

WATERSMEET TOWNSHIP SCHOOL DISTRICT
REGULAR MEETING
January 20, 2014
6:30 P.M.

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

Present: G.Zelinski, D.Giannola, Dr. Hobart, P.Peterson, Jr., Administrator Peterson and Business Manager Robinson
Absent: M.Hazen, G.Robinson, Jr., J.Moll
Visitors: T.Hand, L.Williams, C.Williams, C.Caudill, J.Ryskey, L.Ryskey, A.Peterson, M.Burke, H.Garrison

The Class of 2014 was in attendance to present their final itinerary for a trip to Disney in Orlando, Florida departing Friday, April 4 and returning Thursday, April 10, 2014. Concluding discussion regarding finances and an educational component report back to the Board, the itinerary was approved on a motion from P.Peterson, Jr. supported by D.Giannola. Motion Carried.

There was a motion by Dr. Hobart supported by P.Peterson, Jr. to accept the December 17, 2013 meeting minutes. Motion Carried.

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

The Financial Report was approved as presented. A directive was given for Administrator Peterson to contact Contract Consultant(s) Rick Kent and Tom Smith for negotiations. Also, Business Manager, Sandra Robinson is to look into WE-Energies community and non-profit grants.

Upon the second (2nd) viewing of a NEOLA policy and procedure update, Volume 28, No. 1, there was a motion by P.Peterson, Jr. supported by D.Giannola to approve the update as presented. Motion Carried.

Administrator Peterson presented the Principal Report.

No representation from Lac Vieux was in attendance.

On a motion by D.Giannola supported by Dr. Hobart the Board adjourned at 7:15 p.m. Motion Carried.

Vice President, G.Zelinski

Treasurer, John Hobart, MD