

CASEVILLE PUBLIC SCHOOL MINUTES

Tuesday, June 26, 2018, 5:30 p.m.

School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Kessler made a motion, supported by Member Talaski, to accept the May 9, 2018 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 \$271,931.93, which includes all May payrolls. Motion carried: 6 ayes, 0 nays, 1 absent.

Recognition of guests and correspondence

Administrative Reports – Superintendent Mr. Ewald, Mrs. Haag, Mrs. Koslowski

Superintendent Ewald presented the Caseville Varsity Girls with a Softball League Championship.

Member Kessler moved and member Grubba seconded to approve the 2017-18 Amended Budget. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Kessler moved and member Grubba seconded to adopt the 2018-19 operations budget as revised and presented. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Kessler moves and Member Siegfried seconds to pledge to participate in the CEP program for the 2018-19 school year. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Kessler moves and Member Talaski seconds to join the MHSAA for the 2018-19 school year. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Kessler moves and Member Grubba seconds to move the July meeting to July 12th at 5:30pm and keep the August the same. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Grubba moved and Member Kessler seconded to go into executive session at 6:02pm.

Roll Call Vote: MS, DK, PW, DT, BG, TZ

Member Grubba moved and Member Zagorski seconded to end executive session at 6:05pm.

Member Kessler moved and Member Talaski seconded to send the current contractor working on the press box a letter demanding work to be started or risk forfeiture of the contract. Member Diana Kessler will write and send out letter to said contractor. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Kessler moved and Member Talaski seconded to adjourn the meeting at 6:14 PM. 6 Ayes, 0 Nays, 1 Absent.