

CASEVILLE PUBLIC SCHOOL MINUTES Wednesday, November 13th, 2024 at 6:00 p.m. School Media Center

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: GM, HY, CD, CL, DH, TZ
Members Absent: DT
4. **Presentation of October 9th Regular Minutes.** Member Yeager made a motion, supported by Member Zagorski, to accept the October 9th Regular Meeting Minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of October.** Member Lapka made a motion, supported by Member Hopkins to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$1,224,194.20 which includes all October payrolls. Motion carried: 6 ayes, 0 nays, 1 absent.
6. Recognition of guests and correspondence
7. Administrative Reports – November Activities, Holly Berry Fair Notes.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There is a time for public participation during the meeting as indicated in the agenda.

OLD BUSINESS:

1. Committee Reports

Discussion/Action Item

NEW BUSINESS:

1. New Digital Hall Pass System

Discussion Item

Background: Principal Kevin Parker gave a demonstration on the new digital hall pass system, Smart Pass.

2. Google Workspace Plus

Discussion Item

Background: Principal Kevin Parker gave a demonstration on Google Workspace Plus and discuss the benefits of the system.

3. Assistant Food Service Director

Action Item

Background: Friday, November 8th, the interviewing committee made their selection for the new Assistant Food Service Director. Superintendent Ewald sent a board brief the following Monday

to announce the selection. The Board needed to approve the new Assistant Food Service Director.

Member Diehl moves and Member Yeager seconds to approve the new Food Service Director Lindsey Lapka and Assistant Food Service Director Emily Engler. Motion carried: 6 ayes, 0 nays, 1 absent.

EXECUTIVE SESSION

Executive session opened with members GM, HY, CL, CD, DH, TZ present. Executive session addressed personnel issues. Executive session adjourned at 8:29pm.

ADJOURNMENT

Member Hopkins moved and Member Lapka seconded to adjourn the meeting at 8:29 pm. Motion carried: 5 ayes, 0 nays, 2 absent.