CASEVILLE PUBLIC SCHOOL Minutes Wednesday, September 10th, 2025 6:00 p.m. Media Center

- 1. President Miller called the meeting to order.
- 2. Pledge of Allegiance

3. Roll Call: Members Present: TZ, DH, CD, HY, RB, GM

Members Vacant: None

- 4. **Presentation of August 20th minutes.** Member Yeager made a motion, supported by Member Hopkins, to accept the August 20th minutes as presented. Motion carried: 6 ayes, 0 nays, 1 vacant.
- 5. **Presentation of disbursements for the month of August**: Member Diehl 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 \$497,769.96, which includes all August payrolls. (Financial reports will be given out at the meeting.) Motion carried: 6 ayes, 0 nays, 1 vacant.
- 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

1. Committee Reports

Discussion/Action Item

NEW BUSINESS:

1. Appointment of New Board Member

Action Item

Background: Natalya Solowich presented herself as applicant for the vacant Board seat.

<u>Motion:</u> Member Yeager moved and Member Britt seconded to approve appointment of Natalya Solowhich to the Caseville School Board. Motion carried: 6 ayes, 0 nays, 1 vacant.

2. Indoor Track Club Proposal

Discussion/Action Item

<u>Background:</u> Maureen Corrion and a small group of hopeful young men presented a proposal for an indoor track club. The Board needed to approve the club before further action on the club could be taken.

<u>Motion:</u> Member Yeager moved and Member Diehl seconded to approve the addition of Indoor Track Club as an extracurricular offering. Motion carried: 6 ayes, 0 nays, 1 vacant.

3. Weight Lifting Club Proposal

Discussion/Action Item

<u>Background:</u> Jase and Mia Yeager presented a proposal for the addition of a weight lifting club. The Board needed to approve the club before further action on the club could be taken.

<u>Motion:</u> Member Yeager moved and Member Hopkins seconded to approve the addition of Weight Lifting Club as an extracurricular offering. Motion carried: 6 ayes, 0 nays, 1 vacant.

3. MASB Delegate Action Item

<u>Background:</u> A delegate needed to be chosen to represent Caseville School Board during the Oct. 23rd, 2025 elections. Discussion was held and Gary Miller approved as delegate.

<u>Motion:</u> Member Hopkins moved and Member Zagorski seconded to approve Gary Miller as delegate. Motion carried: 6 ayes, 0 nays, 1 vacant.

Second Reading of Neola Policy Revisions PO0142.3, PO1422, PO1622, PO1623, PO2260.01, PO3122 PO3123, PO3362, PO4122, PO4362, PO5517

Action Item

<u>Background:</u> A first reading of Neola Policy revisions took place at the August Board meeting. A second reading took place at the September Board meeting.

<u>Motion:</u> Member Hopkins moved and Member Zagorski seconded to conduct a second reading of the policy revisions. Motion carried: 6 ayes, 0 nays, 1 vacant.

4. Schedule B Wish List Discussion

Discussion Item

<u>Background:</u> The Schedule B Wish List was previously provided to the Board. Discussion will needed to be held in consideration what additional needs the school may have and how we would like to move forward in spending the remaining bond money. Discussion was held and it was determined that matters of security and pre-winter needs should be prioritized.

5. New Position Proposal

Discussion/Action Item

<u>Background:</u> A proposal to open the position of receptionist was previously sent to the board and tabled for the September meeting. This position would create a greater support system for the current administrative team and allow higher focus on fundraising efforts, marketing, athletics support, and community initiatives. The Board will need to approve the opening of the new position. Due to budget constraints created by lack of a state budget, the matter was tabled until such a time that the state budget exists.

5. Reschedule of October Meeting

Discussion/Action Item

<u>Background:</u> Due to foreseen absences, the October Board Meeting needed to be rescheduled. Discussion was held and October 15th determined as the new meeting date.

Motion: Member Diehl moved and Member Zagorski seconded to conduct a second reading of the policy revisions. Motion carried: 6 ayes, 0 nays, 1 vacant.

EXECUTIVE SESSION

Member Hopkins moved and Member Zagorski seconded to enter executive session at 7:57 PM. Motion carried: 6 ayes, 0 nays, 1 vacant.

1. Superintendent Mid-Term Review

Discussion Item

<u>Background:</u> Superintendent Ewald's Self Evaluation was previously sent to the Board. The Self Evaluation will need to be reviewed by the Board.

EXECUTIVE SESSION END

Member Diehl moved and Member Zagorski seconded to end executive session at 9:21 PM. Motion carried: 6 ayes, 0 nays, 1 vacant.

ADJOURNMENT

Member Yeager moved and Member Zagorski seconded to adjourn the meeting at 9:22 PM. 6 ayes, 0 nays, 1 vacant.