

CASEVILLE PUBLIC SCHOOL MINUTES  
Wednesday, August 12, 2020, 5:30 p.m.  
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

Roll Call:       Members Present:   MS, TZ, PW, GM, BG, HY, DT  
                  Members Absent:     None

Member Talaski made a motion, supported by Member Grubba, to accept the July 8, 2020 Minutes as presented. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba 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 \$239,980.63, which includes all June payrolls. Motion carried: 7 ayes, 0 nays, 0 absent

Member Grubba made a motion, supported by Member Miller, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$225,310.77, which includes all July payrolls. Motion carried: 7 ayes, 0 nays, 0 absent

Member Grubba moves and Member Talaski seconds to leave NEOLA Policies 0100, and 0142.5 with the change recorded in the minutes that if a board member is unable to contact the Board President, they are to follow the chain of command until they are able to reach someone to connect remotely. Motion carried: 7 ayes, 0 nays, 0 absent

Member Grubba moves and Member Yeager seconds approve the CEA Contract for the 2020-21 School Year. Motion carried: 7 ayes, 0 nays, 0 absent

Member Talaski moves and Member Grubba seconds approve the One to One Technology Agreement for the 2020-21 School Year. Motion carried: 7 ayes, 0 nays, 0 absent

Member Walz moves and Member Grubba seconds approve the COVID-19 Response and Preparedness Plan for the 2020-21 School Year. Motion carried: 7 ayes, 0 nays, 0 absent

Member Talaski moves and Member Zagorski seconds approve seeking bids for a Tax Anticipation Note in the amount of \$650,000. Motion carried: 7 ayes, 0 nays, 0 absent

Member Yeager moved and Member Miller seconded to approve the 2020-21 Calendar as presented. Motion carried: 7 ayes, 0 nays, 0 absent

Member Talaski moved and Member Miller seconded to adjourn the meeting at 6:14PM. Motion carried: 7 ayes, 0 nays, 0 absent