

CASEVILLE PUBLIC SCHOOL MINUTES Wednesday, December 11th, 2024 at 6:00 p.m. School Media Center
---

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: GM, CL, DT, CD  
Members Absent: TZ, HY, DH
4. **Presentation of November 13<sup>th</sup> Regular Minutes.** Member Diehl made a motion, supported by Member Lapka, to accept the November 13<sup>th</sup> Regular Meeting Minutes as presented. Motion carried: 4 ayes, 0 nays, 3 absent.
5. **Presentation of disbursements for the month of November.** Member Diehl made a motion, supported by Member Talaski, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$995,363.04 which includes all November payrolls. Motion carried: 4 ayes, 0 nays, 3 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**

**NEW BUSINESS:**

**1. Annual Finance Audit**

**Discussion Item**

Background: Quast Janke & Company were present at the meeting to present their annual audit findings and answer any questions.

**2. NEOLA 1<sup>st</sup> Reading Policy 2264**

**Discussion Item**

Background: Superintendent Ewald worked with NEOLA representative, Don Schelke to revise policy 2264. Suggestions were taken from NEOLA's attorneys and needed revisions noted. The board performed the first reading of the policy revisions.

**3. Special Recognition**

**Discussion Item**

Background: The board gave special recognition to Dawn Talaski for her seven years of service as Caseville Public School Board member in honor of her last board meeting.

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

Member Lapka moved and Member Diehl seconded to adjourn the meeting at 7:05 pm. Motion carried: 4 ayes, 0 nays, 3 absent.