

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, March 14, 2018, 5:30 p.m.
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

Members Present: MS, BG, PW, DK

Members Absent: TZ, DT, DG

Member Kessler made a motion, supported by Member Grubba, to accept the February Minutes as presented. Motion carried: 4 ayes, 0 nays, 3 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 \$675,187.16 which includes all February payrolls. Motion carried: 4 ayes, 0 nays, 3 absent.

Member Grubba moved and member Kessler seconded to nominate Ken Ewald as Caseville's Friend of Youth. Motion carried 4 ayes, 0 nays, 3 absent.

Member Kessler moved and member Grubba seconded to approve the 2nd reading of NEOLA Policies 8400 (Food Service), 8500 (School Safety Information) and 8510 (Wellness). Motion Carried, 4 ayes, 0 nays, 3 absent.

Member Kessler moved and Member Grubba seconded to go into executive session at 5:37pm.

Roll Call Vote: PW, DK, BG, MS

Member Walz moved and Member Kessler seconded to end executive session at 6:05pm.

Roll Call Vote: PW, DK, BG, MS

Member Walz moved and member Siegfried seconded to accept the Budget Reduction Plan as presented by the Superintendent during executive session. Motion carried 4 ayes, 0 nays, 3 absent.

Member Grubba moves and member Kessler seconded to apply for a snow day waiver in regards to the extra snow day. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Kessler motioned and Member Grubba seconded to accept Superintendent Ewald's evaluation rating of 93%, highly effective and renew his contract for an additional year. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Kessler moved and Member Grubba seconded to adjourn the meeting at 6:07 PM. 4 Ayes, 0 Nays, 3 Absent.