

CASEVILLE PUBLIC SCHOOL Minutes
Wednesday, December 13th, 2023 at 6:00 p.m.
School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: GM, DT, TZ, CD, CL, DH
Members Absent: HY
4. **Presentation of November 8th Regular Minutes.** Member Zagorski made a motion, supported by Member Talaski, to accept the November 9th Regular Meeting Minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of November.** 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 \$270,194.37 which includes all November payrolls. Motion carried: 6 ayes, 0 nays, 1 absent..
6. Recognition of guests and correspondence
7. Administrative Reports – See new business

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. Theresa Hessling (HISD) Early Middle College Info** **Discussion/Action Item**

Background: Superintendent Ewald gave background information on the up and coming Early Middle College being created at the ISD.

Motion: Member Talaski moves and Member Lapka seconds to accept involvement in the Early Middle College Program. Motion Carried: 6 ayes, 0 nays, 1 absent.

- 2. Dr. Julie Bartholomew Giggle 2.0** **Discussion Item**

Background: Dr. Julie presented a review of last year's Giggle pilot program. The board took the information into account. Voting on potential participation in the second Giggle pilot program will be on the January agenda.

3. Chip Hendrick Bid Tabulation & Next Steps

Discussion/Action Item

Background: Chip Hendrick presented the results of the bid tabulation and discussed the next steps involved with the bond project. Please refer to Hendrix bid document.

Motion: Member Hopkins moves and Member Zagorski seconds to accept the bids included on the Hendrick bid document. Motion Carried: 5 ayes, 0 nays, 2 absent.

4. Ona Warchuck- Student Data Review

Discussion Item

Background: Ona Warchuck presented data from the first marking period.

5. Change of January Meeting

Discussion/Action Item

Background: Discussion was held on changing January's meeting date from January 10th at 6:00PM to January 17th at 6:00PM.

Motion: Member Lapka moves and Member Miller seconds to change January's meeting date. Motion Carried: 6 ayes, 0 nays, 1 absent.

EXECUTIVE SESSION

ADJOURNMENT

Member Hopkins moved and Member Lapka seconded to adjourn the meeting at 7:59 pm. Motion carried: 6 ayes, 0 nays, 1 absent.