

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, October 10, 2018, 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
 Members Absent: TZ

Member Talaski made a motion, supported by Member Kessler, to accept the September 12, 2018 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 \$261,329.98, which includes all September payrolls. Motion carried: 6 Ayes, 0 Nays, 1 Absent.

Quast, Janke and Company presented their audit findings to the board for review. No significant audit findings were identified. Mr. Gwizdala presented a clean audit.

Member Kessler moved and Member Grubba seconded to approve NEOLA Policies 0140, 1421, 3121, 4121, 4162, 5111, 7540.02, 8321. Motion carried: 6 Ayes, 0 Nays, 1 Absent.

There are a few lease agreements that the school has between the City of Caseville and Caseville Township in regards to our fields outside. These were ten year agreements and are set to be renewed soon. The Board needs to discuss and agree upon the terms of these agreements before renewal.

Member Talaski moved and Member Grubba seconded to have the November Board Meeting on Tuesday, November 13th at 5:30pm. Motion carried: 6 Ayes, 0 Nays, 1 Absent.

Member Kessler moved and Member Grubba seconded to adjourn the meeting at 6:18 PM. 6 Ayes, 0 Nays, 1 Absent.