

CASEVILLE PUBLIC SCHOOL Minutes
Wednesday, October 9th, 2024 at 6:00 p.m.
School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: TZ, DH, HY, CD, GM
Members Absent: CL, DT
4. **Presentation of September 4th Regular Minutes.** Member Yeager made a motion, supported by Member Lapka, to accept the September 4th Regular Meeting Minutes as presented. Motion carried: 5 ayes, 0 nays, 2 absent.
5. **Presentation of disbursements for the month of September.** Member Hopkins made a motion, supported by Member Zagorski, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$1,091,297.77 which includes all September 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:

1. Committee Reports

Discussion/Action Item

NEW BUSINESS:

1. New Superintendent Evaluation Policy

Action Item

Background: The board needed to review and approve the new policy for evaluating the superintendent.

Motion: Member Hopkins moved and Member Yeager seconded to approve the new superintendent evaluation policy. Motion carried: 5 ayes, 0 nays, 2 absent.

2. Construction and Bond Finance Review

Discussion Item

Background: Superintendent Ewald gave an update on the current state of the bond project construction and our financial standing coinciding with the project.

3. Approval of New Hires

Action Item

Background: The board needed to approve the hire of Cole Romzek as Athletic Director and Kristy Dorland as Transportation Director.

Motion: Member Zagorski moved and Member Miller seconded to approve the hire of Cole Romzek as Athletic Director and Kristy Dorland as Transportation Director. Motion carried: 5 ayes, 0 nays, 2 absent.

EXECUTIVE SESSION

ADJOURNMENT

Member Hopkins moved and Member Yeager seconded to adjourn the meeting at 6:36 pm. Motion carried: 5 ayes, 0 nays, 2 absent.