

Watersmeet Township School District

REGULAR BOARD MEETING

April 26, 2021

5:30pm

President P. Peterson Jr. called the online meeting to order at 6:00pm (due to technical difficulties) and began with the pledge.

Present: P. Peterson Jr., T. Holland, J. Chiochios, M. Hazen, T. Williams by Roll call.

Absent: T. Pallin

Motion made by T. Holland to amend the agenda adding the following under New Business- g. N. Christ resignation letter, h. Mr. Williquette's resignation letter, and i. Golf donations from the Nimrod Store, second by J. Chiochios. Roll call vote: P. Peterson-Aye, T. Williams-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen – Aye. All ayes-Motion carried.

Visitors: Charlene Kemppainen

LVD Representation: None

Student Council Representation: None

Motion by M. Hazen, second by T. Holland to approve the minutes from March 22, 2021. Roll call vote: P. Peterson-Aye, T. Williams-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen – Aye. All ayes-Motion carried.

Accounts Payable – P. Ollila presented virtually.

Financial Report – P. Ollila presented virtually.

Motion by T. Holland, second by M. Hazen to approve tuition reimbursement as per contract for Mr. Chiochios for 19-20sy (20 credits) in the amount of \$6,250 (payable now) and approve tuition reimbursement for Mr. Chiochios for 20-21sy (18 credits) in the amount of \$6,250 (pending no one else applies for this after June 30, 2021-then this amount would be dispensed October of 2021. Roll call vote: P. Peterson-Aye, T. Williams-Aye, J. Chiochios-Abstain, T. Holland-Aye, M. Hazen – Aye. All ayes-Motion carried.

Discussion was held regarding the following open positions: Art Teacher, Math Teacher, Math Tutor, Elementary Classroom Aide.

Motion by T. Williams, second by T. Holland to repost for a school nurse. The position would be Monday-Friday, 8:00-3:00pm, benefits package and Salary negotiable. Roll call vote: P.Peterson-Aye, T. Williams-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen – Aye. All ayes-Motion carried.

Motion by M. Hazen, second by J. Chiochios to hire Mrs. Tammy Gerdes as the 3rd grade teacher for the 2021-2022sy. Roll call vote: P.Peterson-Aye, T. Williams-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen – Aye. All ayes-Motion carried.

Motion by T. Holland, second by M. Hazen to have a 6-month extension on Mary Brayak's consult contract starting July 1, 2021. Rates will remain the same and a follow up meeting for objectives and goals will be held. Roll call vote: P.Peterson-Aye, T. Williams-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen – Aye. All ayes-Motion carried.

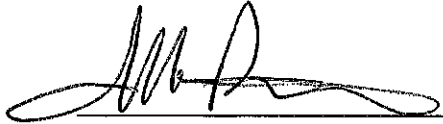
Motion by T. Holland, second by M. Hazen to accept with deep regret N. Christ's resignation letter. P. Peterson thanked N. Christ for all his years of service and wished him well. Roll call vote: P.Peterson-Aye, T. Williams-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen – Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams to accept Mr. Williquette's resignation at the end of this school year. Roll call vote: P.Peterson-Aye, T. Williams-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen – Aye. All ayes-Motion carried.

Motion by T. Holland, second by J. Chiochios to have a donation to the golf fundraiser for the kids from the Nimrod Store as in the past. Roll call vote: P.Peterson-Aye, T. Williams-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen – Aye. All ayes-Motion carried.

Superintendent/Principal's report was gone over.

Motion by T. Holland, second by J. Chiochios to adjourn at 7:20pm. Roll call vote:
P.Peterson-Aye, T. Williams-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen –
Aye. All ayes-Motion carried.

A stylized, cursive handwritten signature in black ink, appearing to read 'P. Peterson Jr.', positioned above a horizontal line.

President, P. Peterson Jr.

A cursive handwritten signature in black ink, appearing to read 'T. Pallin', positioned above a horizontal line.

Secretary, T. Pallin