

CASEVILLE PUBLIC SCHOOL MINUTES  
Wednesday September 11, 2019, 5:30 p.m.  
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Yeager made a motion, supported by Member Talaski, to accept the August 19, 2019 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 \$223,495.87, which includes all August payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.

Recognition of guests and correspondence – Kara Mueller Spain Trip

Chip Hendricks addressed the Board and discussed options for another bond election in the upcoming future.

Member Grubba moves and Member Talaski seconds to purchase a new school bus with future bond monies. Motion carried: 7 ayes, 0 nays, 0 absent.

The Board discussed guests using the building throughout the day and the evening and will create a specific policy moving forward.

Member Yeager moves and Member Talaski seconds to schedule 2019-20 Graduation for Sunday June 7 and all graduations moving forward will be scheduled the first Sunday in June. Roll call vote:

NO: MS

YES: DG, DT, HY, PW, BG, TZ

The Board created a Dietary Committee to discuss the food menu and choices presented to students. Members of the committee will be Yeager, Walz and Talaski.

Member Yeager moved and Member Grubba seconded to adjourn the meeting at 7:56 PM. Motion carried: 7 ayes, 0 nays, 0 absent.