

WATERSMEET TOWNSHIP SCHOOL DISTRICT
REGULAR MEETING
SEPTEMBER 23, 2013
6:30 P.M.

The meeting was called to order at 6:30 p.m. in the media center by President Mike Hazen, Sr.

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

Absent: G.Zelinski

Visitors: J.Hook, S.Zelinski, T.Hand

Discussion took place regarding the use of a \$500 certificate of appreciation from Nicolet Sign. A few items were discussed, then a directive that Administrator Peterson contact owner, Chris Hughes for idea(s) approval, expiration date concern and to explore any other possibilities.

On a motion by D.Giannola supported by Dr.Hobart the regular, August 26, 2013 meeting minutes were approved as presented. Motion Carried.

Moved by G.Robinson, Jr. supported by D.Giannola to accept the September accounts payable as tabulated and presented for payment. Motion Carried.

The Financial Report was accepted as presented.

Since the completion of the Scout Lake Property Harvest, the Board inquired about reserving or committing those funds for a specific project or need. Ideas will be explored for a future decision.

Conversations have ensued regarding utilization of our new sign and what information can or should be advertised. Discussion took place. A directive was issued for Administrator Peterson to format a policy/guideline to follow for the purpose of informing the public using the sign.

On a motion by J.Moll supported by K.Pottala the NEOLA update; Volume 27, No.2 was approved as presented at the August 26, 2013 regular meeting. Motion Carried.

A contract was presented from the G.O.I.S.D. to provide secondary Career and Technical Education for the 2013-14 school year. There was a motion by J.Moll supported by G.Robinson, Jr. to approve the CTE contract with the correction of our entity on the signature/notary page. Motion Carried.

A request to gather data and research providing year round education was made by Administrator Peterson. Authorization was granted to investigate the necessary data to make an informed decision.

The School Nurse agenda item was tabled for further review of a job description.

A resignation from Para-Professional, Julia Leake was accepted on a motion by D.Giannola supported by K.Pottala. Motion Carried.

There was a motion by Dr. Hobart supported by G.Robinson, Jr. to hire Kathy Wiegand to the vacant Para-Professional position. Motion Carried.

On a motion by Dr. Hobart supported by J.Moll, upon an employee of the Watersmeet School resigning, there shall be a formal exit interview. Motion Carried.

Discussion took place regarding the use of electricity on a day-to-day basis. Some suggestions talked about were turning off hall lights during class time, programming a timer for the new sign, etc. Administrator Peterson will discuss some possibilities with the Custodian/Maintenance Department.

A resignation was submitted from Jr. Varsity Girls' Basketball Coach, Brent Besonen. On a motion by D.Giannola supported by G.Robinson, Jr. the resignation was accepted as presented. Motion Carried.

As a vacancy also exists in the Jr. High Boys' Basketball Coaching Department, there was a motion by J.Moll supported by D.Giannola to hire Brent Besonen to the vacancy. Motion Carried.

An advertisement will be circulated for a Jr. Varsity Girls' Basketball Coach.

The Principal report was given.

There was no representative from Lac Vieux Desert in attendance.

There was a motion by K.Pottala supported by J.Moll to adjourn at 7:35 pm. Motion Carried.

President, Mike Hazen, Sr.

Secretary, Joan Moll