

CASEVILLE PUBLIC SCHOOL MINUTES  
Wednesday November 13, 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, TZ  
                  Members Absent:     DG

Member Talaski made a motion, supported by Member Grubba, to accept the October 9 Minutes as presented. Motion carried: 6 Ayes, 0 Nays, 1 Absent.

Member Talaski made a motion, supported by Member Zagorski, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$299,751.36, which includes all October payrolls. Motion carried: 6 Ayes, 0 Nays, 1 Absent.

Recognition of guests and correspondence

Administrative Reports - Superintendent Mr. Ewald

Quast, Janke and Company presented their audit findings to the board for review. There were zero findings and they felt that the school is doing an adequate job budgeting.

Member Yeager moved and Member Grubba seconded to enter in executive session at 6:10pm.

Roll call vote: PW, BG, MS, DT, HY, TZ

Member Talaski moved and Member Yeager seconded to exit executive session at 6:48pm.

Roll call vote: PW, BG, MS, DT, HY, TZ

Member Zagorski moved and Member Yeager seconded to adjourn the meeting at 6:49PM. 6 Ayes, 0 Nays, 1 Absent.