

CASEVILLE PUBLIC SCHOOL Minutes  
Wednesday, September 13th, 2023 6:00 p.m.  
School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: GM, DH, CD, DT, TZ  
Members Absent: HY, CL
4. **Presentation of August 9th minutes.** Member Talaski made a motion, supported by Member Deihl, to accept the August 9th minutes as presented. Motion carried: 5 ayes, 0 nays, 2 absent.
5. **Presentation of disbursements for the month of August:** Member Talaski made a motion, supported by Member Zagorski, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$213,920.98, which includes all August payrolls. Motion carried 5 ayes, 0 nays, 2 absent.
6. Recognition of guests and correspondence  
Kevin Parker explained that after surveying the students, he found that many had interest in learning various life skills. Mr. Parker intends to add the teaching of life skills into the daily SOAR time. Mr. Parker also gave an update on this year's homecoming. He believes that the new Student Council Coordinator is doing a nice job. Class officers are involved in creating cheers to lead the student section during assemblies and games in an effort to increase school spirit.  
  
Ona Warchuck gave an update on the progress of the three new teachers that she has been mentoring as well as the current plans for hosting college night and the new program for referee representatives
7. Administrative Reports- Superintendent Ewald  
Ken Ewald gave an update on the school busses. Mr. Ewald shared the good news that the Eagles Club has donated their old popcorn machine to the school and teachers Kristin Henry and Stephanie Guigar both received small classroom grants.

*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: No reports at this time**

## **NEW BUSINESS:**

1. **NEOLA Policies; 2nd Reading** **Action Item**  
**(1615, 3213, 4215, 5512, 7434, 9160, 5500A, 8390, 8400)**

Background: The board tabled the second reading until the October board meeting.

## **2. Investment Proposal**

### **Action Item**

Background: Thumb Bank and Trust has offered a seven month, 5.41% interest, no penalty CD. Stacey Viers has created an investment proposal based on this offer. The board reviewed the investment proposal and agreed to invest \$5,000,000 in Thumb Bank and Trust.

Motion: Member Talaski moves and Member Hopkins seconds to approve the allocation of money to Thumb Bank and Trust. Motion carried: 5 ayes, 0 nays, 2 absent.

## **3. Sample Expense and Travel Reimbursement**

### **Discussion Item**

Background: A sample expense and travel reimbursement policy has been provided to the board. The board discussed the policy and will continue discussion at October's meeting.

## **4. Caseville School Calendar**

### **Action Item**

Background: The Caseville School calendar was reviewed by the board.

Motion: Member Zagorski moves and Member Talaski seconds to approve the Caseville School calendar. Motion carried: 5 ayes, 0 nays, 2 absent.

## **5. Main Office A/C and Gas Heat Roof Top Unit Replacement**

### **Action Item**

Background: Currently the control panel in the main office a/c and gas unit is not functioning properly. Only one side of the panel is functioning and the nonfunctional side can not be replaced on its own. At the moment, the entire unit functions intermittently when being turned off and back on. The entire unit will soon be nonfunctional. Rapson Refridgeration can get this new unit installed immediately. The board discussed the replacement of the main office a/c and gas heat roof top unit.

Motion: Member Deihl moves and Member Talaski seconds to approve the replacement of the main office a/c and gas heat roof top unit. Motion carried: 5 ayes, 0 nays, 2 absent.

## **6. October Meeting Change**

### **Action Item**

Background: Many board members would not be available to meet at the regularly scheduled board meeting on October 11<sup>th</sup>, 2023. As such, it was determined that the meeting date and time should be changed for the month of October. After open discussion, the next board meeting was set for October 25<sup>th</sup> at 5:00pm in the school library.

Motion: Member Talaski moves and Member Hopkins seconds to approve the change of board meeting date and time to October 25<sup>th</sup> at 5:00pm.

## **ADJOURNMENT**

Member Talaski moved and Member Diehl seconded to adjourn the meeting at 6:56 PM.  
5 ayes, 0 nays, 2 absent.