Watersmeet Township School District

SPECIAL BOARD MEETING June 13, 2022 5:00pm

President P. Peterson Jr. called the meeting to order at 5:10pm and began with the pledge.

Present:

P. Peterson Jr., T. Holland, A. Schrader, T. Pallin

Absent:

S. Klingman, M. Hazen, T. Williams

Visitors:

None

LVD Rep.:

None

Student Council:

None

Motion by T. Holland, second by T. Pallin to add to the agenda E. Debt Levy and F. Science Teacher. Roll call vote: T. Holland – Aye, A. Schrader – Aye, P. Peterson Jr. – Aye, T.Pallin - Aye. All Ayes – Motion carried.

Motion by T. Holland, second by A. Schrader to approve Option 3 for the cement project, with the money to come out of the Capital Outlay Fund. Roll call vote: T. Holland – Aye, A. Schrader – Aye, P. Peterson Jr. – Aye, T.Pallin - Aye. All Ayes – Motion carried.

Motion by T. Holland, second by T. Pallin to change the debt millage to zero on the debt bond as the fund is sufficient to pay the debt off early. Roll call vote: T. Holland – Aye, A. Schrader – Aye, P. Peterson Jr. – Aye, T. Pallin - Aye. All Ayes – Motion carried.

It was decided if we go with hiring the Science teacher applicant the pay would be Step 5 on the salary scale.

Motion by T. Holland, second by A. Schrader to adjourn at 5:45 pm. Roll call vote: T. Holland – Aye, A. Schrader – Aye, P. Peterson Jr. – Aye, T.Pallin - Aye. All Ayes – Motion carried.

President, P. Peterson Jr.

Secretary, T. Pallin