

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: May 21, 2024

1. Call to Order
 - a. The meeting was called to order by Joseph Uppena at 6:02 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 Tracy Fishnick and seconded by Donald Adams to approve the minutes from the April 22, 2024, regular school 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 Holly Tasker to approve the April 2024 receipts and the disbursements for April 18 – May 13, 2024. 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 23 EOY activities.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported on the following activities and dates: FFA plant sale – May 11 & 12; senior awards night – May 15; graduation – May 18; 8th grade recognition – May 22; drivers' education – June 3-21.
 - d. Activities Director – Mr. Infield reported on the following – State trap shoot will have 22 participants; summer rec starts June 3; 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 2024-2025 property and student accident insurance renewals – None.
6. Approval/Discussion of WIAA Membership - A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve the WIAA Membership for the 2024-2025 school year. Voice vote: all present, yes. Motion carried.
7. Discussion/Approval on a resolution to implement the proposed 10-Year Capital Improvement Plan and the implementation of a segregated bank account for the purpose of the Fund 46 Capital Improvement Fund. A motion was made by Donald Adams and seconded by Tracy Fishnick to approve the 10-Year Capital Improvement plan and the implementation of a segregated back account for fund 46. Voice vote: all present, yes. Motion carried.

8. Discussion and Possible Action on Staffing (including but not limited to): Resignation(s), Intent to Hire, Retirement, FMLA Leave – The Board may convene in closed session under s.s. 19.85 (1) (c) (f) and Reconvene in Open Session – A motion was made by Holly Tasker and seconded by Jayson Hochhausen to go into closed session. Voice vote: all present, yes. Motion carried.
9. Closed Session – A motion was made by Holly Tasker and seconded by Jayson Hochhausen 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 6:21 p.m. A motion was made by Joseph Uppena and seconded by Jayson Hochhausen to reconvene in open session. Voice vote: all present, yes. Motion carried. Open session reconvened at 6:39 p.m.
10. Other actions as a result of closed session –
 - A. Holly Tasker made a motion and Jayson Hochhausen seconded the motion to accept the resignations of Riley Redell. Voice vote: all present, yes. Motion carried.
 - B. Holly Tasker made a motion and Jayson Hochhausen seconded the motion to set a late registration school fee for the 24-25 school year. Voice vote: all present, yes. Motion carried.
11. 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 6:46 p.m. The next regular meeting will be held on June 17, 2024, at 5:00 p.m.

Holly Tasker, Clerk