

CASEVILLE PUBLIC SCHOOL MINUTES
Tuesday, February 11, 2020 5:30 p.m.
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

Roll Call: Members Present: MS, BG, DT, PW, HY, DG, PW
 Members Absent: None

Member Yeager made a motion, supported by Member Zagorski, to accept the January 8 Minutes and reorganizational minutes as presented. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Yeager 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 \$252,889.79, which includes all January payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba moved and Member Yeager seconded to accept NEOLA Policies 2265, 2628, 3210, 1420, 3220, 5330.02, 6800, 7300, 7440.03, 8400, 8462. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba moved and Member Yeager seconded to accept Meg Nicholl's retirement. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba moved and Member Grates seconded to go into executive session to discuss the superintendent's medical leave at 6:00pm.

Roll call vote MS, BG, DT, PW, HY, DG, PW

Member Grubba moved and Member Grates seconded to leave executive session at 6:05pm

Roll call vote MS, BG, DT, PW, HY, DG, PW

Member Yeager moved and Member Walz seconded to nominate Joey and Jessica Sancrant as Caseville's Friend of the Youth. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grates moved and Member Yeager seconded to adjourn the meeting at 6:08 PM. 7 ayes, 0 nays, 0 absent.