

CASEVILLE PUBLIC SCHOOL MINUTES
Monday, April 27, 11:00am
Virtual Zoom Meeting

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Yeager made a motion, supported by Member Talaski, to accept the February 11 Regular Minutes as presented. Motion carried: 5 ayes, 0 nays, 1 absent.

Member Walz made a motion, supported by Member Talaski, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$261,211.39 for February, which includes all February payrolls and \$223,468.33 for March which includes March payrolls. Motion carried: 5 ayes, 0 nays, 1 absent.

Member Grubba moved and Member Talaski seconded to support the HISD Budget. Motion carried: 5 ayes, 0 nays, 1 absent.

Member Walz moved and Member Grubba seconded to approve the 2020-21 Calendar as presented. Roll Call Vote, MS – Yes, PW – Yes, BG – Yes, HY – No, DT - No

Member Grubba moved and Member Siegfried seconded to approve rescinding Meg Nicholl's retirement for an additional school year. Motion carried: 5 ayes, 0 nays, 1 absent.

Member Walz moved and Member Grubba seconded to adopt the Caseville Public School Parent and Family Engagement Policy as presented. Motion carried: 5 ayes, 0 nays, 1 absent.

Member Grubba moved and Member Siegfried seconded to the attached Legal Alerts 3&4 to grant emergency powers to the Superintendent which will be reviewed monthly by the Caseville Board of Education. Motion carried: 5 ayes, 0 nays, 1 absent.

Due to the School Climate Change grant that we received, the school needs to develop PLC's which stands for Professional Learning Communities. In order for them to work, they have to find time in which all staff can meet at one time. Mrs. Koslowski will be on our Zoom meeting to help share more information.

Member Grubba moved and Member Yeager seconded to adjourn the meeting at 12:16 PM. Motion carried: 5 ayes, 0 nays, 1 absent. :