

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: January 20, 2026.

1. Call to Order
 - a. The meeting was called to order by Joseph Uppena, Board President, at 5:35 p.m. in the Board room. Roll call of attendance: Tracy Fishnick, Joseph Uppena, Jayson Hochhausen, Donald Adams, and Holly Mumm, present. Holly Tasker 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 16, 2025, 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 Jayson Hochhausen to approve the December 2025 receipts and the disbursements for December 10, 2025 – January 12, 2026. Voice vote: all present, yes. Motion carried.
3. Public Comments – None
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported on February 19th in-service. He also discussed the recent discussion and planning regarding this summer’s bicentennial celebration.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield discussed the following events: January 16th - end of the semester/early dismissal, January 19th – grades due, 3rd Quarter begins - January 19th, Academic Awards – January 22nd, February 19th – in-service, February 20th – no school.
 - d. Activities Director – Mr. Infield reported on the following: Forensics will be starting soon; the first subdistrict will be February 16. MS boys’ and girls’ basketball will be finishing in February. Varsity boys’ and girls’ basketball seasons are half over. Elementary Pops Concert – March 9th; MS/HS Pops Concert – March 10th.
5. Discussion/Approval of district annual open enrollment acceptance totals in regular and in Special Education services – A motion was made by Jayson Hochhausen and seconded by Holly Mumm to not cap open enrollment in. there are no current open enroll in or out. Voice vote: all present, yes. Motion carried.
6. Discussion/Approval on board of canvassers spring election. (Board & Referendum.) A motion was made by Donald Adams and seconded by Jayson Hochhausen to approve Tracy Fishnick, Katie Hauk, & Chad Infield as the 2026 election board canvassers. Voice vote: all present, yes. Motion carried.

7. Discussion/Approval of any updated/edited district policies – A motion was made by Tracy Fishnick and seconded by Jayson Hochhausen to approve all 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 Holly Tasker and seconded by Donald Adams 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 5:58 p.m. A motion was made by Jayson Hochhausen and seconded by Holly Mumm to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 6:12 p.m.
 - a. A motion was made by Tracy Fishnick and seconded by Jayson Hochhausen to approve Mr. Infield’s contract extension through 2027 and Mr. Luster’s contract extension through 2027. Roll call vote: Joseph Uppena-yes; Jayson Hochhausen-yes; Donald Adams-yes; Holly Mumm-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 Donald Adams and seconded by Jayson Hochhausen to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 6:20 p.m. The next regular meeting will be held on February 11, 2025, at 7:00 p.m.

Holly Tasker, Clerk