

Board of Education Meeting 6:00pm

Caseville School Library

Wednesday, June 12th, 2024

Gary Miller – President

Heidi Yeager – Vice President

Celeste Diehl - Secretary

Carrie Lapka - Treasurer

Deborah Hopkins – Trustee

Dawn Talaski – Trustee

Travis Zagorski – Trustee

CASEVILLE PUBLIC SCHOOL Minutes
Wednesday, June 12th, 2024 6:00 p.m.
School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: GM, HY, DH, TZ, CL, DT, CD
 Members Absent: None
4. **Presentation of May 8th minutes.** Member Hopkins made a motion, supported by Member Yeager, to accept the May 8th minutes as presented. Motion carried: 7 ayes, 0 nays, 0 absent.
5. **Presentation of disbursements for the month of May.** Member Lapka made a motion, supported by Member Talaski, to accept the General Fund and Food Service, Debt Retirement, Capital Project and Trust and Agency Disbursements totaling \$559,785.80, which includes all May payrolls. Motion carried: 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

1. Committee Reports

Discussion/Action Item

NEW BUSINESS:

- | | |
|---|-----------------|
| 1. 2023-2024 Amended Budget | Action Item |
| 2. 2024-2025 Operations Budget | Action Item |
| 3. MHSAA Membership Resolution | Action Item |
| 4. August Board Meeting Date Change | Action Item |
| 5. Special Education New Hire Kaitlyn Shields | Action Item |
| 6. Construction Schedule Update | Discussion Item |

EXECUTIVE SESSION

ADJOURNMENT

OLD BUSINESS

NEW BUSINESS

1. 2023-2024 Amended Budget

Action Item

Background: Stacey Viers presented the final Amended Budget. The Board approved all amendments to the finalized version provided at the regular meeting of the Board.

Motion: Member Diehl moved and member Hopkins seconded to approve the 2023-2024 Amended Budget. Motion carried: 7 ayes, 0 nays, 0 absent.

2. 2023-2024 Operations Budget

Action Item

Background: Stacey Viers presented the 2024-2025 Operation Budget. The Board adopted and approved the finalized version provided at the regular meeting of the Board.

Motion: Member Diehl moved and member Talaski seconded to adopt the 2024-2025 Operations Budget as revised and presented. Motion carried: 7 ayes, 0 nays, 0 absent.

3. MHSAA Membership Resolution

Action Item

Background: The Board reviewed and adopted the resolution for MHSAA Membership.

Motion: Member Yeager moved and member Talaski seconded to adopt the resolution for MHSAA Membership. Motion carried: 7 ayes, 0 nays, 0 absent.

4. August Board Meeting Date Change

Action Item

Background: The August Board meeting falls on the night of the Cheeseburger Festival parade. It was suggested that the meeting should be rescheduled for a more appropriate date.

Motion: Member Yeager moved and member Talaski seconded to reschedule the August Board meeting date to August 7th. Motion carried: 7 ayes, 0 nays, 0 absent.

5. Special Education New Hire

Action Item

Background: Special Education new hire, Kaitlyn Shields was presented with a letter of understanding of employment.

Motion: Member Diehl moved and member Hopkins seconded to present Kaitlyn Shields with a letter of understanding of employment. Motion carried: 7 ayes, 0 nays, 0 absent.

6. Construction Schedule Update

Discussion Item

Background: Mike Joslyn presented an update on the construction schedule including fencing review and auditorium review.

Motion: Member Yeager moved and member Diehl seconded to hear Mike Joslyn's update. Motion carried: 7 ayes, 0 nays, 0 absent.

EXECUTIVE SESSION

ADJOURNMENT

Member HY moved and Member CL seconded to adjourn the meeting at 7:34 PM. Motion carried: 7 ayes, 0 nays, 0 absent.