

WATERSMEET TOWNSHIP SCHOOL DISTRICT
REGULAR MEETING
January 18, 2016
6:30 P.M.

Superintendent Pease called the meeting to order at 6:30 p.m. in the media center.

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

Absent: None

Visitors: T.Brownell, K.Caron, N.Powell, S.Zelinski, J.Hook

On a motion by G.Zelinski supported by P.Peterson, Jr , a nomination was made for Bruce Caudill to serve as President. A motion was made by N.Christ supported by J.Moll to close the nominations. Roll Call Vote: N.Christ-Aye, P.Peterson, Jr.-Aye, F.Zelinski-Aye, J.Moll-Aye, T.Pallin-Aye, G.Zelinski-Aye, B.Caudill-Aye. Motion Carried.

President Caudill took the Chair.

On a motion by J.Moll supported by N.Christ a nomination was made for George Zelinski to serve as Vice President. A motion was made by P.Peterson, Jr. supported by N.Christ to close the nominations. Roll Call Vote: N.Christ-Aye, P.Peterson, Jr.-Aye, F.Zelinski-Aye, J.Moll-Aye, T.Pallin-Aye, G.Zelinski-Aye, B.Caudill-Aye. Motion Carried.

On a motion by N.Christ supported by T.Pallin, a nomination was made for Joan Moll to serve as Secretary. A motion was made by N.Christ supported by P.Peterson, Jr. to close the nominations. Roll Call Vote: N.Christ-Aye, P.Peterson, Jr.-Aye, F.Zelinski-Aye, J.Moll-Aye, T.Pallin-Aye, G.Zelinski-Aye, B.Caudill-Aye. Motion Carried.

There was a nomination by P.Peterson, Jr. supported by T.Pallin for Nick Christ to serve as Treasurer. A motion was made by J.Moll supported by T.Pallin to close the nominations. Roll Call Vote: N.Christ-Aye, P.Peterson, Jr.-Aye, F.Zelinski-Aye, J.Moll-Aye, T.Pallin-Aye, G.Zelinski-Aye, B.Caudill-Aye. Motion Carried.

The remaining members, T.Pallin, P.Peterson,Jr., and F.Zelinski were declared Trustees.

Motion by P.Peterson, Jr. supported by T.Pallin to approve the agenda as presented. Motion carried.

There was no one in attendance from Lac Vieux Desert.

There was no one in attendance from the Student Council.

There was a motion by J.Moll supported by P.Peterson, Jr. to approve the regular meeting minutes from December 15, 2015. All ayes, motion carried.

On a motion by G.Zelinski supported by J.Moll the January accounts payable were approved as presented. Motion Carried.

The Financial Report was presented and discussed. President Caudill inquired if Watersmeet Township Supervisor, Mike Rogers, had contacted Superintendent Pease about (PILT) Payment in Lieu of Taxes. Mr. Rogers has been in contact with Principal Peterson and more information should be forthcoming.

Motion by G.Zelinski supported by N.Christ to table Administrative/District Clerk Job responsibilities until the February meeting. All ayes, motion carried.

A listing of 2% Gaming Requests were presented and discussed. There was a motion by P.Peterson, Jr. supported by T.Pallin to approve the request as presented. Motion Carried.

Motion by T.Pallin supported by F.Zelinki to change the February Board meeting date to Wednesday, February 17, 2016 at 5:00 p.m. due to a conflict. Motion carried.

The spring 2015 M-Step Reading/Math Assessment Scores were presented and discussed.

Maintenance/custodial duties and staffing concerns were discussed. Continued heating problems in the kitchen were also discussed.

Superintendent Pease presented and explained dual enrollment options for our students.

Principal Report was attached for the Board's information.

Superintendent Pease informed the Board that the Ontonagon Sportman's Club contacted him offering to fully fund an archery program as part of our physical education curriculum.

Mr. Pease has received two Forestry proposals. He will be setting up a committee with teachers interested in this project. More information should be available at the February meeting.

Superintendent Pease met with a professor from Northern Michigan University to discuss creating cohort groups for teachers to earn a master's degree.

Mr. Pease and Mrs. Syria will be attending a conference in March for training in dealing with mental health issues with our students.

Mr. Alan Thomas, Michigan Department of Education, will be here on Friday, February 12 to work with our teachers on changes to the Title I program for next school year.

J.Moll inquired about Administrative evaluations. Superintendent Pease will have an evaluation tool from MASB at the February meeting.

Discussion was held on staff training in dealing with seizures.

On a motion by P.Peterson, Jr. supported by T.Pallin the Board adjourned at 8:17 p.m. Motion Carried.

President, Bruce Caudill

Secretary, Joan Moll