

CASEVILLE PUBLIC SCHOOL MINUTES

Wednesday, May 8th, 2024 6:00PM

School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: GM, HY, DH, CL, CD
Members Absent: TZ, DT
4. **Presentation of April 10th Regular Minutes.** Member Yeager made a motion, supported by Member Hopkins, to accept the April 10th Regular Meeting Minutes as presented. Motion carried: 5 ayes, 0 nays, 2 absent.
5. **Presentation of disbursements for the month of April.** Member Lapka 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 \$404,316.02 which includes all April payrolls. Motion carried: 5 ayes, 0 nays, 2 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. Contractor Bid Recommendations

Action Item

2. ISD 2024-2025 Budget Resolution

Action Item

EXECUTIVE SESSION

New Business

1. Contractor Bid Recommendations

Action Item

Background: Hendrick provided letters of recommendation for four contractors for the 2022 Bond Projects. These contractors include: Rich's Masonry LLC, Dave's Glass LLC, Dew-El, and Acoustical Arts Inc. The recommendations needed to be approved.

Motion: Member Hopkins moved and Member Lapka seconded to approve the contractors recommended by Hendrick. Motion carried: 5 ayes, 0 nays, 2 absent.

2. ISD 2024-2025 Budget Resolution

Action Item

Background: Dr. Lubeski from the ISD presented the 2024-2025 budget to the board. The board needed to approve the budget resolution.

Motion: Member Hopkins moved and Member Lapka seconded to approve the budget resolution. Motion carried: 5 ayes, 0 nays, 2 absent.

CLOSED SESSION

Member Yeager moved and Member Hopkins seconded to enter closed session at 7:25pm. Motion carried: 5 ayes, 0 nays, 2 absent.

Background: The Board heard a student's request regarding their graduation eligibility.

Member Lapka moved and Member Hopkins seconded to end closed session at 7:47pm. Motion carried: 5 ayes, 0 nays, 2 absent.

ADJOURNMENT

Member Diehl moved and Member Hopkins seconded to adjourn the meeting at 7:50 pm. Motion carried: 5 ayes, 0 nays, 2 absent.