

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, July 10, 2019, 5:30 p.m.
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Talaski made a motion, supported by Member Yeager, to accept the June 25, 2019 Minutes as presented. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Talaski 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 \$359,712.85, which includes all June payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.

First reading of the NEOLA Policies. Approval of policies will be at the August Board Meeting.

Member Talaski moves and Member Yeager seconds to approve the two-year Principal contract for Megan Koslowski as presented. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba moved and Member Talaski seconded to go into executive session at 5:44PM.

Roll Call Vote: MS, PW, BG, HY, DT, TZ, DG

Member Talaski moved and Member Yeager seconded to end executive session at 5:59PM.

Roll Call Vote: MS, PW, BG, HY, DT, TZ, DG

Member Yeager moved and Member Grubba seconded to adjourn the meeting at 6:03 PM. Motion carried: 7 ayes, 0 nays, 0 absent.