CASEVILLE PUBLIC SCHOOL MINUTES Wednesday, March 14th, 2024 6:00PM School Library

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

3. Roll Call: Members Present: HY, DT, TZ, DH, CD

Members Absent: GM, CL

- 4. **Presentation of February 21st Regular Minutes.** Member Talaski made a motion, supported by Member Zagorski, to accept the February 21st Regular Meeting Minutes as presented. Motion carried: 5 ayes, 0 nays, 2 absent.
- 5. **Presentation of disbursements for the month of February.** Member Talaski 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 \$302,439.15 which includes all February payrolls. Motion carried: 5 ayes, 0 nays, 2 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:

NEW BUSINESS:

1. Change of Construction Plans Discussion Item

2. Potential Handbook Review Discussion Item

3. Sexual Education Curriculum Action Item

EXECUTIVE SESSION

New Business

1. Change of Construction Plans

Discussion Item

<u>Background:</u> Current construction plans include having pickleball courts installed next to the tennis courts. Superintendent Ewald proposed that the plan be changed to construct the pickleball courts in the vacant area between the water plant and softball fields due to concerns with parking and constructing over existing irrigation and water lines. The Board reviewed the plans and agreed that the best location for the pickleball courts is by the softball fields. The architect will be contacted to make the change.

2. Potential Handbook Review

Discussion Item

<u>Background:</u> The Board reviewed some sections of the school handbook and agreed that some changes are necessary for the 2024-2025 school year handbook. Updates will be made at a later date.

3. Sexual Education Curriculum

<u>Background:</u> Caseville School Sexual Education Advisory Committee has recommended the Michigan model be used as the sexual education curriculum for our K-12 students. The board approved this recommendation.

Motion: Member Yeager moves and Member Hopkins seconds to approve the recommendation of the Michigan Model for sexual education. Motion carried: 5 ayes, 0 nays, 2 absent.

ADJOURNMENT

Member Hopkins moved and Member Talaski seconded to adjourn the meeting at 7:45 pm. Motion carried: 5 ayes, 0 nays, 2 absent.