

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, March 12th, 2025 6:00PM
School Media Center

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: CD, DH, HY, GM, CL, RB
Members Absent: TZ
4. **Presentation of February 12th Regular Minutes.** Member Yeager made a motion, supported by Member Lapka, to accept the February 21st Regular Meeting Minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of February.** 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 \$572,050.59 which includes all February 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:

NEW BUSINESS:

- | | |
|--------------------------------|------------------------|
| 1. Athletic Equipment Purchase | Discussion/Action Item |
| 2. Friend of Youth | Discussion/Action Item |
| 2. Contract Addendum | Action Item |
| 3. Budget Amendment | Action Item |

EXECUTIVE SESSION

New Business

1. Athletic Equipment Purchase

Discussion/Action Item

Background: Finances from the 2022 Bond Project were previously allocated for the purchase of new athletics equipment. The Board needed to approve the expenditure.

Motion: Member Lapka moved and Member Hopkins seconded to approve the purchase of track and volleyball equipment up to the amount of \$90,000. Motion carried: 6 ayes, 0 nays, 1 absent.

2. Friend of Youth

Discussion/Action Item

Background: The Board needed to nominate someone as Caseville Public School's Friend of Youth for 2025. Names were suggested and vote was taken. Names brought up for deliberation included: Tim Grates, Lacey Tietz, Theresa Hoard, Amy Merlington & Remona Nowak, Mike Goforth, and Gary Miller.

Motion: Member Hopkins moved and Member Diehl seconded to nominate Theresa Hoard as Friend of Youth for 2025. Motion carried: 6 ayes, 0 nays, 1 absent.

3. Contract Addendum

Action Item

Background: In order to address the issue of team transportation to extra-curricular activities by teachers, administration worked with the Teachers Union to amend the contract to include a teacher transportation rate at the bus driver rate of \$22/hr. This addendum needed to be approved by the board.

Motion: Member Yeager moved and Member Hopkins seconded to approve the addendum to the Teachers Union contract. Motion carried: 6 ayes, 0 nays, 1 absent.

3. Budget Amendment

Action Item

Background: A budget amendment has been provided to the Board for the 2024-2025 school year. The amendment needed to be approved.

Motion: Member Lapka moved and Member Yeager seconded to approve the 2024-2025 school year budget amendment. Motion carried: 6 ayes, 0 nays, 1 absent.

ADJOURNMENT

Member Hopkins moved and Member Lapka seconded to adjourn the meeting at 8:25 pm. Motion carried: 6 ayes, 0 nays, 1 absent.