

CASEVILLE PUBLIC SCHOOL MINUTES  
Wednesday, April 12<sup>th</sup>, 2023 6:00PM  
Caseville Public School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call:   Members Present:     GM, DT, CL, CD, DH, TZ  
                  Members Absent:     HY
4. **Presentation of March 8th Regular Minutes.** Member Talaski made a motion, supported by Member Zagorski, to accept the March 8th Regular Minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of March.** Member Talaski made a motion, supported by Member Lapka, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$1,104,288.94 March, which includes all March payrolls. Motion carried: 6 ayes, 0 nays, 1 absent.
6. Recognition of guests and correspondence
7. Administrative Reports

*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

## NEW BUSINESS

- |   |             |
|---|-------------|
| 1. HISD Budget Resolution                             | ACTION ITEM |
| 2. HISD First Budget Revision                         | ACTION ITEM |
| 3. Resolution to Join Michigan Liquid Asset Fund Plus | ACTION ITEM |
| 4. Wellness Policy                                    | ACTION ITEM |
| 5. Resolution to Sell Bonds                           | ACTION ITEM |
| 6. Bus Purchase                                       | ACTION ITEM |

## EXECUTIVE SESSION

## ADJOURNMENT

## NEW BUSINESS

### 1. HISD Budget Resolution

#### ACTION ITEM

**Background:** Nancy Lubeski will present the Huron Intermediate School District budget for the 2023-2024 school year. The resolution was tabled.

### 2. HISD First Budget Revision

#### ACTION ITEM

**Background:**

**Motion:** Member Talaski moved and Member Lapka seconded to approve the HISD First Budget Revision. 6 ayes, 0 nays, 1 absent.

### 3. Resolution to Join Michigan Liquid Asset Fund Plus

#### ACTION ITEM

**Background:** Stacey Viers presented the resolution to join MILAF which will allow funds from the bond to be allocated to interest bearing accounts prior to expenditure.

**Motion:** Member Talaski moved and Member Diehl seconded to approve the MILAF resolution. 6 ayes, 0 nays, 1 absent.

### 4. Wellness Policy

#### ACTION ITEM

**Background:** As part of the School Nutrition Program, Michigan Department of Education requires school Wellness Policies to be reviewed triennially to determine compliance, comparisons to other policy models, and progress toward goals.

**Motion:** Member Talaski moved and Member Diehl seconded to approve the Wellness Policy triennial assessment. Motion carried 6 ayes, 0 nays, 1 absent.

### 5. Resolution to Sell Bonds

#### ACTION ITEM

**Background:** A resolution needed to be approved to authorize the "Bond Purchase Agreement" in order to sell the bonds.

**Motion:** Member Talaksi moved and Member Hopkins seconded to approve the "Bond Purchase Agreement" resolution to sell bonds. Motion carried 6 ayes, 0 nays, 1 absent.

### 6. Equipment Purchase

#### ACTION ITEM

**Background:** The purchase of two buses will needed approval before an order for said buses could be placed in the amount of \$249,830.00.

**Motion:** Member Talaski moved and Member Zagorski seconded to approve the purchase of two buses in the amount of \$249,830.00 or less. Motion carried 6 ayes, 0 nays, 1 absent.

## ADJOURNMENT

Member Diehl moved and Member Hopkins seconded to adjourn the meeting at 7:52 PM. 6 ayes, 0 nays, 1 absent.