

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: May 21, 2020

1. Call to Order
 - a. The meeting was called to order by Chantel Hampton at 7:10 p.m. in Health Room, 223. Roll call of attendance: Chantel Hampton, Joseph Uppena, Lynn Kirschbaum, Duane Kartman, Donald Adams, Holly Tasker, and Tracy Fishnick, present. 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 Lynn Kirschbaum to approve the minutes from the April 16, 2020 regular school board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Lynn Kirschbaum and seconded by Donald Adams to approve the April 2020 receipts and the disbursements for April 9 – May 13, 2020. 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 3.5% wage increase. Staff received updated insurance information. Summer projects are moving forward.
 - b. School board committees – The Buildings and Grounds committee met before the board meeting. Mr. Luster will share the outcome/summary at tonight's meeting.
 - c. Dean of Students – Mr. Infield reported on the following activities and dates: End of Quarter 4 – May 15th, Driver's Ed – June 1st, Graduation – August 15th, FFA plant sale and Senior Awards Night.
 - d. Activities Director – Mr. Infield reported on the following – all WIAA spring sports cancelled at this time, summer rec. decision is pending, 3rd/4th grade baseball will be held in Cassville and 5th/6th grade and 7th/8th grade baseball will be held in Potosi. Baseball schedule possibly starting in July. All schedules are set for fall sports. Possible dance team discussed.
5. Approval/Discussion of 2020-21 property and student accident insurance renewals – A motion was made by Duane Kartman and seconded by Donald Adams to approve the property and student accident insurance renewals for the 2020-2021 school year. Voice vote: all present, yes. Motion carried.
6. Approval/Discussion of the open enrollment applicants for the 2020-2021 school year - A motion was made by Donald Adams and seconded by Lynn Kirschbaum to approve the open enrollment applicants for the 2020-2021 school year. Voice vote: all present, yes. Motion carried.

7. Approval/Discussion of WIAA Membership - A motion was made by Holly Tasker and seconded by Donald Adams to approve the WIAA Membership for the 2020-2021 school year. Voice vote: all present, yes. Motion carried.
8. Approval/Discussion of K-12 Guidance position resignation – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to accept a letter of resignation from Lindsey Stratton. Voice vote: all present, yes. Motion carried.
9. Approval/Discussion of K-12 Guidance position – A motion was made by Duane Kartman and seconded by Donald Adams to hire Melissa Kress for the 2020-2021 school year. Voice vote: all present, yes. Motion carried.
10. Approval/Discussion of Gifted and Talented positions – A motion was made by Lynn Kirschbaum and seconded by Tracy Fishnick to hire Chad Infield for the 2020-2021 school year. Voice vote: all present, yes. Motion carried.
11. Approval/Discussion of Head Volleyball Coach – A motion was made by Duane Kartman and seconded by Holly Tasker to hire Andrea Okey for the 2020-2021 school year. Voice vote: all present, yes. Motion carried.
12. Approval/Discussion of 2020-21 CESA 3 contract – A motion was made by Tracy Fishnick and seconded by Donald Adams to approve the CESA 3 contract for the 2020-2021 school year. Voice vote: all present, yes. Motion carried.
13. Approval/Discussion of five year bussing contract – A motion was made by Lynn Kirschbaum and seconded by Duane Kartman to accept the bid from Warco Inc. for a five-year contract. Voice vote: all present, yes. Motion carried.
14. Approval/Discussion of 2020 graduation ceremony date – A motion was made by Holly Tasker and seconded by Tracy Fishnick to approve a graduation date of August 15, 2020 at 1:00 p.m. (plan A – gymnasium, plan B - caravan.) Voice vote: all present, yes. Motion carried.
15. Approval/Discussion of summer projects and financial earmarks/planning – A motion was made by Donald Adams and seconded by Joseph Uppena to approve summer projects (phone lines, elementary floor, and bleachers.) Voice vote: all present, yes. Motion carried.
16. 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 Lynn Kirschbaum and seconded by Donald Adams to approve resignations of Trevor Bohn and Leslie Jacobson. Voice vote: all present, yes. Motion carried.
17. Closed Session – None
18. Other actions as a result of closed session – None

19. Adjournment – A motion was made by Duane Kartman and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 8:14 p.m. The next regular meeting will be held on June 18, 2020 at 7:00 p.m.

Holly Tasker, Clerk