

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,  
GRANT COUNTY, WISCONSIN: September 17, 2024

1. Call to Order
  - a. The meeting was called to order by Joseph Uppena, Board President, at 5:01 p.m. in the Board Room. Roll call of attendance: Joseph Uppena, Holly Mumm, Lynn Kirschbaum, Jayson Hochhausen, Donald Adams, Tracy Fishinick, and Holly Tasker. 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 Lynn Kirschbaum to approve the minutes from the August 19, 2024, 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 August 2024 receipts and the disbursements for August 15 – September 10, 2024. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
- 4.. Administrative Reports
  - a. Superintendent/Principal – Mr. Luster reported our district had a great start to the school year. He showed his appreciation to staff, students, families, Mr. Infield, Mrs. Bahls, Mrs. Hauk, and Mrs. Roe. He thanked Mrs. Richards, Mr. Okey, Ms. Mai, Mrs. Polk, Mr. Infield, Mrs. Hauk and the MS/HS advisors for the upcoming homecoming events. In addition to homecoming the senior class is organizing a 5K to remember and support the family of classmate Race Landon. He welcomed our new staff member Mrs. Barth.
  - b. School board committees – None
  - c. Dean of Students – Mr. Infield reported that students and staff have done a great job the first few weeks of school. Homecoming is the week of September 30<sup>th</sup>. Mid Quarter grades are due October 1<sup>st</sup>. Parent-Teacher Conferences October 17<sup>th</sup>. Staff-In-service October 18<sup>th</sup>.
  - d. Activities Director – Mr. Infield reported that youth volleyball and football have been busy this fall. High school volleyball playoffs start October 22<sup>nd</sup> and high school football playoffs start October 25<sup>th</sup>. Fall trap shoot started last week. The Honors Choir will travel to Benton on October 1<sup>st</sup>. He wished all athletes and coaches continued luck on their seasons.
5. Approval/Discussion on busing contract extension. A motion was made by Holly Tasker and seconded by Lynn Kirschbaum to extend the busing contract for 5 years and pay for gas. Voice vote: all present, yes. Motion carried.
6. Discussion/Approval of any open staff positions – Discussed in closed session.
7. 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 5:17 p.m. A motion was made by

Lynn Kirschbaum and seconded by Joseph Donald Adams to reconvene in open session.  
Voice vote: all present, yes. Motion carried. Open session reconvened at 5:30 p.m.

8. Other actions as a result of closed session – None
9. Adjournment – A motion was made by Holly Tasker and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 5:33 p.m. The next regular meeting will be held on October 15, 2024, at 5:00 p.m.

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Holly Tasker, Clerk