

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: November 9, 2024.

1. Call to Order
 - a. The meeting was called to order by Joseph Uppena, Board Member, at 5:03 p.m. in the Board Room. Roll call of attendance: Joseph Uppena, Holly Mumm, Donald Adams, Jayson Hochhausen, and Lynn Kirschbaum, present. Holly Tasker and Tracy Fishnick, 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 Jayson Hochhausen to approve the minutes from the October 15, 2024, 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 Lynn Kirschbaum to approve the October 2024 receipts and the disbursements for October 1-November 12, 2024. Voice vote: all present, yes. Motion carried.
3. Public Comments – None.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster discussed that this fall's focus has been ACT 20 and best practices (EC-4), ELA Curriculum (EC-12), PLC (EC-12), and Leadership/Communication (EC-12). He congratulated the elementary school for exceeding state testing expectations and the MS/HS for raising our test scores. He also stated the MS/HS did a nice job raising their 2023 test scores. He listed the following events: Christmas concert – December 9, grades 4K-5, and December 17, grades 6-12. Christmas break – December 21 – January 5, and end of semester 1 – January 17.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield listed the following events: Veterans Day program – November 11, Quiz Bowl, Fall Musical – November 16-17; Thanksgiving break - November 27-29 (no school), and Christmas concert – December 9, grades 4K-5, and December 16, grades 6-12
 - d. Activities Director – Mr. Infield gave start dates for high school basketball – girls' – November 11 (practice) and November 19 (first game) and boys' – November 18 (practice) and December 3 (first game). The Alumni Basketball Tournament will be held November 29 and 30. The Alumni Volleyball Tournament will be held November 30.
5. Discussion/Possible Action on added SWTC course(s) offering for spring classes. A motion was made by Jayson Hochhausen and seconded by Donald Adams to approve the course offerings to extend to classes without prerequisites. Voice vote: all present, yes. Motion carried.
6. Presentation & discussion with Brian Goodman of Boardman Clark – Discussed the roles of the board members/committees and functions.

7. 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.
8. Closed Session – None.
9. Other actions as a result of closed session – None.
10. Adjournment – A motion was made by Jayson Hochhausen and seconded by Lynn Kirschbaum to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at 6:27 p.m. The next regular meeting will be held on December 17, 2024, at 5:00 p.m.

Holly Tasker, Clerk