

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday December 11, 2019, 5:30 p.m.
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

Roll Call: Members Present: BG, MS, HY, DT, TZ, DG, PW (phone)
 Members Absent: none

President Siegfried nominated Member Grubba as acting secretary during Member Walz's absence.

Member Yeager made a motion, supported by Member Zagorski, to accept the November 13 Minutes as presented. Motion carried: 7 ayes, 0 nays, 0 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 \$370,349.23, which includes all November payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.

Recognition of guests and correspondence

Administrative Reports - Superintendent Mr. Ewald

Member Grubba moved and Member Talaski seconded to approve the Bond Resolution as presented. Roll Call Vote: BG, MS, HY, DT, TZ, DG, PW (phone)

Testing/Discipline Reports – Ona Warchuck

Member Siegfried moved and Member Grubba seconded to go into executive session to discuss the Superintendent evaluation at 6:08pm.

Roll Call Vote: BG, MS, HY, DT, TZ, DG, PW (phone)

Member Siegfried moved and Member Yeager seconded to exit executive session at 6:14pm.

Roll Call Vote: BG, MS, HY, DT, TZ, DG, PW (phone)

Member Grates motioned and Member Yeager seconded to accept Superintendent Ewald's evaluation rating effective and renew his contract for an additional year. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Yeager moved and Member Talaski seconded to adjourn the meeting at 6:16 PM Motion carried: 7 ayes, 0 nays, 0 absent.