

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: August 19, 2024

1. Call to Order
 - a. The meeting was called to order by Joseph Uppena, Board President, at 7:31 p.m. in the Board Room. Roll call of attendance: Joseph Uppena Holly Mumm, Tracy Fishnick, Holly Tasker, Jayson Hochhausen, and Donald Adams. 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 July 28, 2024, regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Jayson Hochhausen and seconded by Donald Adams to approve the July 2024 receipts and the disbursements for July 11 – August 14, 2024. Voice vote: all present, yes. Motion carried.
3. Public Comments – None.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported staff in-service dates are August 26-29. Focus for in-service will include health, safety, technology, schedules, CPR/AED training, Sources of Strength, and Crisis/Safety training. Open house takes place August 28, from 3:30-6:30. The first day of school is Tuesday, September 3, 2024. Picture day is Tuesday, September 24.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported that registration packets/students' schedules were mailed the first week of August. Open house is August 28, for 4k-12, which includes and 7th grade/new student orientation at 6:00. The first day of school is September 3. Picture day is September 24.
 - d. Activities Director – Mr. Infield reported that volleyball will have 18 participants. Football will have 10 participants. MS football will have 4 participants and MS volleyball will have 16 participants. Trap shoot will also have a fall season.
5. Approval/Discussion of short-time borrowing solution – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve the short-term borrowing resolution. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of 24-25 mentors. (T. Nix, G. Carlson, C. Infield) – A motion was made to approve Tara Nix, Gale Carson, and Chad Infield as mentors by Donald Adams and seconded by Chantel Hampton to approve the 2024-2025 mentors. Voice vote: all present, yes. Motion carried.
7. Discussion and Possible Action on Staffing – None
8. Closed Session – A motion was made by Holly Tasker and seconded by Holly Mumm to convene in closed session pursuant to Wisconsin Statute 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 7:41 p.m. A motion was made by Tracy Fishnick and seconded by Jayson Hochhausen to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:01 p.m.

9. Other actions as a result of closed session – A motion was made by Holly Mumm and seconded by Donald Adams to approve the Veteran wall applications. Voice vote: all present, yes. Motion carried.
10. Adjournment – A motion was made by Jason Hochhausen and seconded by Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:02 p.m. The next regular meeting will be held on September 17, 2024, at 5:00 p.m.

Holly Tasker, Clerk