

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, January 11, 2017 5:30 p.m.
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Grubba made a motion, supported by Member Kessler, to accept the December 14 Minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Kessler 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 \$289,799.74, which includes all December payrolls. Motion carried: 6 ayes, 0 nays, 1 absent.

Today we welcome new Board Members Travis Zagorski and Douglas Grates. They were voted in to fill Board vacancies at the November Election.

Member Kessler moved and member Grubba seconded to accept the resignation of Todd Talaski. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Kessler moved and Member Grubba seconded to appoint Dawn Talaski to fulfill the vacancy left by Member Talaski and to fill the remainder of his term. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Kessler moved and Member Grubba seconded to adjourn the meeting at 6:01 PM. Motion carried: 6 ayes, 0 nays, 1 absent.