

Watersmeet Township School District  
REGULAR MEETING  
September 21, 2015  
6:30 P.M.

President B.Caudill called the meeting to order to 6:30 p.m. in the media center.

Present: B.Caudill, G.Zelinski, J.Moll, N.Christ, T.Pallin, P.Peterson, Jr., G.Peterson, III, Principal, G.Pease, Superintendent, T.Hand, District Clerk

Absent: F.Zelinski

Visitors: K.Caudill, K.McGrath, S.Zelinski, D.Rostagno, CPA, J.Hook, J.Ryskey

A. Visitors

B. There was no representative from Lac Vieux Desert in attendance.

C. 1. Correspondence was received from 2nd Grade Instructor, Nancy Powell, notifying the Board of her intention to retire effective June 30, 2016. There was a motion by P.Peterson, Jr., second by N.Christ to accept the retirement request and proposed payout of \$6,500 per year for 5 years. All ayes, motion carried.

2. Motion by J.Moll seconded by G.Zelinski to accept the letter of resignation from Christina Gallup, high school math instructor. All ayes, motion carried.

3. A thank you letter was received from substitute teacher Abigail Thompson.

Motion by P.Peterson, Jr. second by J.Moll to approve the regular meeting minutes of August 14, 2015 as presented. All ayes, motion carried

Motion by G.Zelinski second by J.Moll to approve the general fund/lunch fund accounts payable as presented. All ayes, motion carried.

The financial report was presented.

Discussion was held regarding the school's garbage/waste disposal. The Board authorized Dr. Pease to pursue our options. On a motion by G.Zelinski second by P.Peterson, Jr., garbage/waste disposal was tabled. All ayes, motion carried.

The audit firm of D.S. Rostagno, CPA, PC was in attendance to present the Board with the results of the financial audit for fiscal year July 1, 2014 through June 30, 2015. On a motion by J.Moll supported by G.Zelinski the audit was approved as presented. Motion carried.

On a motion by P.Peterson, Jr. second by N.Christ, the 2015-2016 Curriculum Guide was approved as presented. All ayes, motion carried.

Motion by J.Moll second by P.Peterson, Jr. to hire Elsa Copa for the School Nurse position. All ayes, motion carried.

Dr. Pease discussed the sixth grade position vacancy. This position has been reposted.

Motion by J.Moll second by T.Pallin to hire Ashley Kleikamp as 7-12 Math Instructor. All ayes, motion carried.

Motion by G.Zelinski second by T.Pallin to approve the Great Lakes Center for Youth Development Trip. All ayes, motion carried.

Discussion was held concerning the Driver's Education program.

Dr. Pease informed the Board of the Grant Award Notification received for the Small Rural School Achievement Grant in the amount of \$14,563.

Dr. Pease also informed the Board of several committees that have been established with the staff including a technology committee, curriculum committee, teacher leaders, and a mission statement committee.

Principal report was given.

Superintendent Pease commended the Safe & Civil Committee and staff for the success of the back to school picnic and updated the Board on the removal of rocks on the playground. He informed the Board of the staff training in first aid/aed/cpr and award notification of a Forestry Grant.

N.Christ inquired about the attendance program. Discussion was held on the progress of this program.

On a motion by N.Christ second by G.Zelinski meeting adjourned at 8:28 p.m. Motion carried.

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President, Bruce Caudill

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Secretary, Joan Moll