Watersmeet Township School District

REGULAR BOARD MEETING July 19, 2021

(Immediately following Organizational Meeting)

President P. Peterson Jr. called the online meeting to order at 4:52pm and began with the pledge.

Present:

P. Peterson Jr., T. Holland, J. Chiochios, T. Pallin, M. Hazen, S.

Klingman

Absent:

T. Williams

Motion made by T. Holland, second by T. Pallin to accept the agenda with the following additions: under Old Business add K.c. Sports Deck Discussion and under New Business add L. f.1 –library and also L. f. 2-Nurse. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Motion by T. Pallin, second by T. Holland to approve the minutes from June 28, 2021. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Accounts Payable – J. Oliver presented virtually. Financial Report – J. Oliver presented virtually.

Motion by T. Holland, second by J. Chiochios to the Superintendent to develop his policies for his recommendations of hiring convicted felons. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by M. Hazen to remove the job postings for 6th grade and Kindergarten teachers and to have viable plans going into the school year and let the union be aware. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by S. Klingman to open the Sports deck for summer hours being Mondays-Thursdays from 6:30am-3:30pm. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by J. Chiochios to approve the 2% request letter with changes of Native American Instructor —maximum based on experience and also wording to say Repaving of <u>Shared</u> parking lot. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by M. Hazen, second by T. Holland to solicit milk, bread, and snowplow bids. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by J. Chiochios to hire in Mr. Frank Young as Native American Cultural Instructor at Step 1. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, J. Chiochios-Aye, T. Holland-Aye, M. Hazen-Abstained, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to hire Mrs. Jessica Chiochios as the new Receptionist/Secretary for the front office. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, J. Chiochios-Abstained, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Will be posting for an open board seat. J. Chiochios left the meeting.

Motion by T. Holland, second by S. Klingman to hire Mabel LaBine as a paraprofessional. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by S. Klingman to allow the Superintendent to hire Mrs. Suzanne Malovrh as a paraprofessional pending her interview goes well. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by S. Klingman to extend Mary Brayak's contract until June 30, 2022. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by M. Hazen to post for a Librarian or Assistant Librarian. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by S. Klingman to fund the school nurse supply list. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to enter into Executive Session. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to exit out of executive session. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by M. Hazen to increase pay to \$6,000 per semester take home pay for teachers taking on 2 separate grade levels. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to adjourn at 6:20pm. Roll call vote: P.Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, M. Hazen-Aye, S. Klingman-Aye. All ayes-Motion carried.

President, P. Peterson Jr.

Secretary, T. Pallin