

WATERSMEET TOWNSHIP SCHOOL DISTRICT
ORGANIZATIONAL MEETING
JULY 29, 2013
6:30 P.M.

President Hazen called the meeting to order at 6:30 p.m. in the media center.

Present: M.Hazen, G.Zelinski, D.Giannola, G.Robinson, Jr., J.Hobart, J.Moll,
K.Pottala, Administrator Peterson, Business Manager S.Robinson

Absent: None

Visitors: M.Karpen, S.Karpen, C.Moffett, T.Hand, S.Zelinski, K.Caron,

The personnel portion of the agenda was moved to the beginning of the meeting to greet and welcome staff in attendance.

On a motion by J.Moll supported by Dr. Hobart the resignation of math instructor Angela Leiphart was accepted as presented. Motion Carried.

There was a motion by J.Moll supported by D.Giannola to employ Christina Moffett to as the math instructor starting with the 2013-14 school year. Motion Carried All Ayes.

A motion was made by D.Giannola supported by Dr. Hobart to employ Sandra Karpen as the Business/Technology instructor starting with the 2013-14 school year. Motion Carried All Ayes.

There was a motion by G.Robinson, Jr. supported by Dr. Hobart to employ April Syria as the Guidance Counselor starting with the 2013-14 school year. Motion Carried All Ayes.

Administrator George Peterson, III took the chair for the election of President.

On a motion by G.Robinson, Jr. supported by Dr. J.Hobart a nomination was made for M.Hazen as President. A motion was made by J.Moll supported by G.Zelinski to close the nominations. A unanimous ballot was cast for Mike Hazen to serve as President. Motion Carried.

President Hazen took over as chairman.

On a motion by J.Moll supported by Dr. Hobart a nomination was made for George Zelinski as Vice President. A motion was made by D.Giannola supported by Dr. J.Hobart to close the nominations. A unanimous ballot was cast for George Zelinski to serve as Vice President. Motion Carried.

On a motion by G.Zelinski supported by G.Robinson, Jr. a nomination was made for J.Moll as Secretary. A motion was made by G.Robinson, Jr. supported by J.Moll to close the nominations. A unanimous ballot was cast for Joan Moll to serve as Secretary. Motion Carried.

On a motion by D.Giannola supported by G.Robinson, Jr. a nomination was made for Dr.Hobart as Treasurer. A motion was made by J.Moll supported by G.Robinson, Jr. to close the

nominations. A unanimous ballot was cast for Dr. John Hobart to serve as Treasurer. Motion Carried.

The remaining members, Gerald Robinson, Jr., Dino Giannola and Kristi Pottala were declared Trustees.

Motion by D.Giannola supported by Dr. Hobart to hold our meetings in the Media Center on the 3rd Monday of each month at 6:30 p.m. and approved the yearly schedule as presented with appropriate changes when conflicts occur. Motion Carried.

On a motion by Dr. Hobart supported by G.Robinson, Jr. the Board designated Settlers' Cooperative Credit Union as the school depository for the Hot Lunch Fund and to authorize signatures of the Hot Lunch Director and Business Manager. Motion Carried.

On a motion by D.Giannola supported by G.Robinson, Jr. the Board designated Settlers' Cooperative Credit Union as the school depository for the Activity and Athletic Funds and to authorize signatures of the Business Manager and Superintendent. Motion Carried.

On a motion by G.Robinson, Jr. supported by D.Giannola the Board designate the Miners State Bank as the school depository for the General Fund and authorizes signatures of Board Treasurer and Business Manager. Motion Carried.

On a motion by J.Moll supported by G.Robinson, Jr. the Board designated Miners State Bank as the school depository for the Payroll Fund and authorize signatures of Business Manager and Superintendent. Motion Carried.

A motion was made by J.Moll supported by D.Giannola. to designate the Direct Deposit of State Aid into the MILAF account and other surplus funds when available. Motion Carried.

There was a motion by G.Zelinski supported by J.Moll to authorize the Superintendent and/or Business Manager to utilize electronic transactions. Motion Carried.

A motion was made by Dr. Hobart supported by D.Giannola to authorize signatures of Superintendent and Treasurer for borrowing of funds for the 2013-14 fiscal year. Motion Carried.

