

CASEVILLE PUBLIC SCHOOL MINUTES
Monday, August 19, 2019, 5:30 p.m.
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Yeager made a motion, supported by Member Talaski, to accept the July 10, 2019 Minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Talaski made a motion, supported by Member Yeager, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$223,047.56, which includes all July payrolls. Motion carried: 6 ayes, 0 nays, 1 absent.

Recognition of guests and correspondence – Sarah Jordan and Candie Feltner

Member Grubba moved and Member Grates seconded to accept the minutes from the Open Town Hall meeting. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Walz moves and Member Grubba seconds to approve NEOLA Policies 0100, 0160, 1422.01, 5200, 6321, 6325, 6605, 8402, 8500 as presented at the July meeting. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Talaski moved and Member Grubba seconded to purchase a school bus for the 2019-20 school year. Motion carried: 6 ayes, 0 nays, 1 absent.

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

Member Talaski moved and Member Yeager seconded to enter into Executive session at 5:55pm.

Roll call vote: DG, PW, DT, MS, BG, HY

Member Grates moved and Member Grubba seconded to end Executive Session at 7:08pm.

Roll call vote: DG, PW, DT, MS, BG, HY

Member Yeager moved and Member Grubba seconded to adjourn the meeting at 7:10 PM. 6 ayes, 0 nays, 1 absent.