

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, August 7th, 2024 6:00 p.m.
School Gymnasium

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: GM, HY, CD, CL, TZ, DH
 Members Absent: DT
4. **Presentation of July 10th minutes.** Member Yeager made a motion, supported by Member Hopkins, to accept the July 10th minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of July:** Member Lapka 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 \$675,076.04, which includes all July payrolls. Motion carried: 6 ayes, 0 nays, 1 absent.
6. Recognition of guests and correspondence
7. Administrative Reports
 Stacey Viers (Financial Reports)
 Ona Warchuck (Class Schedules)
 Kevin Parker (Student Handbook)
 Ken Ewald (Coaches Handbook)

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

NEW BUSINESS:

1. Construction Update

Discussion Item

Background: An update was given on the current progress of the bond construction project.

2. Accepting of Winning Bids

Background: Sealed bids were previously opened for miscellaneous equipment being replaced. The winning bids needed approval by the board. Winning bids were as follows: Ice Machine- \$350 by Bob Gulash, Kitchen Stove- \$750 by Dak Zorn, Double Warming Unit- \$150 by Dak Zorn, Kitchen Oven- \$200 by Keith Patel, Kitchen Racks- \$300 by Jessica Kinney, 07 Bus- \$2200 by Wayne Pratt, Suburban- \$1550 by Dak Zorn.

Motion: Lapka moved and Member Zagorski seconded to approve the winning bids. Motion carried: 6 ayes, 0 nays, 1 absent.

3. Incompatible Public Office Law

Discussion Item

Background: Mr. Ewald explained how the Incompatible Public Office Law works.

4. Student Handbook

Action Item

Background: An updated draft of the student handbook was provided to the board. The draft needed to be approved before being put into circulation.

Motion: Member Yeager moved and Member Hopkins seconded to approve the updated version of the student handbook. Motion carried: 6 ayes, 0 nays, 1 absent.

3. Coaches Handbook

Action Item

Background: A new handbook was created to assist coaches in their duties with the school. The coaches handbook needed to be approved prior to being provided to coaches.

Motion: Member Diehl moved and Member Lapka seconded to approve the new coaches handbook. Motion carried: 6 ayes, 0 nays, 1 absent.

4. Welcoming New Hires

Discussion Item

Background: A discussion was held regarding the welcoming of new hires Cole Romzek (physical education) and Carrie Zaitz (science).

EXECUTIVE SESSION

ADJOURNMENT

Member Diehl moved and Member Lapka seconded to adjourn the meeting at 7:05 PM.
Motion carried: 6 ayes, 0 nays, 1 absent.