

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, March 8th, 2023 6:00 p.m.
School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: CL, DT, DH, HY, GM, CD
Members Absent: TZ
4. **Presentation of February 8th Minutes.** Member Talaski made a motion, supported by Member Yeager, to accept the February 8th minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of February.** Member Talaski 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 \$294,871.87, which includes all February payrolls. Motion carried: 6 ayes, 0 nays, 1 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: Board Committee Reports

1. Personnel Committee Update
2. Facility's Committee Update
3. Sports Committee Update
4. Finance Committee Update
5. Curriculum and Instruction Committee Update

NEW BUSINESS:

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| 1. School Safety Patrol Program | Discussion Item |
| 2. Kathy Dickens Grant Writing | Discussion Item |
| 3. NEOLA Policies 2 nd Reading
(0144.2, 6108, 6460, 6700, 7440.03, 8805, 9150) | Action Item |
| 4. Big Thumb Conference Resolution | Action Item |
| 5. Caseville Public School Financing Options | Action Item |
| 6. Approve JUUL Settlement | Action Item |
| 7. Approve 2023-2024 HISD Common Calendar | Action Item |

EXECUTIVE SESSION

NEW BUSINESS

1. School Safety Patrol Program

Discussion

Background: Recently Mr. Ewald has been in discussions with Ona Warchuck about starting a safety patrol program within the school. Mrs. Warchuck is gathering information and will eventually proceed with implementation of the program.

2. Kathy Dickens Grant Writing

Discussion Item

Background: Kathy Dickens presented her services to the board.

3. NEOLA Policies 2nd Reading

(0144.2, 6108, 6460, 6700, 7440.03, 8805, 9150)

Action Item

Background: The board executed a 2nd reading of the updated NEOLA policies.

Motion: Member Yeager moves and Member Talaski seconds to approve the 2nd reading of the NEOLA policies. Motion carried: 6 ayes, 0 nays, 1 absent.

4. Big Thumb Conference Resolution

Action Item

Background: NCTL and Greater Thumb Conference have been in discussions over the past year in consideration of merging into one mega conference. A resolution was discussed in order for Caseville to join.

Motion: Member Yeager moves and Member Hopkins seconds to approve the resolution for joining the Big Thumb Conference. Motion carried: 6 ayes, 0 nays, 1 absent.

5. Caseville Public School Financing Options

Action Item

Background: Previously two options were presented for bond financing. The first option lowers the millage levy. The second option cuts years off of the bond payment. A vote was made on the aforementioned options.

Motion: Member Yeager moves and Member Talaski seconds to reduce the rate on the millage bonds. Motion carried: 5 ayes, 1_nays, 1 absent.

6. Approve JUUL Settlement

Action Item

Background: Schools across the state and country previously entered into a lawsuit against Juul Vaping for the damage the company has caused to children. A settlement has been reached in this lawsuit and Caseville has been awarded over \$8,000. The settlement was approved.

Motion: Member Yeager moves and Member Lapka seconds to approve the JUUL Vaping settlement. Motion carried: 6 ayes, 0 nays, 1 absent.

7. Approve 2023-2024 HISD Common Calendar

Action Item

Background: The HISD calendar has been approved at the county level, however we now need to negotiate with our union to either make slight adjustments or approve as is.

Motion: Member Yeager moves and Member Talaski seconds to negotiate the HISD calendar. Motion carried: 6 ayes, 0 nays, 1 absent.

EXECUTIVE SESSION

Adjournment

Member Diehl moved and Member Talaski seconded to adjourn the meeting at 8:03 PM. 6 ayes, 0 nays, 1 absent.