

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, January 17th, 2024 to take place after the
6:00 Reorganizational meeting.
School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: GM, HY, CD, CL, TZ, DH
Members Absent: DT
4. **Presentation of December 13th Regular Minutes.** Member Yeager made a motion, supported by Member Zagorski, to accept the December 13th Regular Meeting Minutes as presented. Motion carried: 6 yes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of December.** Member Lapka made a motion, supported by Member Hopkins, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$275,113.79 which includes all November payrolls. Motion carried: 6 yes, 0 nays, 1 absent.
6. Recognition of guests and correspondence:
7. Administrative Reports –
Snow Day Procedures
CEA Master Agreement Negotiation Procedures

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 |
|-----------------------------|--------------------------|

NEW BUSINESS:

- | | |
|---|-------------------------------|
| 1. Giggle 2.0 | Action Item |
| 2. Sex Education Curriculum Update | Discussion/Action Item |

EXECUTIVE SESSION

New Business

1. Giggle 2.0

Action Item

Background: At December's Board meeting, Dr. Julie presented a review of last year's Giggle pilot program. The board voted on Caseville's future involvement in the program

Motion: Member Hopkins moves and Member Miller seconds to approve Caseville's future involvement in the Giggle 2.0 program. Motion carried: 6 yes, 0 nays, 1 absent.

2. Sex Education Curriculum Update

Discussion

Background: Kevin Parker updated the Board on the proposed Sexual Education curriculum. Discussion was held and a public notice will be posted to the Caseville Public School website informing the public that the Sexual Education curriculum will be discussed at the next two regular board meeting.

3. Change of Meeting Date

Action Item

Background: Due to scheduling conflicts, it was suggested that the next regular board meeting be moved to February 21st, 2024 at 6:00pm.

Motion: Member Yeager moves and Member Lapka seconds to change the next board meeting date to February 21st. Motion carried: 6 yes, 0 nays, 1 absent.

ADJOURNMENT

Member Zagorski moved and Member Diehl seconded to adjourn the meeting at 7:28 pm. Motion carried: 6 yes, 0 nays, 1 absent.