CASEVILLE PUBLIC SCHOOL MINUTES

Wednesday, May 14th, 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, TZ, HY, CL, GM Members Absent: RB
- 4. Presentation of April 9th Regular Minutes. Member Hopkins made a motion, supported by Member Yeager, to accept the April 9th Regular Meeting Minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
- 5. Presentation of disbursements for the month of April. 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 \$956,332.60 which includes all March 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. Student Council Color Petition Presentation	Action/Discussion Item
2. ISD Elections	Action Item
3. ISD Budget Resolution	Action Item
4. Nature Trail and Track Signage	Discussion Item
5. Hiring of New JV Basketball Coach	Action Item
6. June Board Meeting Schedule Change	Discussion Item

EXECUTIVE SESSION

New Business

1. Student Council Color Petition Presentation

Action/Discussion Item

<u>Background:</u> The Student Council previously brought forth a petition to add black as an official primary Caseville School color. The Board requested more information which the Student Council presented in hopes of approval.

Motion: Member Zagorski moved and Member Hopkins seconded to approve the addition of black as an official primary Caseville School color. Motion carried: 6 ayes, 0 nays, 1 absent.

2. ISD Elections Action Item

<u>Background:</u> The Board of Huron ISD is holding a biennial election. Candidates Janice Holz and Carol Roggenbuck are running unopposed. The Caseville School Board will still need to cast their votes and approve the "resolution to consider designation of electoral representatives".

Motion: Member Yeager moved and Member Lapka seconded to approve the vote of Janice Holz and Carol Roggenbuck to the Board of Huron ISD. Motion carried: 6 ayes, 0 nays, 1 absent.

3. ISD Budget Resolution

Action Item

<u>Background:</u> Candice Halifax of Huron ISD presented their budget for the 2025-2026 school year. The school board needed to approve the budget.

Motion: Member Lapka moved and Member Yeager seconded to approve the Huron ISD budget resolution. Motion carried: 6 ayes, 0 nays, 1 absent.

4. Nature Trail and Track Signage

Discussion Item

<u>Background:</u> Rules needed to be determined for use of the nature trail and track regarding vehicles and pets. Signage conferring those rules will need to be ordered. Discussion was held and options for deterring vehicle use on and around the track were discussed. Options included additional fencing, a large archway at the beginning of the trees labeling "walking path", cameras by the path for monitoring, and signs on the fence claiming "no motorized vehicles".

5. Hiring of New JV Basketball Coach

Action Item

<u>Background:</u> Aaron Britt was brought forth as top contender for the JV Basketball coaching position. The Board will need to approve his hiring.

Motion: Member Zagorski moved and Member Lapka seconded to hire Aaron Britt as JV Basketball coach for the 2025-2026 season. Motion carried: 6 ayes, 0 nays, 1 absent.

6. June Board Meeting Schedule Change

Discussion Item

<u>Background:</u> Due to summer schedules of the Board members as well as time needed for year end and new school year budget preparations, the Board needed to discuss a new date for the June Board meeting. Discussion was held and the date of June 25th was decided upon.

ADJOURNMENT

Member Diehl moved and Member Lapka seconded to adjourn the meeting at 7:56 pm. Motion carried: 6 ayes, 0 nays, 1 absent.