

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, February 14, 2018 5:30 p.m.
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

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

President Siegfried nominated Member Kessler to take minutes for Member Walz in her absence.

Member Talaski made a motion, supported by Member Grates to accept the January 10 Reorganizational Minutes as presented. Motion carried: 5 ayes, 0 nays, 2 absent.

Member Kessler made a motion, supported by Member Talaski, to accept the January 10 Regular Minutes as presented. Motion carried: 5 ayes, 0 nays, 2 absent.

Member Talaski 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 \$286,581.69, which includes all January payrolls. Motion carried: 5 ayes, 0 nays, 2 absent.

Member Kessler moved and Member Talaski seconded to support Jan Holz as a MASB Board Member. Motion carried: 5 ayes, 0 nays, 2 absent.

NEOLA Policies 8400 (Food service), 8500 (School Safety Information) and 8510 (Wellness) were included in packets and reviewed.

Member Kessler moved and member Talaski seconded to approve the amended 2017-18 budget as presented. Motion carried 5 ayes, 0 nays, 2 absent.

Member Kessler moved and Member Talaski seconded to adjourn the meeting at 5:45 PM. Ayes, 0 Nays, 0 Absent