

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, January 11th, 2025 following the
6:00 Reorganizational meeting.
School Media Center

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: TZ, DH, CD, HY, CL, GM, RB
Members Absent: None
4. **Presentation of December 11th Regular Minutes.** Member Yeager made a motion, supported by Member Diehl, to accept the December 13th Regular Meeting Minutes as presented. Motion carried: 7 ayes, 0 nays, 0 absent.
5. **Presentation of disbursements for the month of December.** Member Lapka made a motion, supported by Member Hopkins, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$720,432.10 which includes all December payrolls. Motion carried: 7 ayes, 0 nays, 0 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. New Track Uniform Proposal
2. Oath of Office
3. NEOLA Policy 2264 2nd Reading
4. Annual Wellness Breakfast Date

Discussion Item
Action Item
Action Item
Discussion Item

EXECUTIVE SESSION

New Business

1. New Track Uniform Proposal

Discussion/Action Item

Background: Athletic Director Cole Romzek requested approval to purchase one hundred new junior high and high school track and cross country uniforms quoted at \$12,500.

Motion: Member Hopkins moved and Member Yeager seconded to approve the purchase of new track and cross country uniforms at a cost of up to \$15,000. Motion carried: 7 ayes, 0 nays, 0 absent.

2. Oath of Office

Action Item

Background: Member Miller and Member Zagorski have been re-elected to the Caseville Public School Board. They needed to renew their oath of office by being sworn in for their new term.

Motion: Member Lapka moved and Member Yeager seconded to swear in re-elected members. Motion carried: 7 ayes, 0 nays, 0 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 will need to take place. This item was tabled until the February board meeting.

4. Annual Wellness Breakfast Date

Discussion Item

Background: The annual wellness breakfast needed to be scheduled. After discussion, the date was set for February 28th.

Executive Session

Member Yeager moved and Member Zagorski seconded to enter executive session, topic personnel, at 7:41 pm. Motion carried: 7 ayes, 0 nays, 0 absent.

Member Lapka moved and Member Zagorski seconded to adjourn executive session at 7:58 pm. Motion carried: 7 ayes, 0 nays, 0 absent.

ADJOURNMENT

Member Diehl moved and Member Lapka seconded to adjourn the meeting at 7:59 pm. Motion carried: 7 ayes, 0 nays, 0 absent.