

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, September 13, 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 August 22, 2017 Minutes as presented. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Kessler made a motion, supported by Member Talaski, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$208,768.53, which includes all August payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.

Recognition of guests and correspondence – A. Nowak presented “Year by Year Athletic Banners” as a donation to the school for the new gym.

Member Kessler moved and Member Grubba seconded to approve the CEA Master Agreement Change regarding an addendum to the pay scale for off scale employee language as presented. Motion carried: 7 ayes, 0 nays, 0 absent.

NEOLA Policies 0618.1, 2461, 2623, 3121, 412, 5517.01, 5610.01, and 8330 need to be read and reviewed. Attached is a summary of the policy changes for your review.

Superintendent requested to enter into executive session to discuss the Superintendent Evaluation.

President Siegfried moved and member Grubba seconded to go into executive session at 5:58pm.

Roll call vote: MS, DT, DK, BG, PW, DG, TZ

Member Kessler Moved and member Kessler seconded to end executive session at 6:50 pm.

Roll call vote: MS, DT, DK, BG, PW, DG, TZ

Member Kessler moved and Member Grates seconded to change the Superintendent Evaluation from June 2018 to July 2019.

Member Kessler moved and Member Grates seconded to adjourn the meeting at 7:05 PM. Motion carried: 7 ayes, 0 nays, 0 absent.