

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, June 10 2020, 5:30 p.m.
School Auditorium

President Siegfried called the meeting to order.

Pledge of Allegiance

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

Member Talaski made a motion, supported by Member Grubba, to accept the May 13, 2020 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 \$314,369.57 which includes all April payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba 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 \$302,020.69 which includes all May payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba and Member Yeager nominates Gary Miller for the position of Board Treasurer. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba and Member Yeager nominates Gary Miller for the position of the Facility Committee. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba and Member Yeager nominates Gary Miller for the position of the Financial Committee. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Grubba and Member Yeager nominates Gary Miller for the position of the Electronic Oversight Officer. Motion carried: 7 ayes, 0 nays, 0 absent.

Graduation has been set for Sunday, July 19 at 2pm. Details of the ceremony were discussed as a Board.

Member Siegfried moved and member Talaski seconded to approve MHSAA Membership for the 2020-21 school year. Motion carried: 7 ayes, 0 nays, 0 absent.

The City of Caseville needs a new sign uptown. They have asked us to pay 1/3 of the cost which would be roughly \$8,333. The Board decided to let President Siegfried meet with the city to see if it is repairable.

Member Talaski moved and Member Grubba seconded to adjourn the meeting at 6:45 PM. Motion carried: 7 ayes, 0 nays, 0 absent.