yes. Motion carried. The meeting was adjourned at 6:33 p.m. The next regular meeting will be held on June 16, 2025, at 6:00 p.m.

Holly Tasker, Clerk