

CASEVILLE PUBLIC SCHOOL MINUTES – BUDGET HEARING/REGULAR MEETING
Tuesday, June 27, 2017, 5:00 p.m.
School Library

President Siegfried called the budget hearing to order at 5:00pm.

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

Member Walz moved and Member Talaski seconded to adjourn the budget hearing at 5:21 PM. 6 Ayes, 0 Nays, 1 Absent.

President Siegfried called the regular meeting to order at 5:30pm.

Pledge of Allegiance

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

Member Kessler made a motion, supported by Member Talaski, to accept the May 16, 2017 Minutes as presented. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba made a motion, supported by Member Kessler, to accept the June 14, 2017 Minutes as presented. Motion carried: 7 ayes, 0 nays, 0 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 \$227,348.78, which includes all May payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.

Recognition of guests and correspondence – Alyse Kozfkay, Sherry Bilkie, Carmeline Rybinski, Andy Nowak, Dan Tighe, Kathy Tighe, Jacob Heck, Kristen Zagorski.

Member Kessler moves and Member Talaski seconds to hire Jacob Heck at BA Step 7 at \$46,204 as our new PE, Health and Social Studies teacher. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba moved and member Talaski seconded to approve the 2016-17 Amended Budget. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba moved and member Talaski seconded to adopt the 2017-18 operations budget as revised and presented. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Walz moves and Member Grubba seconds to accept American Athletics bleacher system quotation at \$40,909 and for \$12,000 to be set aside for two concrete platforms for the bleachers. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Kessler moves and Member Grubba seconds to accept the resolution to join the MHSAA for both High School and JH for the 2017-18 School Year. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Walz moved and Member Grubba seconded to move that the Board of Education convene in a closed session under the Open Meetings Act to consider a letter from its attorney dated June 23, 2017, for the reason that the letter is exempt from disclosure under State law due to the attorney client privilege. The board entered into executive session at 6:26pm. Roll Call Vote member Zagorski yes, member Grates yes, member Grubba yes, member Kessler yes, member Talaski yes, member Siegfried yes, and member Walz yes.

Member Siegfried made a motion supported by member Talaski to end executive session at 6:58 p.m. Roll Call Vote member Zagorski yes, member Grates yes, member Grubba yes, member Kessler yes, member Talaski yes, member Siegfried yes, and member Walz yes.

Member Siegfried made a motion supported by member Talaski, to deny the CEA Grievance report number 17-1. Roll call vote was taken; Member Zagorski yes, member Grates yes, member Grubba yes, member Kessler "my silence is to be considered a denial on the grievance", member Talaski yes, member Siegfried yes, and member Walz yes. Motion carried 7 ayes, 0 nays.

Member Grates made a motion supported by member Kessler to adjourn the meeting at 7:06. Motion carried 7 ayes, 0 nays.