CASEVILLE PUBLIC SCHOOL MINUTES Wednesday August 10<sup>th</sup>, 5:30pm School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Yeager made a motion, supported by Member Talaski, to accept the July 13, 2022, Regular Minutes as presented. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Miller 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 \$268,197.14, which includes all of July payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.

Recognition of guests and correspondence

Administrative Reports

Member Walz made a motion, supported by member Siegfried to approve the bond resolution in the amount of \$7,740,000.00. Motion carried: 7 ayes, 0 nays, 0 absent.

The scheduled, 2<sup>nd</sup> reading of NEOLA Polcies 2226, 2410, 1615, 7540, 7544, 7540.04, 2414, and 2418 will be tabled until the next regular meeting.

Member Yeager moved, and Member Talaski seconded to adjourn the meeting at 6:25 pm. Motion carried: 7 ayes, 0 nays, 0 absent.