

WATERSMEET TOWNSHIP SCHOOL DISTRICT
REGULAR MEETING
November 16, 2015
6:30 P.M.

The monthly Board meeting was called to order at 6:30 p.m. in the media center by President Bruce Caudill.

Present: B.Caudill, G.Zelinski, N.Christ, J.Moll, F.Zelinski, G.Pease,
Superintendent, T.Hand, District Clerk

Absent: T.Pallin, P.Peterson Jr.

Visitors: S.Kolbus, J.Halverson, S.Zelinski, C.Wightman, J.Hook

There was a motion by J.Moll supported by G.Zelinski to approve agenda.

There was no representation from the Lac Vieux Desert.

There was no representation from the Student Council.

A letter of resignation was received from C.Wightman as Secondary Science Instructor. This item will be placed on the December agenda. Superintendent Pease will post this vacancy on November 17.

There was a motion by J.Moll supported by G.Zelinski to approve the October 19, 2015 Regular Meeting Minutes as presented. All ayes, motion carried.

There was a motion made by G.Zelinski supported by J.Moll to approve the November accounts payable, which are tabulated and presented for payment. Motion Carried.

The financial report was presented.

C.Wightman presented senior class trip information. Due to the resignation of class advisor C.Wightman, there was a motion by J.Moll supported by G.Zelinski to table the Senior Class Trip pending hiring an advisor. All ayes, motion carried.

Shawn Kolbus from the GOISD and Jim Halverson from GCC were in attendance to present information on the Early Middle College program. Motion by G.Zelinski second by N.Christ to accept the Early Middle College proposal. Motion carried.

On a motion by G.Zelinski supported by J.Moll the CTE Accounting contract was approved. Motion carried.

There was a motion by J.Moll supported by F.Zelinski to hire Katera Ruth to fill the 6th grade instructor position. All ayes, motion carried.

The following preamble and resolution were offered by Member G.Zelinski and supported

by member F.Zelinski:

WHEREAS:

1. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect 100% of annual school property taxes, including debt services, upon property located within the school district and continuing from year to year until specifically revoked by the Board of Education.

NOW THEREFORE BE IT RESOLVED THAT:

1. This Board of Education pursuant to 1976 PA 451, as amended (the "Revised School Code"), hereby invokes for 2016 its previously adopted ongoing resolution imposing a summer property tax levy of 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board and requests each city and/or township in which this district is located to collect those summer taxes.
2. The Superintendent, school business official, or his/her designee is authorized and directed to forward to the governing body of each city and/or township in which this district is located, a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each city and/or township agree to collect the summer tax levy for 2015 in an amount as specified in this resolution. Such forwarding of the resolution and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1, 2016.
3. Pursuant to and in accordance with Section 1613(1) of the Revised School code, the Superintendent, school business official or his/her designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the district is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: B.Caudill, G.Zelinski, F.Zelinski, J.Moll, N.Christ

Nays: None

Resolution declared adopted.

The undersigned, duly qualified and acting Secretary of the Board of Education of Watersmeet Township School District, Watersmeet, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on November 16, 2015, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Motion by J.Moll second by F.Zelinski to purchase pre-owned band instruments from Clyde Gasparick at a cost of \$3,131.00. Motion carried.

Discussion was held on policy for personal use of district owned equipment, usage, repair.

The 2% Funding Request is being compiled for approval and submittal in December.

The Michigan Department of Education conducted a Title 1 audit the first week of November. Superintendent Pease presented the results of this audit, including the Financial and Program portions of the Title 1 program.

NEOLA policy and bylaw update Volume 30, No. 1 will be distributed as a first reading and will conduct a final review for adoption at the December 15, 2015 Regular Meeting.

Principal Report was given.

Superintendent Pease informed the Board of the death of former basketball coach Norm Ellenberger. He also informed the Board that the GOISD will be hiring a reading specialist. The Safe & Civil team attending a training in Marquette on November 11, 12, and 13. Mr. Pease informed the Board that the Veterans Day Program was held in the gymnasium on November 11.

As the meeting concluded, there was a motion by G.Zelinski supported by N.Christ to adjourn at 8:50 p.m. Motion Carried.

President, Bruce Caudill

Secretary, Joan Moll