

Watersmeet Township School District

REGULAR BOARD MEETING

December 21, 2021

4:00pm

President P. Peterson Jr. called the meeting to order at 4:02pm and began with the pledge.

Present: P. Peterson Jr., T. Holland, T. Pallin, A. Schrader, M. Hazen,
S. Klingman

Absent: T. Williams

Motion by T. Pallin, second by A. Schrader to approve the agenda. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, S. Klingman-Aye, M. Hazen-Aye, A. Schrader-Aye. All ayes-Motion carried.

T. Holland joined meeting.

Motion by T. Holland, second by T. Pallin to go into closed session at 4:08pm to speak to attorney, Peter Ryan, regarding pending legal matters. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, S. Klingman-Aye, M. Hazen-Aye, A. Schrader-Aye, T. Holland. All ayes-Motion carried.

Motion by T. Holland, second by A. Schrader to come out of closed session at 4:47pm. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, S. Klingman-Aye, M. Hazen-Aye, A. Schrader-Aye, T. Holland. All ayes-Motion carried.

Visitors: Richard Chiochios

LVD Representation: Lisa Brunk

Student Council Representation: Brock Shively

Updates were given by Roxanne Williams regarding the Consolidated Application, the ESSER III Grant, and the Robotics Grant.

Motion by T. Holland, second by T. Pallin to approve the minutes from November 22, 2021. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, A. Schrader-Aye. M. Hazen, S. Klingman-Abstain. Motion carried.

Motion by T. Holland, second by T. Pallin to accept the NEOLA policy updates from last meeting. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, A. Schrader-Aye. M. Hazen-Abstain, S. Klingman-Abstain. Motion carried.

Motion by T. Holland, second by T. Pallin to table the motion on retirement/incentive for Mrs. McGrath until the budget is looked at with our financial person during a special meeting to be held in the beginning of January. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, A. Schrader-Aye. M. Hazen-Aye, S. Klingman-Aye. All Ayes-Motion carried.

Motion by T. Pallin, second by A. Schrader to table the motion on hiring a librarian until the budget is looked at with our financial person during a special meeting to be held in the beginning of January. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, A. Schrader-Aye. M. Hazen-Aye, S. Klingman-Aye. All Ayes-Motion carried.

Motion by M. Hazen, second by T. Holland to table the motion on hiring Mary Brayak from July 2022-December 2022 until the budget is looked at with our financial person during a special meeting to be held in the beginning of January. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, A. Schrader-Aye. M. Hazen-Aye, S. Klingman-Aye. All Ayes-Motion carried.

Motion by M. Hazen, second by T. Holland to agree to approval of the 2% letter request and also form a committee of 2 board members, a Student Council representative, and the Superintendent Peterson to meet with the tribal council regarding this. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, A. Schrader-Aye. M. Hazen-Aye, S. Klingman-Aye. All Ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to approve the Indian Policy and Procedures for the FY 2022-2023. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, A. Schrader-Aye. M. Hazen-Aye, S. Klingman-Abstain. Motion carried.

Principal's Report was given.

Motion by T. Holland, second by T. Pallin to adjourn at 6:09pm. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Holland-Aye, A. Schrader-Aye. M. Hazen-Aye, S. Klingman-Aye. All Ayes-Motion carried.

President, P. Peterson Jr.

Secretary, T. Pallin