

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday October 9, 2019, 5:30 p.m.
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

Roll Call: Members Present: MS, DT, HY, BG, PW, TZ
 Members Absent: DG - Excused

Member Yeager made a motion, supported by Member Talaski, to accept the September 11 Minutes as presented. Motion carried 6 ayes, 0 nays, 1 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 \$253,395.88, which includes all September payrolls. Motion carried 6 ayes, 0 nays, 1 absent

Recognition of guests and correspondence

Administrative Reports - Superintendent Mr. Ewald

Member Walz moves and Member Yeager seconded to adopt the following policy(s) regarding the use of the building and security:

1. Doors will be locked to guests from 8:00am until 2:30pm. They will relock from 6:00pm until 6:30am. Guests must enter school through the office.
2. Any items brought in throughout the day by parents/guardians will be left in the office and delivered by the secretaries to the appropriate location.
3. Any parent/guardian wishing to eat lunch or breakfast with their child must let the school know in advance and check in at the office.
4. The weight room will be available to staff and students only. Guests may use the weight room with permission from the Superintendent and another staff member must be present the entire duration of their use.
5. If a parent/guardian comes to pick up their sick child from the clinic, they will be escorted to the clinic by the office staff.
6. All guests must sign in and out of the office for any events in which the school is open to the public during the day (blood drives, book fairs, programs, etc.)

Motion carried 6 ayes, 0 nays, 1 absent.

Principal Megan Koslowski attended the Board Meeting and discussed PLC and staff trainings with the program this year. PLC stands for Professional Learning Community.

Mrs. Warchuck presenting the Board with information regarding Student Banking. This has begun and is sponsored by Thumb National Bank.

Member Yeager moved and Member Talaski seconded to approve seeking a 5 Million Dollar Bond in the March election. Motion carried 6 ayes, 0 nays, 1 absent.

Member Yeager moved and Member Siegfried seconded to adjourn the meeting at 6:51 PM. Motion carried 6 ayes, 0 nays, 1 absent