

MINUTES OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF CASSVILLE,
GRANT COUNTY, WISCONSIN: December 17, 2024.

1. Call to Order
 - a. The meeting was called to order by Joseph Uppena, Board President, at 5:01 p.m. in the Board room. Roll call of attendance: Holly Tasker, Joseph Uppena, Donald Adams, Holly Mumm, and Tracy Fishnick, present. Lynn Kirschbaum and Jayson Hochhausen, 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 Admas and seconded by Holly Mumm to approve the minutes from the November 19, 2024, regular board meeting. Voice vote: all present, yes. Motion carried.
 - b. Approval of Receipts and Disbursements – A motion was made by Tracy Fishnick and seconded by Holly Tasker to approve the November 2024 receipts and the disbursements for November 13 - December 5, 2024. Voice vote: all present, yes. Motion carried.
3. Public Comments – Lance Wamsley from the Economic Development Board – Stated he would like the school board meeting agenda to be added to the website and updated school board minutes.
4. Administrative Reports
 - a. Superintendent/Principal – Mr. Luster reported on state testing results – the Cassville District Meets Expectations, our elementary Exceeded Expectations, and our MS/HS Meets Expectations. On November 20, NHS students, Mr. Okey, and the M.V.R.B.C collected 13 units of blood donations. The district office will be closed during the holiday break. School resumes January 6.
 - b. School board committees – None
 - c. Dean of Students – Mr. Infield reported progress reports were due – December 5; elementary and high school holiday activities – December 20; Christmas break – December 21 - January 5; and end of quarter 2 – January 20.
 - d. Activities Director – Mr. Infield reported on sports participation numbers – high school boys' basketball – 12; high school girls' basketball – 6; wrestling – 0; junior high basketball (5/6/7/8) girls with Potosi - 4; junior high boys' basketball with Potosi (4/5/6) – 4. A reminder that the hallways are open to the public to walk this winter.
5. FFA report on National Convention. (FFA members & Ms. Pitzen) – Presented information regarding the trip and all the activities.
6. School board spring election reminder. (Deadlines – Dec. 27& Jan. 7) – Holly Tasker and Donald Adams are rerunning for candidacy.
6. Administrator evaluation reminder. (January)
7. Review and discussion on 2023-24 Audit.

8. Discussion and Possible Action on Staffing (including but not limited to): Resignations(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 – None
9. Closed Session – None
10. Other actions as a result of closed session – None
11. Adjournment – A motion was made by Donald Adams and seconded by Tracy Fishnick
to adjourn the meeting. Voice vote: all present, yes. Motion carried. Meeting adjourned at
5:28 p.m. The next regular meeting will be held on January 21, 2025, at 5:00 p.m.

Holly Tasker, Clerk