

CASEVILLE PUBLIC SCHOOL MINUTES Wednesday, October 25 th , 2023 at 5:00 p.m. School Library

1. President Miller called the meeting to order at 5:00pm.
2. Pledge of Allegiance
3. Roll Call: Members Present: GM, CD, CL, HY, DH, TZ
Members Absent: DT
4. **Presentation of September 13th Regular Minutes.** Member Yeager made a motion, supported by Member Zagorski, to accept the September 13th Regular Meeting Minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of September.** Member Lapka 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 \$420,959.71 which includes all September payrolls. Motion carried: 6 ayes, 0 nays, 1 absent.
6. Recognition of guests and correspondence

Coach Eric Raymond made a request that the girls basketball team should be given the better tickets for \$55 to go to a basketball game in Detroit. These tickets are to be paid for by the lock-in fundraiser proceeds. Superintendent Ewald gave a historical report on what has happened in the past. After his background report, the board agreed that it was in his purview that he direct the athletic director to purchase the better Detroit Piston tickets for both the varsity boys and girls teams.

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

Discussion/Action Item

NEW BUSINESS:

**1. NEOLA Policies; 2nd Reading
(1615, 3213, 4215, 5512, 7434, 9160, 5500A, 8390, 8400)**

Action Item

Background: The board completed a 2nd reading of NEOLA policies 1615, 3213, 4215, 5512, 7434, 9160, 5500A, 8390, and 8400.

Motion: Member Yeager moves and Member Lapka seconds to approve the changes to NEOLA policies 1615, 3213, 4215, 5512, 7434, 9160, 5500A, 8390, and 8400. Motion carried: 6 ayes, 0 nays, 1 absent.

2. Sex Education Discussion with Kevin Parker

Discussion Item

Background: Principal Kevin Parker held a discussion on the next steps for approving the sexual education curriculum. The discussion will be taken over by the board curriculum committee for further action.

3. Senior Trip Discussion with Candi Feltner

Action Item

Background: Senior class sponsor, Candi Feltner, presented information on the senior class trip to Gulf Shores, Alabama.

Motion: Member Yeager moves and Member Deihl seconds to approve the senior class trip to Gulf Shores, Alabama. Motion carried: 6 ayes, 0 nays, 1 absent.

4. Sample Expense and Travel Reimbursement Policy

Action Item

Background: Stacey Viers has provided a sample expense and travel reimbursement policy for board approval. Further discussion took place and more details were added to the policy. The policy was then tabled until the November meeting..

5. Bond Bid Package Timeline

Discussion

Background: A bond bid package timeline had previously been provided by Chip Hendrix. Superintendent Ewald made note that the timeline has now changed.

EXECUTIVE SESSION

ADJOURNMENT

Member Diehl moved and Member Lapka seconded to adjourn the meeting at 5:30 pm. Motion carried: 6 ayes, 0 nays, 1 absent.