

CASEVILLE PUBLIC SCHOOL MINUTES  
Wednesday, May 8, 2019, 5:30 p.m.  
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Grubba made a motion, supported by Member Talaski, to accept the April Minutes as presented. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Talaski 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 \$322,670.90 which includes all April payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.

Recognition of guests and correspondence

Administrative Reports

Member Grubba moved and Member Talaski seconded to support the 2018-19 Amended Budget as Presented. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba moved and Member Talaski seconded to support the 2018-19 Amended Budget as Presented. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Talaski moved and Member Grates seconded to place votes Michael Krausse and Gene Holdwick to fill the vacancies in the HISD Motion carried: 7 ayes, 0 nays, 0 absent.

Member Talaski moved and Member Grubba seconded to go into executive session at 6:07pm.

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

Member Grubba moved and Member Talaski seconded to end executive session at 6:50pm.

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

Member Grubba moved and Member Yeager seconded to support the process of Superintendent Evaluations as presented to apply to the current school year and future years moving forward. Motion carried: 7 ayes, 0 nays, 0 absent

Member Grates moved and Member Talaski seconded to adjourn the meeting at 7:08 PM. Motion carried: 7 ayes, 0 nays, 0 absent