

CASEVILLE PUBLIC SCHOOL MINUTES  
Wednesday, April 10, 2019 5:30 p.m.  
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

Roll Call:       Members Present:     MS, DT, HY, BG, PW, TZ  
                  Members Absent:     DG

Member Talaski made a motion, supported by Member Grubba, to accept the March 13 Regular Minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Talaski made a motion, supported by Member Zagorski, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$240148.09, which includes all March payrolls. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Grubba moved and Member Talaski seconded to support the HISD Budget. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Yeager moved and Member Talaski seconded to approve the 2019-20 Calendar as presented with the addition of Graduation Ceremonies to take place Sunday, May 17 2020. Roll Call Vote: Siegfried: No, Yeager: Yes, Talaski: Yes, Grubba: Yes, Walz: Yes, Zagorski: Yes. Grates absent.

Member Grubba moved and Member Talaski seconded to approve Bylaws/Policies 7217, 8400, 0100, 0122, 0131, 0143.1, 0165.6, 0167.1, 0167.2, 0167.3, 0167.6, 1422, 3122, 4122, 1662, 3362, 4362, 2260, 5517, 5517.02 Motion carried: 6 ayes, 0 nays, 1 absent.

Member Talaski moved and Member Yeager seconded to approve the Bond Resolution as presented. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Grubba moved and Member Talaski seconded to approve offering a contract along with other local schools to Kathy Dickens as a grant writer for 2019-20 school year. If the presented contract is approved, she would be hired for the 2019-20 school year with the school's portion being \$10000. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Grubba moved and Member Yeager seconded to adjourn the meeting at 6:55 PM. Motion carried: 6 ayes, 0 nays, 1 absent.