

Watersmeet Township School District

REGULAR BOARD MEETING

August 16, 2021

5:00pm

President P. Peterson Jr. called the meeting to order at 5:02pm and began with the pledge.

Present: P. Peterson Jr., T. Holland, T. Pallin, T. Williams, S. Klingman, A. Schrader (after she was sworn in as the new board trustee)

Absent: M. Hazen

Motion by T. Holland, second by T. Pallin to accept the agenda with the following changes: Move New Business L. c. to H. 1. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Motion by T. Holland, second by T. Pallin to approve the minutes from July 19, 2021. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Pallin to hire Angela Schrader for the vacant board trustee seat. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye. All ayes-Motion carried.

Angela Schrader then joined the meeting after she was sworn in by Mrs. Williams.

Motion by T. Holland, second by T. Pallin to put bonded debt millage back to 5 mills for the Spring. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams to accept the milk bid as presented. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams to give Mr. Bramlett until August 17th, 2021 at 4:00pm to bring in paperwork. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams for the need of confidential Administrative Secretary position. T. Holland rescinded his motion and motioned to table until further information. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye. All ayes-Motion carried.

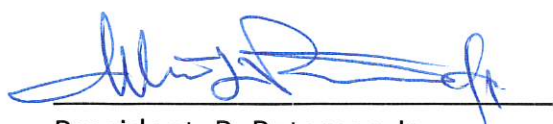
Motion by T. Williams, second by T. Pallin to hire Mrs. Amy Jarvi at Masters Step 5 to fill in long term for Mrs. McGrath. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Holland, second by A. Schrader to accept both letters of agreement from the WEA regarding combined classrooms and extension of current contract. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Nay, A. Schrader-Aye. 5 Ayes, 1 Nay. Motion carried.

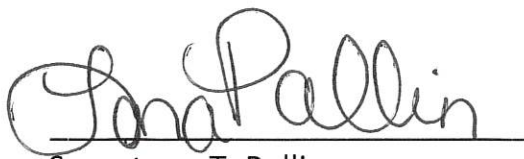
Motion by T. Holland, second by T. Pallin to accept the Class Schedule and the 2021-2022 Handbook. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams to accept the lunch prices as presented. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to adjourn at 6:22pm. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye. All ayes-Motion carried.



President, P. Peterson Jr.



Secretary, T. Pallin