

CASEVILLE PUBLIC SCHOOL MINUTES

Wednesday, February 8<sup>th</sup>, 2023 6:00PM

School Library

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: All  
Members Absent: None
4. **Presentation of January 11th Regular Minutes.** Member Talaski made a motion, supported by Member Zagorski, to accept the January 11th Regular Meeting Minutes with modification. Motion carried: 7 ayes, 0 nays, 0 absent.
5. **Presentation of disbursements for the month of January.** 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 \$296,605.54 which includes all January payrolls. Motion carried: 7 ayes, 0 nays, 0 absent.
6. Recognition of guests and correspondence: Remona Nowak, Amy Merlington, Jim Quinn, Ona Warchuck
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: In the future, old business will consist of committee reports.**

**NEW BUSINESS:**

- |  |                        |
|--|------------------------|
| 1. <b>NEOLA Policies 1<sup>st</sup> Reading</b><br>(0144.1, 6108, 6460, 6700, 7440.03 8805, 9150 | <b>Discussion Item</b> |
| 2. <b>Bill Roche, Northland Securities</b>   | <b>Discussion Item</b> |
| 3. <b>Resolution Sale of Bonds</b>   | <b>Action Item</b>     |
| 4. <b>Caseville Friend of the Youth</b>  | <b>Action Item</b>     |
| 5. <b>MASB Election</b>  | <b>Action Item</b>     |

## EXECUTIVE SESSION

### New Business

#### 1. NEOLA Policies 1<sup>st</sup> Reading

**Discussion Item**

The board executed a 1<sup>st</sup> reading of the updated NEOLA policies.

Motion: Member Yeager moves and Member Zagorski seconds to approve the reading of the NEOLA policies. Motion carried: 7 ayes, 0 nays, 0 absent.

#### 2. Bill Roche, Northland Securities

**Discussion Item**

Bill Roche presented to the board the process necessary to finalize the selling of the bonds.

#### 3. Resolution Authorizing the Sale of Bonds

**Action Item**

Thrun Law prepared a resolution authorizing the issuance and delegating the sale of bonds.

Motion: Member Talaski moves and Member Yeager seconds to pass the resolution authorizing the sale of bonds. Motion carried: 7 ayes, 0 nays, 0 absent.

#### 4. Caseville Friend of Youth

**Action Item**

The Board held discussion and nominated Ona Warchuck as Caseville Public School's Friend of Youth.

Motion: Member Talaski moves and Member Zagorski seconds hear the nominations for Caseville Public School's Friend of Youth. Caseville Friend of Youth nomination selected as Ona Warchuck. Motion carried: 7 ayes, 0 nays, 0 absent.

#### 5. MASB Board Elections

**Action Item**

Motion: Member Talaski moves and Member Yeager seconds not to vote on the candidate profiles for the MASB Board Elections. Motion carried: 7 ayes, 0 nays, 0 absent.

### ***ADJOURNMENT***

Member Talaski moved and Member Yeager seconded to adjourn the meeting at 7:18 pm. Motion carried: 7 ayes, 0 nays, 0 absent.