

**Watersmeet Township School District**  
**REGULAR BOARD MEETING**

**April 24, 2023**

4:00pm

Vice President L. McGeshick called the meeting to order at 4:07pm and began with the pledge.

Present: T. Pallin, J. Fiorucci, P. Smith, L. McGeshick

Absent: T. Williams, M. Hazen, A. Schrader

Motion by P. Smith, second by T. Pallin to approve the agenda with the following changes: deleting New Business b. and d. and replacing them with b. Graduation/Diploma and d. Allowing Ashley Erickson to rescind her resignation from 2<sup>nd</sup> grade. Also adding e. Audit proposal recommendation and moving Closed Session to review upcoming negotiations to f. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Visitors: Richard Thomas

LVD Representation: None

Student Council Representation: None

Union Representation: None

Motion by J. Fiorucci, second by P. Smith to approve the minutes from the March 20, 2023 regular meeting. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by J. Fiorucci, second by P. Smith to approve the minutes from the April 11, 2023 special meeting. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Patty Ollila could not be in attendance but passed on the message if any one were to have questions they could call or email her at any time.

Motion by J. Fiorucci, second by T. Pallin to hire Mr. Ricky White for the upcoming 2023-2024 school year. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by J. Fiorucci, second by T. Pallin to accept the resignation letter from Coach Besonen for the Varsity Girls basketball position and to authorize the administration to post in house for 10 days for the position and if no interest to post outside of the school. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by J. Fiorucci to let a Board member, that may have a student graduating, hand out his/her diploma and the Board President to hand out all other diplomas. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by J. Fiorucci, second by P. Smith to move the Capital Fund account from Miner's State Bank to the MILAF account. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by P. Smith, second by T. Pallin to allow Ashley Erickson to rescind her resignation letter and continue with 2<sup>nd</sup> grade. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by J. Fiorucci, second by T. Pallin to accept the audit proposal services from Hungerford Nichols CPAs + Advisors for our fiscal audit services. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

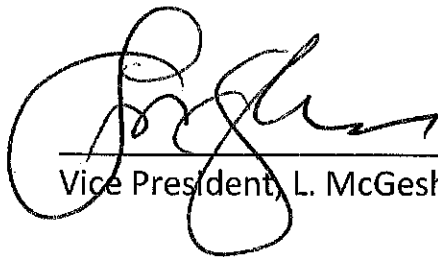
Motion by T. Pallin, second by J. Fiorucci to go into Closed session at 4:40pm. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by J. Fiorucci to go back in to Open session at 5:07pm. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

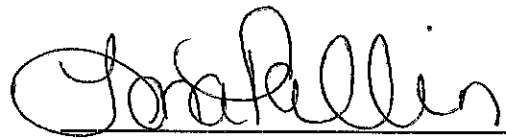
Motion by T. Pallin, second by P. Smith to move ahead and start teacher negotiations with the help of Mr. Craig Allen of MASB. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Principal's Report was gone over by Mr. Peterson.

Motion by T. Pallin, second by J. Fiorucci to adjourn at 5:10pm. Roll call vote: J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.



Vice President, L. McGeshick



Secretary, T. Pallin