

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, February 21st, 2024 6:00PM
School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: GM, CD, DH, HY
Members Absent: TZ, CL, DY
4. **Presentation of January 17th Regular Minutes.** Member Yeager made a motion, supported by Member Hopkins to accept the January 17th Regular Meeting Minutes as presented. Motion carried: 4 ayes, 0 nays, 3 absent.
5. **Presentation of disbursements for the month of January.** Member Diehl made a motion, supported by Member Yeager, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$199,405.67 which includes all January payrolls. Motion carried: 4 ayes, 0 nays, 3 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. Purchase of Administrative Guideline | Action Item |
| 2. Head of Maintenance Hiring | Action Item |
| 3. Caseville Friend of the Youth | Action Item |
| 4. MASB Election | Action Item |

EXECUTIVE SESSION

New Business

1. NEOLA Policies Administrative Guidelines

Action Item

Background: The board will execute a payment of \$10,500 to NEOLA for the purchase of administrative guidelines.

Motion: Member Yeager moves and Member Hopkins seconds to approve the purchase of administrative guidelines from NEOLA at the price of \$10,500. Motion carried: 4 ayes, 0 nays, 3 absent.

2. Head of Maintenance Position Hiring

Action Item

Background: The interview process for the position of head of maintenance found that Scott Dorland is the best candidate for hire. The offer of hire will be made to Scott Dorland at \$58,000.

Motion: Member Diehl moves and Member Yeager seconds to make the offer of employment for the Head of Maintenance position to Scott Dorland at \$58,000. Motion carried: 4 ayes, 0 nays, 3 absent.

3. Caseville Friend of Youth

Action Item

Background: The Board needed to nominate someone as Caseville Public School's Friend of Youth.

Motion: Member Miller moves and Member Yeager seconds to nominate Eric Raymond for Caseville Public School's Friend of Youth. Motion carried: 4 ayes, 0 nays, 3 absent.

4. MASB Board Elections

Action Item

Background: Candidate profiles were reviewed for the MASB Board of Directors with Region 5 candidates being Janice Holz and Roshawnda Williams.

Motion: Member Deihl moves and Member Hopkins seconds to vote Janice Holz for the MASB Board Elections. Motion carried: 4 ayes, 0 nays, 3 absent.

5. Change of March Regular Board Meeting Date

Background: A suggestion was made to reschedule the Regular March School Board Meeting to March 14th at 6:00pm.

Motion: Member Yeager moved and Member Hopkins seconds to move the regular March School Board Meeting to March 14th at 6:00pm.

ADJOURNMENT

Member Deihl moved and Member Yeager seconded to adjourn the meeting at 7:01 pm. Motion carried: 4 ayes, 0 nays, 3 absent.