

Watersmeet Township School District

BUDGET HEARING

April 19, 2022

5:00pm

Vice-President T. Holland called the meeting to order at 5:00pm and began with the pledge.

Present: T. Holland, M. Hazen, S. Klingman, T. Pallin T. Williams,
A. Schrader (5:06pm)

Absent: P. Peterson Jr.

Alan Tulppo, GOISD Superintendent, was present to introduce the new Director of Business & Finance for the GOISD, Tammy Gibson, she will head up our business office financials along with Assistant Director of Business & Finance, Patty Ollila.

Motion by S. Klingman, second by T. Pallin to accept the 2021-2022 Revised Budget Amendment Resolution as presented by Tammy Gibson. Roll call vote: T. Holland-Aye, S. Klingman-Aye, M. Hazen-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Pallin-the Budget Hearing was closed. Roll call vote: T. Holland-Aye, S. Klingman-Aye, M. Hazen-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Watersmeet Township School District

REGULAR BOARD MEETING

April 19, 2022

5:28pm

Vice-President T. Holland called the meeting to order at 5:28pm and began with the pledge.

Present: T. Holland, M. Hazen, S. Klingman, T. Pallin T. Williams,
A. Schrader (left for emergency-5:35pm)

Absent: P. Peterson Jr.

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

Visitors: Susan VanZile, Lisa Brunk, Tony Basanese, Alina Shively, Alan Shively, Richard Chiochios

LVD Representation: None

Student Council Representation: Brock Shively

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

Motion by T. Williams, second by T. Pallin to approve the minutes from the March 28, 2021 meeting. Roll call vote: T. Holland-Aye, S. Klingman-Aye, M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Patty Ollila was in attendance to present the Accounts Payable and Financial report.

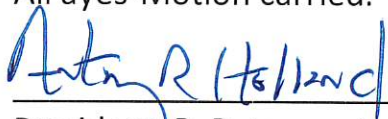
Mrs. S. Zelinski presented elementary reading test scores and answered questions regarding how DIBELS testing works.

Motion by T. Williams, second by T. Pallin to go with a 3-year contract with Baseman Bros. for redoing our gym floor. This will mean the price will not go up for year 2 and year 3. Roll call vote: T. Holland-Aye, S. Klingman-Aye, M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by M. Hazen, second by S. Klingman to approve the 2022-2023 School Calendar as presented. Roll call vote: T. Holland-Aye, S. Klingman-Aye, M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Principal's Report was given.

Motion by T. Pallin, second by T. Williams to adjourn at 7:05pm. Roll call vote: T. Holland-Aye, S. Klingman-Aye, M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.



President, P. Peterson Jr. -absent
Vice-President, T. Holland



Secretary, T. Pallin

**Watersmeet Township School District Board of Education
2021-22 REVISED Budget Resolution**

Watersmeet Township School District, Gogebic County, Michigan (the "District").

A regular meeting of the Board of Education (the "Board") of the District was held in the Library in the District, on the 19th day of April, 2022 at 5:00 o'clock in the p.m.

The meeting was called to order by T. Holland - Vice President.

Present: Members T. Holland, T. Williams, A. Schrader, S. Klingman

Absent: Members T. Pallin, M. Hazen
P. Peterson Jr.

The following resolution was offered by Member S. Klingman and supported by Member T. Pallin:

Resolution for adoption by the Board of Education of the Watersmeet Township School District, **Resolved**, that the general appropriation for the Watersmeet Township School District for the Fiscal Year 2021-2022 is **REVISED** as follows:

REVENUES

Local Sources	\$2,107,019*
State Sources	492,309
Federal Sources	835,697
Incoming Transfers & Other	<u>257,693</u>
TOTAL REVENUES	\$3,692,718

*Local Sources includes operating revenue from property taxes of 17.7798 mills on 2021 Non-PRE/MBT with a taxable value of \$118,377,003

EXPENDITURES

Instruction	\$2,257,170
Pupil	489,737
General Administration	576,263
Business	61,500
Operations & Maintenance	446,492
Central Services	185,356
Other	14,000
Capital Outlay	<u>125,000</u>
TOTAL EXPENDITURES	\$4,155,518

OPERATING DEFICIT: **\$(462,800)**

UNAUDITED Fund Balance June 30, 2021	\$1,230,519	\$
2021-22 Operating Deficit	<u>\$(462,800)</u>	
PROJECTED Fund Balance June 30, 2022	\$ 767,719	

Ayes: Members T. Holland, T. Williams, A. Schrader, S. Klingman
T. Pallin, M. Hazen

Nays: Member Ø

Motion declared adopted.

T. Pallin
Secretary, Board of Education