

CASEVILLE PUBLIC SCHOOL Minutes  
Wednesday, April 10th, 2024 6:00PM  
School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present:GM, CD, CL, HY, DH, DT, TZ  
Members Absent: None
4. **Presentation of March 14<sup>th</sup> Regular Minutes.** Member Hopkins made a motion, supported by Member Talaski, to accept the March 14<sup>th</sup> Regular Meeting Minutes as presented. Motion carried: 7 ayes, 0 nays, 0 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 \$328,620.09 which includes all March payrolls. Motion carried: 7 ayes, 0 nays, 0 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:**

Sports Committee, Personnel Committee, and Finance Committee gave reports.

**NEW BUSINESS:**

- |                              |             |
|------------------------------|-------------|
| 1. 2024/2025 School Calendar | Action Item |
| 2. Budget Amendment Review   | Action Item |
| 3. Superintendent Evaluation | Action Item |

**EXECUTIVE SESSION**

## **New Business**

### **1. 2024-2025 School Calendar**

### **Action Item**

Background: The proposed 2024-2025 School Year Calendar has been finalized by the union. The Board needed to approve the proposed calendar.

Motion: Member Zagorski moves and Member Talaski seconded to approve the 2024-2025 School Calendar. Motion carried: 7 ayes, 0 nays, 0 absent.

### **2. Budget Amendment Review**

### **Action Item**

Background: Stacey Viers has provided a budget amendment. The board needed to review and approve the amendment.

Motion: Member Lapka moves and Member Hopkins seconded to approve the budget amendment. Motion carried: 7 ayes, 0 nays, 0 absent.

### **3. Superintendent Evaluation**

Background: The Personnel Committee evaluated Superintendent Ewald. Evaluation found Superintendent Ewald as "effective". The board needed to approve this evaluation.

Motion: Member Diehl moved and Member Talaski seconds to approve the evaluation of Superintendent Ewald. Motion carried: 7 ayes, 0 nays, 0 absent.

## ***ADJOURNMENT***

Member Lapka moved and Member Talaski seconded to adjourn the meeting at 7:26pm. Motion carried: 7 ayes, 0 nays, 0 absent.