

Watersmeet Township School District

SPECIAL BOARD MEETING

January 10, 2022

4:30pm

President P. Peterson Jr. called the meeting to order at 4:30pm and began with the pledge.

Present: P. Peterson Jr., T. Holland, M. Hazen, T. Williams, A. Schrader, Superintendent/Principal Peterson, J. Chiochios by Roll call.

Absent: T. Pallin, S. Klingman,

Visitors: L. Jacobson, A. Wheeler, T. Basanese

LVD Rep.: None

Motion by T. Holland, second by A. Schrader to go into Executive Session at 4:32pm. Roll call vote: T. Holland – Aye, M. Hazen – Aye, T. Williams – Aye, A. Schrader – Aye, P. Peterson Jr. – Aye, All Ayes – Motion carried.

Motion by T. Holland, second by T. Williams to leave executive session at 4:58pm. Roll call vote: T. Holland – Aye, M. Hazen – Aye, T. Williams – Aye, A. Schrader – Aye, P. Peterson Jr. – Aye, All Ayes – Motion carried.

Motion by T. Holland **second by T. Williams* to pay Kathy Wiegand wages and fringe benefits pursuant to the District Clerk contract dated 7/1/20. Roll call vote: T. Holland – Aye, M. Hazen – Aye, T. Williams – Aye, A. Schrader – Aye, P. Peterson Jr. – Aye, All Ayes – Motion carried.

Motion by T. Holland, second by A. Schrader to have a 6-month extension on Mary Brayak's consult contract. Rates will remain the same. Roll call vote: T. Holland – Aye, M. Hazen – Aye, T. Williams – Aye, A. Schrader – Aye, P. Peterson Jr. – Aye, All Ayes – Motion carried.

Motion by M. Hazen, second by T. Holland to hire Leslie Jacobson as a Paraprofessional for the 2021-2022sy. Roll call vote: T. Holland – Aye, M. Hazen – Aye, T. Williams – Aye, A. Schrader – Aye, P. Peterson Jr. – Aye, All Ayes – Motion carried.

Motion by T. Holland, second by M. Hazen to table millage decision until next meeting, pending figuring out the cost of the May election. Roll call vote: T. Holland – Aye, M. Hazen – Aye, T. Williams – Aye, A. Schrader – Aye, P. Peterson Jr. – Aye, All Ayes – Motion carried.

Motion by T. Williams, second by T. Holland to move to distance learning from Tuesday, 1/11/22 through Monday, 1/17/22, and to move the end of semester date to Friday, 1/21/22. Retuning to face-to-face learning on Tuesday, 1/18/22. Roll call vote: T. Holland – Aye, M. Hazen – Aye, T. Williams – Aye, A. Schrader – Aye, P. Peterson Jr. – Aye, All Ayes – Motion carried.

Motion by T. Holland, second by A. Schrader to adjourn at 6:28pm. Roll call vote: T. Holland – Aye, M. Hazen – Aye, T. Williams – Aye, A. Schrader – Aye, P. Peterson Jr. – Aye, All Ayes – Motion carried.

President, P. Peterson Jr.

Secretary, T. Pallin