

CASEVILLE PUBLIC SCHOOL Minutes
Wednesday, May 10th, 2023 6:00 p.m.
School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: TZ, CD, CL, DH, DT, GM
 Members Absent: HY
4. **Presentation of April 13th minutes.** Member Talaski made a motion, supported by Member Zagorski, to accept the April 13th minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of April.** Member Lapka made a motion, supported by Member Talaski, to accept the General Fund and Food Service, Debt Retirement, and Trust and Agency Disbursements totaling \$573,914.16, which includes all April 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

NEW BUSINESS:

1. HISD Budget Resolution
2. Construction Plans Update
3. Equipment Purchase

Action Item
Discussion Item
Action Item

EXECUTIVE SESSION

ADJOURNMENT

NEW BUSINESS

1. HISD Budget Resolution

Action Item

Background: Nancy Lubeski presented the Huron Intermediate School District budget for the 2023-2024 school year.

Motion: Member Talaski moves and Member Hopkins seconds to approve the Huron Intermediate School District Budget for 2023-2024. Motion carried: 6 ayes, 0 nays, 1 absent.

2. Construction Plan Update

Discussion Item

Background: Jake Kurth from IDI reviewed and discussed designs that have been created for the school bond project as well as current construction plans.

3. Equipment Purchase

Action Item

Background: The purchase of athletic and landscaping equipment including: 2023 John Deere Z997R Diesel mower needed to be approved before the order for the machinery could be placed.

Motion: Member Lapka moves and Member Hopkins seconds to approve purchase of the new athletic and landscaping equipment. Motion carried: 6 ayes, 0 nays, 1 absent.

EXECUTIVE SESSION

ADJOURNMENT

Member Zagorski moved and Member Hopkins seconded to adjourn the meeting at 8:33PM. Motion carried: 6 ayes, 0 nays, 1 absent