

CASEVILLE PUBLIC SCHOOL Minutes  
Wednesday, June 28<sup>th</sup>, 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, DH, CL, CD, GM  
Members Absent: DT
4. **Presentation of May 10<sup>th</sup> minutes.** Member Yeager made a motion, supported by Member Hopkins, to accept the May 10<sup>th</sup> minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of May.** Member Lapka made a motion, supported by Member Diehl, to accept the General Fund and Food Service, Debt Retirement, Capital Project and Trust and Agency Disbursements totaling \$431,954.43, which includes all May 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

### 1. Committee Reports

### Discussion/Action Item

The sports committee introduced information regarding the payment schedule for Caseville coaching staff. The committee proposed a 10% increase in stipend amounts for the 2023-2024 school year. Member Lapka made a motion, supported by member Zagorski to accept the increased stipend proposal. Motion carried: 6 ayes, 0 nays, 1 absent.

## NEW BUSINESS:

1. 2022-2023 Amended Budget
2. 2023-2024 Operations Budget
3. MHSAA Membership Resolution

Action Item  
Action Item  
Action Item

## EXECUTIVE SESSION

## ADJOURNMENT

## OLD BUSINESS

## NEW BUSINESS

### 1. **2022-2023 Amended Budget** **Action Item**

Background: Stacey Viers presented the final Amended Budget.

Motion: Member Yeager moved and member Lapka seconded to approve the 2022-2023 Amended Budget. Motion carried: 6 ayes, 0 nays, 1 absent.

### 2. **2023-2024 Operations Budget** **Action Item**

Background: Stacey Viers presented the 2023-2024 Operation Budget

Motion: Member Lapka moved and member Zagorski seconded to adopt the 2023-2024 Operations Budget as revised and presented. Motion carried 6 ayes, 0 nays, 1 absent.

### 3. **MHSAA Membership Resolution** **Action Item**

Background: The Board reviewed the resolution for MHSAA membership.

Motion: Member Yeager moved and member Hopkins seconded to adopt the resolution for MHSAA Membership. Motion carried 6 ayes, 0 nays, 1 absent.

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

Member Diehl moved and Member Lapka seconded to adjourn the meeting at 7:17 PM.  
6 ayes, 0 nays, 1 absent.