

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, February 8, 2017, 5:30 p.m.
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Kessler made a motion, supported by Member Grates, to accept the January Minutes as presented. Motion carried: 5 ayes, 0 nays, 2 absent.

Member Kessler made a motion, supported by Member Zagorski, to accept the January Reorganizational Minutes as presented. Motion carried: 5 ayes, 0 nays, 2 absent.

Member Zagorski made a motion, supported by Member Kessler, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$257,362.63 which includes all January payrolls. Motion carried: 5 ayes, 0 nays, 2 absent.

Carol Stein was an employee of the HISD that worked daily in our school district. She recently retired and it will be considered a great loss. She went above and beyond the duties of her job and organized activities such as Christmas cookie baking and Santa's Workshop. She will be greatly missed.

Member Siegfried moved and member Kessler seconded to nominate Carol Stein as Caseville's Friend of Youth. Motion carried 5 ayes, 0 nays, 2 absent.

Member Kessler moved and member Talaski seconded to approves the 2017-18 School Calendar as is. Motion carried, 5 ayes, 0 nays, 2 absent.

Executive session began at 5:35pm. Roll call vote, DG, MS, DT and TZ. Member Kessler left the session.

Member Grates moved and member Zagorski seconded to expel student Austin Smith based on evidence provided during the board hearing. Motion carried, 4 ayes, 0 nays, 3 absent.

Executive session ended at 5:42. Roll call vote, DG, MS, DT and TZ. Member Kessler invited back in.

Member Zagorski moved and Member Grates seconded to adjourn the meeting at 5:47 PM. 5 Ayes, 0 Nays, 2 Absent.