

## **Watersmeet Township School District**

### **REGULAR BOARD MEETING**

**January 17, 2022**

5:00pm

President P. Peterson Jr. called the meeting to order at 5:00pm and began with the pledge.

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

Absent: A. Schrader

Motion by T. Holland, second by S. Klingman to approve the agenda with the addition of New Business (c.) PE Interview. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, S. Klingman-Aye, M. Hazen-Aye, T. Holland-Aye, T. Williams-Aye. All ayes-Motion carried.

The Board of Education was honored with certificates of appreciation for their services and a cake for School Board Recognition Month.

Visitors: Alina McGeshick

LVD Representation: None

Student Council Representation: None

Motion by T. Holland, second by M. Hazen to approve the minutes from December 21, 2021. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, S. Klingman-Aye, M. Hazen-Aye, T. Holland-Aye, T. Williams-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams to approve the minutes from January 10, 2022 with the addition of T. Williams seconding the motion to pay Kathy Wiegand. P. Peterson-Aye, T. Pallin-Aye, S. Klingman-Nay, M. Hazen-Aye, T. Holland-Aye, T. Williams-Aye. 5 Ayes, 1 Nay -Motion carried.

Patty Ollila was present to give the Accounts Payable and Financial Reports and answer questions.

Motion by S. Klingman, second by T. Holland to pay Mrs. McGrath her buyout proposal of \$50,000. (\$10,000 a year for 5 years). Roll call vote: P. Peterson-Aye, T. Pallin-Aye, S. Klingman-Aye, M. Hazen-Aye, T. Holland-Aye, T. Williams-Aye. All ayes-Motion carried.

Motion by S. Klingman, second by M. Hazen to meet with the librarian for discussion regarding hours to be worked in a school day. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, S. Klingman-Aye, M. Hazen-Aye, T. Holland-Aye, T. Williams-Aye. All ayes-Motion carried.

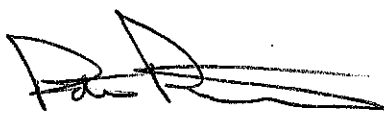
A meeting will be set up with Mr. Peterson, A. Schrader, S. Klingman, and T. Pallin to go over truancy issues.

Motion by T. Williams, second by T. Holland to adopt the following COVID policies as suggested by the school nurse. (1) Follow the CDC and local health dept. guidelines and go from 10 days to 5 days for quarantine/isolation, followed by 5 day masking. (2) School-wide masking for 2 weeks for all staff and students including extra-curricular activities and visitors in the building. These will be re-evaluated in 2 weeks. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, S. Klingman-Aye, M. Hazen-Aye, T. Holland-Aye, T. Williams-Aye. All ayes-Motion carried.

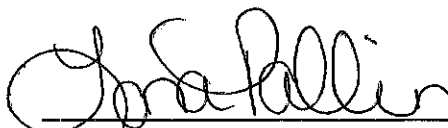
Motion by T. Holland, second by T. Williams to go with the August primary election ballot for operational millage renewal. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, S. Klingman-Aye, M. Hazen-Aye, T. Holland-Aye, T. Williams-Aye. All ayes-Motion carried.

Principal's Report was given.

Motion by T. Holland, second by T. Pallin to adjourn at 6:40pm. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, S. Klingman-Aye, M. Hazen-Aye, T. Holland-Aye, T. Williams-Aye. All ayes-Motion carried.



President, P. Peterson Jr.



Secretary, T. Pallin