On a motion by G.Zelinski supported by J.Moll the Board designated the Superintendent and/or Business Manager to be fully authorized to sign all forms for Federal, State and other programs. Motion Carried.

A motion was made by D.Giannola supported by Dr. Hobart to authorize the Board stipend to remain at \$30 per meeting. Motion Carried

There was a motion by D.Giannola supported by G.Robinson, Jr. to approve memberships in:

MASA: \$835 / NAFIS: \$677 / MASB: \$919 / MPAAA: \$55 / MIEM: \$210 / MSBO: \$129
Motion Carried by Roll Call Vote.

On a motion by J.Moll supported by D.Giannola the Board retained the firm of Thrun Law as legal advisors for the 2013-14 school year. Motion Carried.

There was a motion made by D.Giannola supported by Dr. Hobart to adjourn to the regular meeting at 6:55 p.m. Motion Carried.

On a motion by D.Giannola supported by G.Zelinski the June 25, 2013 regular and budget meeting minutes were approved as presented. Motion Carried.

On a motion by Dr. Hobart supported by G.Robinson, Jr. the July accounts payable were approved as presented. Motion Carried.

Under the Old Business section of the agenda, discussion ensued regarding communication with the company and designated Administrator Peterson to be the contact person and to request documentation from Nicolet Sign stating a completion date and if unfinished, issue a discount of 20%.

The following Custodial/Library position "Letter of Agreement" with Margaret Fisk of the Watersmeet Support Staff Education Personnel Association and the Watersmeet School was accepted on a motion by J.Moll supported by Dr. Hobart:

1. Compensation will be for eight (8) hours per day at the custodial wage beginning with Step 2 of the custodial scale for 2013-14 and she shall progress normally through the custodial salary schedule, one step per year as specified by the Master Agreement between WESPA and the WTSD (providing the Board has not implemented a moratorium on wages).
2. With the class schedule dictating librarian hours, the District has the flexibility to dedicate library hours vs. custodial hours (hours ie.: 5/3, 4/4, 3/5, 2/6) on a school year basis. With days of "no school", the flexibility to work 8 custodial hours.
3. Position will be ten months per year.
4. Custodial duties will be delineated prior to signing (as per job description).
5. Position will provide for equal rotation on weekend check.
6. Position will remain in a CUSTODIAL capacity.
7. She will have complete return rights to the custodial position she is forsaking should her position be reduced (in accordance with the Master Agreement between WESPA and the WTSD in Article 16, section 16.3).
8. Working relationship(s) will remain professional at all times by all parties.

Motion Carried: Roll Call Vote: All Ayes

In lieu of the above agreement, there was a motion by J.Moll supported by Dr. Hobart to recall Harry Caron to the 10-month custodial position effective August 5, 2013. Motion Carried: Roll Call Vote: All Ayes

A listing of 2% project proposals was discussed. There was a motion by Dr. Hobart supported by G.Robinson, Jr. to approve the proposals as presented. Motion Carried.

Hot lunch and breakfast State mandated pricing was discussed. On a motion by Dr.Hobart supported by J.Moll the Breakfast and Lunch program pricing will be set (per State regulation) as follows:

| | | | |
|-------------------|---------------------|---------------|-----------------------------|
| Breakfast: | Students – Free | Lunch: | Elementary - \$2.30 |
| | Adult - \$2.50 | | Middle/High School - \$2.80 |
| | Extra Milk - \$0.50 | | Adult - \$4.25 |
| | | | Reduced - \$0.40 |

Motion Carried.

There was a motion by G.Robinson, Jr. supported by Dr.Hobart to solicit bids for Milk, Bread, and Snowplowing for the 2013-2014 school year. Motion Carried.

There was a motion by G.Robinson, Jr. supported by J.Moll to continue offering student insurance from First Agency. Motion Carried.

On a motion by Dr. Hobart supported by G.Robinson, Jr. the School of Choice Resolution was adopted as presented. Motion Carried.

The Gogebic County Community School Agreement was accepted as presented on a motion by J.Moll supported by D.Giannola . Motion Carried.

The Administrative compensation determination was tabled and will be an action item for next month.

There was no representation from Lac Vieux Desert.

There was a motion by J.Moll supported by K.Pottala to adjourn at 8:30 p.m. Motion Carried.

President, Mike Hazen

Secretary, Joan Moll