

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: April 16, 2020

1. Call to Order

a. The meeting was called to order by Chantel Hampton, School Board President, at 7:07 p.m. in the health room (223). Roll call of attendance: Chantel Hampton, Joseph Uppena, Duane Kartman, Donald Adams, Tracy Fishnick, and Holly Tasker 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 Duane Kartman and seconded by Tracy Fishnick to approve the minutes from the March 19, 2020 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 Joseph Uppena to approve March 2020 receipts and the disbursements for March 14 – April 11, 2020. Voice vote: all present, yes. Motion carried.

3. Public Comments – Jacob Bernetzke called in to talk to the school board regarding what teachers are doing to prepare homework for students. Jacob is providing his students with two virtual lessons a week. Longtime employee Connie Kirschbaum passed away. The board sends their sympathy to her family during this time. The board is grateful for her 26 years working with the district.

4. Administrative Reports

a. Superintendent/Principal – Mr. Luster reported the Cassville Elementary School earned a 2019-2020 Wisconsin Title 1 School of Recognition “Beating the Odds” award for the third consecutive year and fourth recognition overall. He also informed the board that the office, food service, and maintenance staff continue to work and provide services during the closure.

b. School board committees – None

c. Dean of Students – Mr. Infield reported on the following events: teachers are continuing with homework packets or online learning for students, office hours are from 10:00 a.m. until 2:00 p.m. Monday through Friday, and kitchen staff are preparing on average 50 lunches per day.

d. Activities Director – Mr. Infield informed the board that at this time all spring sports, events, and activities are canceled.

5. Oath of office for new or re-elected board members.

Tracy Fishnick	451 votes	1 year term
Lynn Kirschbaum	429 votes	3 year term
Duane Kartman	438 votes	3 year term

6. Appointment of board officers/committees/representatives for the 2020-2021 School Year –

a. A motion was made by Duane Kartman and seconded by Tracy Fishnick to elect Chantel Hampton for president. Voice vote: all present, yes. Motion carried.

b. A motion was made by Duane Kartman and seconded by Tracy Fishnick to elect Joseph Uppena for vice president/treasurer. Voice vote: all present, yes. Motion carried.

c. A motion was made by Duane Kartman and seconded by Tracy Fishnick to elect Holly Tasker as

clerk. Voice vote: all present, yes. Motion carried.

d. A motion was made by Holly Tasker and seconded by Donald Adams to assign committees (Budget, Buildings & Grounds, Negotiation, Extracurricular and Curr., Policy, Technology, Hours & Conditions (Calendar), Strategic Planning, Insurance, Transportation, and Shared Services) the same as the 2019-2020 school year. Voice vote: all present, yes. Motion carried.

7. Discussion/Approval of shared Food Service Director/66.0301 res. (Jennifer Wagner) – A motion was made by Duane Kartman and seconded by Donald Adams to approve Jennifer Wagner as shared Food Service Director. Voice vote: all present, yes. Motion carried.
8. Discussion/Approval of fourth quarter grading, district events, and educ. formatting – A motion was by Duane Kartman and seconded by Donald Adams to end the 2019-2020 school year on May 15, quarter four progress reports on April 23, letter grades used as before, and the board approved a resolution for DPI hours and minutes waiver for 2019-20 if needed.
9. Discussion/Approval of 2020-2021 Insurance contracts/services – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve 2020-2021 contracts for Dental, Cobra, and entry into CESA Coop Medical. Voice vote: all present, yes. Motion carried.
10. Discussion/Approval of any referendum needs, results, and/or approval – Referendum vote totals were 399 – yes, 127 – no, 76% approval. Referendum passed.
11. Discussion and Possible Action on Staffing (but not limited to): Resignation(s), Intent to Hire, Retirement, FMLA Leave – A motion was made by Donald Adams and seconded by Tracy Fishnick to accept the resignation of Jacob Bernetzke as head volleyball coach and Eric Amweg as band director at the conclusion of the 2019-2020 school year. Voice vote: all present, yes. Motion carried.
12. Closed Session – A motion was made by Tracy Fishnick and seconded by Holly Tasker to convene in closed session pursuant to Wisconsin Statue 19.85 (1) (e). Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-yes. Motion carried. Closed session convened at 8:52 p.m. A motion was made by Joseph Uppena and seconded by Tracy Fishnick to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 8:54 p.m.
 - a. Bookkeepers Contract (2020-21) – per Wis. Statue 19.85 (1) (e). A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve a 3.5% salary increase for the bookkeeper for the 2020-2021 school year. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-yes. Motion carried.
 - b. A motion was made by Donald Adams and seconded by Joseph Uppena to approve 3.5% salary increase across the board for teachers, support staff, Athletic Director, and Dean of Students contract for the 20120-2021 school year. Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-yes. Motion carried.
 - c. A motion was made by Donald Adams and Tracy Fishnick to approve teacher contracts and letters of intent for the 2020-2021 school year – per Wisconsin Statue section 19.85 (1) (c) (f) – Roll call vote: Holly Tasker-yes, Chantel Hampton-yes, Joseph Uppena-yes, Duane Kartman-yes, Donald Adams-yes, and Tracy Fishnick-yes. Motion carried.

13. Other action as a result of the closed session – none.

14. Adjournment – A motion was made by Duane Kartman and seconded by Tracy Fishnick to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:58 p.m. The next regular meeting will be held on May 21, 2020 at 7:00 p.m.

Holly Tasker, Clerk