

CASEVILLE PUBLIC SCHOOL Minutes
Wednesday, February 19th, 2025
6:00 PM
School Media Center

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: CL, TZ, GM, HY, RB, CD
Members Absent: DH
4. **Presentation of January 8th Regular Minutes.** Member Yeager made a motion, supported by Member Diehl, to accept the January 8th Regular Meeting Minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of January.** Member Lapka made a motion, supported by Member Britt, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$408,361.05 which includes all January 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

NEW BUSINESS:

1. Data Review
2. Key Card Policy
3. NEOLA Policy 2264 2nd Reading
4. Friend of Youth
5. Class of 2025 Senior Trip

Discussion Item

Action Item

Action Item

Action Item

Discussion Item

EXECUTIVE SESSION

New Business

1. Data Review

Discussion Item

Background: Ona Warchuck presented data findings from last spring's state testing results.

2. Key Card Policy

Action Item

Background: A new Key Card Policy was presented to the Board for approval.

Motion: Member Lapka moves and Member Zagorski seconded to approve the new key card policy.
Motion carried: 6 ayes, 0 nays, 1 absent.

3. NEOLA Policy 2264 2nd Reading

Action Item

Background: NEOLA Policy 2264 had its first reading at the December board meeting. A second reading of the policy took place.

Motion: Member Zagorski moves and Member Britt seconded to approve NEOLA Policy 2264 contingent on agreement between Superintendent Ewald and Board President Miller. Motion carried: 6 ayes, 0 nays, 1 absent.

4. Friend of Youth

Action Item

Background: The Board needs to nominate someone as Caseville Public School's Friend of Youth for 2025. The Board discussed several candidates, but agreed to table the discussion for March's Board Meeting.

5. Class of 2025 Senior Trip

Discussion Item

Background: Class sponsor, Celeste Diehl, presented the details of the 2025 Senior Class Trip.

ADJOURNMENT

Member Diehl moved and Member Zagorski seconded to adjourn the meeting at 8:18 pm. Motion carried: 6 ayes, 0 nays, 1 absent.