

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, July 12th, 2023 6:00 p.m.
School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: TZ, HY, CL,CD, GM
Members Absent: DH, DT
4. **Presentation of June 28th minutes.** Member Yeager made a motion, supported by Member Zagorski, to accept the June 28th minutes as presented. Motion carried: 5 ayes, 0 nays, 2 absent.
5. **Presentation of disbursements for the month of June and July:** will be presented at the August board meeting for approval.
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

The sports committee proposed that new uniforms be ordered for the boys and girls basketball teams by the end of August. Member Lapka made a motion, supported by member Zagorski to approve the ordering of new uniforms. Motion carried: 5 ayes, 0 nays, 2 absent.

NEW BUSINESS:

1. NEOLA Policies; 1st Reading (1615, 3213, 4215, 5512, 7434, 9160, 5500A, 8390, 8400)

Discussion Item

2. Construction Update

Discussion Item

EXECUTIVE SESSION

ADJOURNMENT

OLD BUSINESS

NEW BUSINESS

- 1. NEOLA Policies; 1st Reading** **Discussion Item**
(1615, 3213, 4215, 5512, 7434, 9160, 5500A, 8390, 8400)

Background: The Board completed a first reading of NEOLA Policies 1615 (Use of Tobacco by Administrators), 3213 (Use of Tobacco by Professional Staff), 4215 (Use of Tobacco by Support Staff), 5512 (Use of Tobacco by Students), 7434 (Use of Tobacco on School Premises), 9160 (Public Attendance at School Events), 5500A (Student Conduct in School), 8390 (Animals on District Property), 8400 (School Safety Information).

- 2. Construction Update**

Background: Mr. Ewald provided a walk through of all areas that will be under construction to the board members.

EXECUTIVE SESSION

ADJOURNMENT

Member Deihl moved and Member Lapka seconded to adjourn the meeting at 8:03PM.
5 ayes, 0 nays, 2 absent.