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*WATERSMEET TOWNSHIP SCHOOL DISTRICT*

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REGULAR MEETING

October 16, 2017

6:30 P.M.

Vice President P. Peterson Jr called the regular meeting to order at 6:30 p.m. in the media center and began with the pledge.

Present: P. Peterson Jr., N. Christ, T Pallin, T. Williams, Dr. Pease, K. Wiegand

Absent: M. Hazen Jr., G. Peterson, J. Moll

Visitors: M. Zelinski, V. Talsma, A. Brunk, T. Basanese, S. Zelinski

There were no visitors from Lac View Desert.

There were no visitors from Student Council

There was a letter from Alice Brunk addressing her interest in becoming a School Board Member.

T. Basanese is the new Senior Class Advisor. He presented the dates of the Class trip to be Wednesday March 28, 2017 to Wednesday April 4, 2017.

V. Talsma discussed the possibility of taking the High School students to a Water Festival.

On a motion by T. Pallin, second by N. Christ the Minutes of September 18, 2017 were approved.

On a motion by T. Pallin, second by N Christ Accounts Payable were approved.

There was a dress attire request from one student. The Dress Code was discussed along with the options of Warm-ups or dressing up on game days.

Dr. Pease gave a MAPS update.

Dr. Pease discussed the lack of Substitute Teachers.

K. Wiegand gave an update on the Audit and SDS.

T. Williams gave an update on the Nimrod apparel being sold at the Casino. The use of Nimrod Logo was discussed.

New students will be arriving from the Virgin Islands. These will not affect our Count Day until February.

Personal Curriculum requirements were discussed. On a motion by T. Pallin second by N Christ the Personal Curriculum was approved.

Equifax Breach was discussed. An Identity Theft recovery plan will be made available to all employees.

School Board applications were discussed. On a motion by N. Christ, Second by T. Williams to Accept Alice Brunk on the School Board.

On a motion by T. Pallin second by N. Christ to pay The Bank of New York Mellon the School Debt payment.

The Principals report was given.

The Superintendents report was given. The DOT will update the flashing light for the school.

On a motion by N. Christ, second by T. Pallin to adjourn at 8:17pm.

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Vice-President , P. Peterson

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Secretary, Joan Moll