

CASEVILLE PUBLIC SCHOOL MINUTES  
Wednesday, January 8, 2020 5:30 p.m.  
School Library

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Yeager made a motion, supported by Member Zagorski, to accept the December 11 Minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Yeager made a motion, supported by Member Zagorski, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$251,801.61, which includes all December payrolls. Motion carried: 6 ayes, 0 nays, 1 absent.

Recognition of guests and correspondence – Ona Warchuk, Remona Nowak, Sarah Jordan, Candie Feltner

Administrative Reports

Attached are NEOLA Policies 2265, 2628, 3210, 1420, 3220, 5330.02, 6800, 7300, 7440.03, 8400, 8462 with a summary for your first reading.

Bond Project PR

Discussion Item

Member Grubba moved and Member Yeager seconded to move the February board meeting to February 11<sup>th</sup> at 5:30pm. Motion carried: 6 ayes, 0 nays, 1 absent.

Member Yeager moved and Member Zagorski seconded to adjourn the meeting at 5:52 PM. 6 ayes, 0 nays, 1 absent.