

WATERSMEET TOWNSHP SCHOOL DISTRICT

Regular Meeting
August 17, 2015
6:30 p.m.

The meeting was called to order by Vice President, George Zelinski in the Media Center and opened with the Pledge to the Flag.

Members Present: G.Zelinski, P.Peterson, Jr., J.Moll, T.Pallin, N.Christ,
F.Zelsinki, G.Pease, Superintendent, G.Peterson, III,
Principal

Members Absent: B.Caudill

Visitors: S.Zelinski

Vice President G.Zelinski called for corrections to the agenda. With no corrections to the agenda, there was a motion by P.Peterson, Jr. seconded by F.Zelinski to accept the agenda. Motion Carried.

Motion by P.Peterson, Jr. supported by N.Christ to approve the Organizational and Regular meeting minutes of July 27, 2015 as presented. Motion Carried.

Motion by J.Moll supported by P.Peterson, Jr. to approve the August bills, which are tabulated and presented for payment. Motion Carried.

Superintendent Pease reintroduced the idea of a School Board Retreat. Discussion was held and it was decided to have a retreat on October 21, 2015 at 6:00 p.m. Members are asked to email any topics for discussion to Superintendent Pease.

Superintendent Pease distributed job descriptions for the Superintendent, Principal, Principal Secretary, and Administrative Secretary. These descriptions are works in progress and will change as needed.

Discussion was held on garbage/waste disposal costs. Superintendent Pease will meet with Supervisor Rogers to discuss our options. There was a motion by P.Peterson, Jr., supported by T.Pallin to pay our present Township bill for garbage/waste disposal.

Motion by P.Peterson, Jr., second by J.Moll, to increase contract with Harry Caron for garbage hauling from \$150/month to \$200/month with the stipulation of hauling garbage 5 days a week. Motion Carried.

Principal Peterson presented the additions/changes to the Student Handbook for the 2015-2016 school year. Discussion followed. J.Moll motioned to accept the additions/changes to the Student Handbook supported by T.Pallin. Motion Carried.

One (1) bid was received to furnish the Hot Lunch program with milk. Motion by P.Peterson, Jr., supported by N.Christ. to accept the fixed price bid from Jilbert's Dairy. Motion Carried.

Two (2) bids were received to furnish the Hot Lunch program with bread. Motion by J.Moll supported by T.Pallin to accept the bid from Bimbo Bakeries. Motion Carried.

One (1) bid was received to contract with the school for snowplowing/removal. Motion by J.Moll supported by F.Zelinski to accept the only bid from Peterson Excavating. Motion Carried with member P.Peterson, Jr. abstaining.

Principal Report was given.

Superintendent Pease reported on completed maintenance projects and assured the Board the rocks on the playground will be removed. He also informed the Board that an interview for the Nurse position had been held with no decision being made pending 2% funding information.

Board members were invited to attend a luncheon on Monday, August 24 for the summer school staff.

Superintendent Pease also informed the Board that new inventory was being ordered for the Nimrod Store.

A handout on 3rd Grade reading legislation was distributed to each Board member.

Motion to adjourn at 8:22 pm by P.Peterson, Jr. supported by N.Christ. Motion Carried.

Vice President, George Zelinski

Secretary, Joan Moll