

Watersmeet Township School District

REGULAR BOARD MEETING

September 27, 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

Absent: M. Hazen (attended remotely)

Motion by T. Holland, second by S. Klingman to accept the agenda with the following changes: Add New Business L. f. to agenda regarding truancy letters. 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.

Visitors: Marisa VanZile, Alina McGeshick, Lisa Brunk, Susan VanZile, Sally McGeshick, Crystal Suzik

LVD Representation: None

Student Council Representation: Mr. Basanese

Motion by T. Pallin, second by T. Holland to approve the minutes from August 16, 2021. 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.

Jim Oliver went over Accounts Payable and Financial Report by teleconference.

Motion by T. Holland, second by T. Williams to accept the cement bid from Graystone Studio (for all 3 bids/tasks). 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 accept the snowplow bid from Peterson Excavating. Roll call vote: P. Peterson-Abstain, 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 the Contractual Addendum Agreement for Administrative Secretary and said person being out of the union. 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 table potential employees with felonies discussion and develop a small committee to head this topic.

Motion by T. Holland, second by T. Pallin to grant the 2nd reimbursement payment to Mr. Chiochios for tuition as per the contract. 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 accept the NEOLA updates from last meeting (8-16-21). Roll call vote: P. Peterson-Aye, T. Pallin-Nay, T. Williams-Aye, T. Holland-Aye, S. Klingman-Nay, A. Schrader-Aye. 4 Ayes, 2 Nays - Motion carried.

Motion by T. Holland, second by T. Williams to pay the T2 invoice of \$125.00. 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 S. Klingman to table discussion regarding Administrative contracts until October meeting. 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 S. Klingman to table discussion regarding Retirement/Buy Out of current teacher. 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.

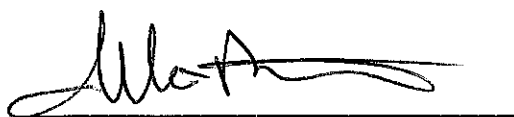
Motion by T. Holland, second by S. Klingman to accept the CTE replacement lab deal with the GOISD. ISD will pay \$10,905.00 and we would be responsible for the remainder of \$3,635.00. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams to accept the CTE Contract as written. Contract notarized by R. Williams. 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 change wording to Unexcused absences in our truancy 3, 5, and 7 day letters. Also a committee of T. Pallin, A. Schrader and some staff will be formed to go over letters more closely. 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.

Principal's Report was given.

Motion by T. Holland, second by T. Williams to adjourn at 7:46pm. 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.

A handwritten signature in black ink, appearing to read 'P. Peterson Jr.', written over a horizontal line.

President, P. Peterson Jr.

A handwritten signature in black ink, appearing to read 'T. Pallin', written over a horizontal line.

Secretary, T. Pallin