

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, December 13, 2017, 5:30 p.m.
Caseville School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

President Michael Siegfried nominated Bruce Grubba as acting Secretary in Peggy Walz absence.

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

Member Kessler made a motion, supported by Member Zagorski to accept the November 8, 2017 Minutes as presented. Motion carried 6 Ayes, 0 Nays, 1 Absent.

Member Grates 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 \$301,807.26, which includes all November payrolls. Motion carried 6 Ayes, 0 Nays, 1 Absent.

Member Kessler moved and Member Talaski seconded to approve the resolution for operations millage election as presented at the Board Meeting. Motion carried 6 Ayes, 0 Nays, 1 Absent.

Member Kessler moved and Member Talaski seconded to approve an early start date for the 2018-19 school year. Motion carried 6 Ayes, 0 Nays, 1 Absent.

Member Grates moved and Member Grubba seconded to approve the Wellness Policy as is for the 2017-18 school year. The board also will have a written assessment of the policy. Motion carried 6 Ayes, 0 Nays, 1 Absent.

Member Kessler moved and Member Talaski seconded to approve the three year renewal contract for Quast, Janke and Company. Motion carried 6 Ayes, 0 Nays, 1 Absent.

Member Kessler moved and Member Grubba seconded to adjourn the meeting at 5:48 PM. Motion carried 6 Ayes, 0 Nays, 1 Absent.