

CASEVILLE PUBLIC SCHOOL MINUTES

Tuesday, May 16, 2017, 5:30 p.m.

School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Kessler made a motion, supported by Member Talaski, to accept April 12, 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 \$250,174.52, which includes all March payrolls. 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 \$612,768.28, which includes all March payrolls. Motion carried: 7 Ayes, 0 Nays, 0 Absent.

Mr. Gulash presented the 8<sup>th</sup> grade intervention strategies and 2017 Graduation numbers information.

Member Kessler moves and Member Grubba seconds to participate in Schools of Choice for the 2017-18 school year with unlimited openings. Motion carried 7 Ayes, 0 Nays, 0 Absent.

Member Kessler moves and Member Talaski seconds to approve the resolution to designate Janice Holz and Christopher Jahn for a six year term on the HISD School Board. Motion carried 7 Ayes, 0 Nays, 0 Absent.

Member Kessler moves and Member Grubba seconds to ratify the new CEA Union Contract as presented to our Board committee. Motion carried 7 Ayes, 0 Nays, 0 Absent.

Member Talaski moves and Member Grubba seconds to move the June Board Meeting to June 27, 2017. Motion carried 7 Ayes, 0 Nays, 0 Absent.

Member Grubba moved and Member Walz seconded to go into executive session at 6:35pm.

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

Member Kessler moved and member Grates seconded to leave executive session at 7:11pm.

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

Member Grates moved and Member Grubba seconded to do an individual roll call vote for action item regarding the hiring of Megan Koslowski and Sarah Haag each within a half time Dean of Students capacity for grades K-12. Motion carried 7 Ayes, 0 Nays, 0 Absent.

Member Grubba moves and Member Grates seconds to hire Megan Koslowski and Sarah Haag each within a half time Dean of Students capacity for grades K-12. Roll call vote yes: MS, DT, DK, BG, PW, DG, TZ. Roll call vote no: none. Absent: none.

Member Kessler moved and Member Grubba seconded to adjourn the meeting at 7:12 PM. 7 Ayes, 0 Nays, 0 Absent.