

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, July 10th, 2024 6:00 p.m.
School Gymnasium

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: CL, CD, DH, GM
 Members Absent: DT, TZ, HY
4. **Presentation of June 12th minutes.** Member Diehl made a motion, supported by Member Lapka, to accept the June 12th minutes with the modification of #7, Teacher Retention, added.. Motion carried: 4 ayes, 0 nays, 3 absent.
5. **Presentation of Special Board Meeting Minutes.** Member Lapka made a motion, supported by Member Hopkins to accept the June 27th Special Board Meeting Minutes. Motion carried: 4 ayes, 0 nays, 3 absent.
6. **Presentation of disbursements for the month of June.** 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 \$309,924.53, which includes all May payrolls. Motion carried: 4 ayes, 0 nays, 3 absent
7. Recognition of guests and correspondence
8. 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
 - a. Personnel Committee
 - b. Facilities Committee
 - c. Sports Committee
 - d. Curriculum and Instruction Committee
 - e. Finance Committee

Discussion/Action Item

NEW BUSINESS:

1. Construction Update

Discussion Item

EXECUTIVE SESSION

ADJOURNMENT

OLD BUSINESS

NEW BUSINESS

1. Construction Update

Discussion Item

Background: Chip Hendrix gave an update on the current construction projects.

Motion: Member Diehl moved and member Hopkins seconded to hear the construction update. Motion carried 4 ayes, 0 nays, 3 absent.

EXECUTIVE SESSION

ADJOURNMENT

Member Hopkins moved and Member Lapka seconded to adjourn the meeting at 7:17 PM.
Motion carried 4 ayes, 0 nays, 3 absent.