

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, January 10, 2018 5:30 p.m.
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Grubba made a motion, supported by Member Talaski, to accept the December 13 Minutes as presented. Motion carried: 5 Ayes, 0 Nays, 2 Absent.

Member Talaski made a motion, supported by Member Grates, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$311,598.09, which includes all December payrolls. Motion carried: 5 Ayes, 0 Nays, 2 Absent.

Member *Grates* moved and member *Grubba* seconded to approve NEOLA Policies 1421, 3121, 4121, 1439, 3139, 4139, 2410, 2414, 5630.01, 8142, and 8321 i. Motion carried 5 Ayes, 0 Nays, 2 Absent.

Member Grubba moved and Member Talaski seconded to adjourn the meeting at 5:10 PM. 5 Ayes, 0 Nays, 2 Absent.