

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday August 8, 2018, 5:30 p.m.
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

Roll Call: Members Present: PW, MS, DK, DT, BG, TZ, DG
 Members Absent: None

Member Kessler made a motion, supported by Member Talaski, to accept the July 12, 2018 Minutes as presented. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Talaski made a motion, supported by Member Grubba, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$191,299.13, which includes all July payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.

Members accepted the resignation of Lisa Karl as an employee in this District, effective August 15, 2018, in accordance with the terms of the Resignation Agreement entered into and approved by the Board of Education on this date.

Ayes: Bruce Grubba, Peggy Walz, Michael Siegfried, Diana Kessler, Dawn Talaski, Doug Grates, Travis Zagorski

Nays: None

Both Caseville and Owen-Gage schools have entered into a pilot reading program for K-2 grades called Amplify. The HISD will pay for 20% of the program and the school will cover the remainder of the costs. We are excited to be a part of this program and feel like it will be very beneficial for our students.

Member Kessler moved and Member Talaski seconded to support the Amplify Pilot Program. Motion carried 7 ayes, 0 nays, 0 absent.

Member Kessler moved and Member Grubba seconded to adjourn the meeting at 5:42 PM. 7 ayes, 0 nays, 0 absent.