

CASEVILLE PUBLIC SCHOOL MINUTES
Wednesday, October 15th 6:00 p.m.
School Media Center

1. President Miller called the meeting to order.
2. Pledge of Allegiance
3. Roll Call: Members Present: TZ, CD, RB, GM, HY, NS
 Members Absent: DH
4. **Presentation of September 10th minutes.** Member Yeager made a motion, supported by Member Britt, to accept the September 10th minutes as presented. Motion carried: 6 ayes, 0 nays, 1 absent.
5. **Presentation of disbursements for the month of September:** Member Zagorski made a motion, supported by Member Diehl, to accept the General Fund and Food Service, Debt Retirement, Capital Project, and Trust and Agency Disbursements totaling \$450,572.88 which includes all September payrolls. Motion carried: 6 ayes, 0 nays, 1 absent.
6. Recognition of guests and correspondence

Several members of the public were in attendance to address concerns of safety and security. A special parent meeting will be held to address concerns.

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. Swearing In of New Board Member

Action Item

Background: New Board Member, Natalya Salowich, was voted in at the September School Board Meeting. She needed to take her oath of office by being sworn in.

Motion: Member Yeager moved and Member Britt seconded to conduct the swearing in of new board member, Natalya Salowich. Motion carried: 6 ayes, 0 nays, 1 absent.

2. Nomination of New Board Treasurer

Action Item

Background: The position of Board Treasurer had been undelegated following the resignation of the former Board treasurer. The School Board needed to nominate and approve a new Board Treasurer.

Member Diehl nominated Member Britt for the office of Treasurer. A motion was made by Member Diehl, supported by Member Britt, to close nominations and Member Britt be named as Treasurer of the Caseville Board for the remainder of the 2024-2025 school year. Motion carried: 6 ayes, 0 nays, 1 absent.

3. New Junior High Girls Basketball Coach Hiring

Action Item

Background: Adrianna Schmitt has been hired for the position of junior high girls basketball coach. The hiring will need to be approved by the board. The subject was tabled due to lack of committee involvement.

EXECUTIVE SESSION

ADJOURNMENT

Member Yeager moved and Member Zagorski seconded to adjourn the meeting at 6:43 PM.
Motion carried: 6 ayes, 0 nays, 1 absent.