CASEVILLE PUBLIC SCHOOL MINUTES Wednesday, June 25th, 2025 6:00 p.m. School Media Center

- 1. President Miller called the meeting to order.
- 2. Pledge of Allegiance

3. Roll Call: Members Present: CL, HY, TZ, RB, DH, CD, GM

Members Absent: None

- 4. **Presentation of May 14**th **minutes.** Member Lapka made a motion, supported by Member Diehl, to accept the May 14th minutes as presented. Motion carried: 7 ayes, 0 nays, 0 absent.
- 5. **Presentation of disbursements for the month of May**. 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 \$360,296.43, which includes all May payrolls. Motion carried 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 Item

NEW BUSINESS:

1. Track State Qualifier Recognition

2. North Huron Junior High Football Co-Op

3. Huron County Community Foundation Savings Program

4. 2024-2025Amended Budget

5. 2025-2026 Operations Budget

6. MHSAA Membership Resolution

7. July and August Board Meeting

Discussion/Action Item
Discussion/Action Item
Discussion Item

Action Item
Action Item
Action Item
Discussion Item

EXECUTIVE SESSION

ADJOURNMENT

NEW BUSINESS

1. Track State Qualifier Recognition

Discussion/Action Item

<u>Background:</u> At a previous meeting it was discussed that recognition for track athletes who qualified and/or placed in the State track competition was lacking. After discussion, it was decided that a banner will be ordered for all track athletes that have qualified for the State competition dating back to at least 2015. A separate banner will be ordered for State champion.

<u>Motion:</u> Member Hopkins moved and member Britt seconded to approved the order of track and field state qualifier and state championship banners. Motion carried: 7 ayes, 0 nays, 0 absent.

2. North Huron Junior High Football Co-Op

Discussion/Action Item

<u>Background:</u> Athletic Director, Cole Romzek, brought before the board concern for the low anticipated numbers for Junior High Football in the coming season. In order to preserve the football program for the junior high, Romzek recommended a Co-Op be sought with North Huron, whose athletic director has already shown interest. The board needed to approve the co-op.

<u>Motion:</u> Member Zagorski moved and member Hopkins seconded to approve a junior high football Co-Op with North Huron. Motion carried: 7 ayes, 0 nays, 0 absent.

3. Huron County Community Foundation Savings Program

Discussion Item

<u>Background:</u> Mackenzie Price from the Huron County Community Foundation was in attendance to discuss the merits of their savings program. Options for funded the start up for such a program were discussed.

4. 2024-2025 Amended Budget

Action Item

<u>Background:</u> Stacey Viers presented the final Amended Budget. The Board needed to approve all amendments to the finalized version provided at the regular meeting of the Board.

Motion: Member Lapka moved and member Yeager seconded to approve the 2024-2025 Amended Budget. Motion carried: 7 ayes, 0 nays, 0 absent.

5. 2025-2026 Operations Budget

Action Item

<u>Background:</u> Stacey Viers presented the 2025-2026 Operation Budget. The Board needed to adopt and approve the finalized version provided at the regular meeting of the Board.

Motion: Member Lapka moved and member Zagorski seconded to adopt the 2025-2026 Operations Budget as revised and presented. Motion carried: 7 ayes, 0 nays, 0 absent.

6.MHSAA Membership Resolution

Action Item

Background: The Board needed to review and adopt the resolution for MHSAA Membership.

<u>Motion:</u> Member Diehl moved and member Britt seconded to adopt the resolution for MHSAA Membership. Motion carried: 7 ayes, 0 nays, 0 absent.

7. July and August Board Meeting

Discussion Item

<u>Background:</u> July and August Board meeting dates needed to be discussed. July's set date of July 9th would not allow enough time between meetings for financial reports to be completed. August's set date of August 13th would take place at the same time as Cheeseburger Festival parade. Discussion was held and it was determined that July's board meeting would be moved to July 15th and August board meeting would be moved to August 20th.

EXECUTIVE SESSION

ADJOURNMENT

Member Lapka moved and Member Hopkins seconded to adjourn the meeting at 8:32 PM. Motion carried: 7 ayes, 0 nays, 0 absent.