

CASEVILLE PUBLIC SCHOOL Minutes
Wednesday, September 4th, 2024 6:00 p.m.
Computer Lab

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: GM, TZ, HY, CD, CL, DH, DT
 Members Absent: NONE
4. **Presentation of August 7th minutes.** Member Talaski made a motion, supported by Member Zagorski, to accept the August 7th minutes as presented. Motion carried: 7 ayes, 0 nays, 0 absent.
5. **Presentation of disbursements for the month of August:** Member Hopkins made a motion, supported by Member Lapka, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$904,417.31, which includes all August payrolls. (Financial reports will be given out at the meeting.) Motion carried: 7 ayes, 0 nays, 0 absent.
6. Recognition of guests and correspondence
7. Administrative Reports- Superintendent Ewald

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

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| 1. Committee Reports | Discussion/Action Item |
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NEW BUSINESS:

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| 1. Caseville Education Association Master Agreement | Action Item |
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Background: The Caseville Education Association has voted to accept the master agreement as negotiated. Having been given ample time to review and bring concerns to attention, Superintendent Ewald recommended that the Board accept the master agreement.

Motion: Member Yeager moves and Member Talaski seconded to approve the Caseville Education Association Master Agreement . Motion carried: Motion carried: 7 ayes, 0 nays, 0 absent

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| 2. Date for Board Workshop/Superintendent Evaluation | Discussion Item |
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Background: The Board had mentioned a desire to set a date for a board workshop and superintendent evaluation. Looking at the October activities calendar, the date that appears best suited is October 23rd. The Board agrees to have a Board Workshop and set a superintendent evaluation schedule.

EXECUTIVE SESSION

ADJOURNMENT

Member Talaski moved and Member Yeager seconded to adjourn the meeting at 7:20 PM.
Motion carried: 7 ayes, 0 nays, 0 absent.