CASEVILLE PUBLIC SCHOOL MINUTES Wednesday June 8, 5:30pm School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

Roll Call:	Members Present:	MS, HY, DT, MN
	Members Absent:	PW, GM, TZ

Member Talaski made a motion, supported by Member Yeager, to accept the May 11<sup>th</sup> Regular Minutes as presented. Motion carried: 4 ayes, 0 nays, 3 absent.

Member Talaski made a motion, supported by Member Yeager, to accept the May 16<sup>th</sup> Special Minutes as presented. Motion carried: 4 ayes, 0 nays, 3 absent.

Member Talaski made a motion, supported by Member Norkiewicz, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$319,590.05 for May, which includes all of May payrolls. Motion carried: 4 ayes, 0 nays, 3 absent.

Recognition of guests and correspondence

Administrative Reports

Member Yeager made a motion, supported by Member Talaski, to direct Superintendent Ewald to halt the appraisal process for the two properties. Motion carried: 4 ayes, 0 nays, 3 absent.

Member Yeager made a motion, supported by Member Talaski, to approve the 2021-2022 Amended Budget. Motion carried 4 ayes, 0 nays, 3 absent.

Member Yeager made a motion, supported by Member Norkiewicz, to adopt the 2022-2023 Operations Budget as revised and presented. Motion carried 4 ayes, 0 nays, 3 absent.

Member Talaski made a motion, supported by Member Yeager, to adopt the resolution for MHSAA Membership. Motion carried: 4 ayes, 0 nays, 3 absent.

Member Talaski made a motion, supported by Member Norkiewicz, to adopt the NEOLA policy updates as presented. Motion carried: 4 ayes, 0 nays, 3 absent.

Member Talaski moved, and Member Yeager seconded to adjourn the meeting at 6:05 pm. Motion carried: 4 ayes, 0 nays, 3 absent.