Watersmeet Township School District REGULAR BOARD MEETING May 16, 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, T. Pallin, T. Williams

P. Peterson Jr. (came at 5:38pm)

Absent:

S. Klingman, A. Schrader

Motion by T. Williams, second by M. Hazen to approve the agenda with the addition of MHSAA Resolution to be added to New Business and Administrator Contract under New Business to not be in closed session. Roll call vote: T. Holland-Aye, M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Visitors: Lisa McGeshick LVD Representation: None

Student Council Representation: Brock Shively

A survey will be put out for the possible GSRP program.

Funding will be looked into for speakers Ricky White and Darryl Tonemah for next school year.

Motion by M. Hazen, second by T. Pallin to approve the minutes from the April 19, 2022 meeting. Roll call vote: T. Holland-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. Patty also answered questions from the board pertaining to audit and budgets.

P. Peterson Jr. arrived at 5:38pm.

Mrs. S. Zelinski presented elementary reading test scores for DIBELS end of year reports.

Motion by T. Pallin, second by P. Peterson Jr. to accept the MHSAA resolution for 2022-2023 school year. Roll call vote: T. Holland-Aye, M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by P. Peterson Jr., second by T. Williams to table the School Newspaper Advisor position until Mr. Peterson can look into more options. Roll call vote: T. Holland-Aye, M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by P. Peterson Jr., second by T. Pallin to go into Closed Session at 6:06pm. Roll call vote: T. Holland-Aye, M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by P. Peterson Jr., second by T. Pallin to return to open session at 6:26pm. Roll call vote: T. Holland-Aye, M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by P. Peterson Jr., second by T. Williams to accept the letter written to the parent for the long term suspension of a 5th grade student and also to add in that virtual learning will be offered fro the remainder of the 2021-2022 school year. Roll call vote: T. Holland-Aye, M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Principal's Report was given.

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

President, P. Peterson Jr.

Secretary, T. Pallin