

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, October 11, 2017, 5:30 p.m.
Caseville 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 Grubba, to accept the September 13, 2017 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 \$274,780.00, which includes all September payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Kessler moved and Member Talaski seconded to authorize obtaining a TAN note from Thumb National Bank with a resolution completed by the Board Secretary. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba moved and Member Talaski seconded to approve NEOLA Policies 0618.1, 2461, 2623, 3121, 412, 5517.01, 5610.01, and 8330. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba moved and Member Talaski seconded to adjourn the meeting at 5:55 PM. Motion carried: 7 ayes, 0 nays, 0 absent.