

CASEVILLE PUBLIC SCHOOL AGENDA Wednesday, February 9, 2022, 5:30 p.m. School Library
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1. President Siegfried called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: TZ, DT, GM, MS, HY, PW
Members Absent: MN
4. **Presentation of January 12, 2022 Minutes.** Member Miller made a motion, supported by Member Yeager, to accept the January 12, 2022 Minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent
Reorganizational Meeting Minutes tabled until March 9, 2022 meeting. Changes to Reorganizational Meeting Minutes:
 - E. **Nominations for MASB Liaison and Huron County School Board – Board of Directors (Changes were made at the February 9th, 2022 Board Meeting)** Member Siegfried nominates Member Miller and Member Yeager (alternate) for the position of MASB Liaison and Huron County School Board of Directors. This nomination was seconded by Member Zagorski, Motion carried: 6 Ayes, 0 Nays, 1 Absent
 - G. **Nominations for Political Liaison (Changes were made at the February 9th, 2022 Board Meeting)** Member Yeager nominates Member Siegfried for the position of Political Liaison. This nomination was seconded by Member Talaski. Motion carried: 6 Ayes, 0 Nays, 1 Absent
5. **Presentation of disbursements for the month of January.** Member Miller 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 \$268'281.53. Motion carried: 6 ayes, 0 nays, 1 absent
6. Member Siegfried moved, and Member Talaski seconded, to nominate Member Zagorski as Board Secretary. Motion carried: 6 ayes, 0 nays, 1 absent
7. Member Milled moved and Member Zagorski seconded to accept the refunding bonds resolution as stated in the Thrun documents presented. Motion carried: 6 ayes, 0 nays, 1 absent
8. Member Miller moved and Member Yeager nominates Sam Rogers as Friend of Youth. Motion carried: 6 ayes, 0 nays, 1 absent
9. Member Siegfried moved and Member Yeager seconded to join OwenGage Schools in a baseball co-op for the 2021-2022 school year. Motion carried: 6 ayes, 0 nays, 1 absent

ADJOURNMENT

Member Miller moved and Member Yeager seconded to adjourn the meeting at 6:05 PM. 6 Ayes, 0 Nays, 1 Absent