Watersmeet Township School District REGULAR BOARD MEETING September 26, 2022

5:00pm

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

Present:

T. Holland, S. Klingman, A. Schrader

P. Peterson Jr., M. Hazen, T. Williams

Absent:

T. Pallin

Motion by T. Holland, second by A. Schrader to approve the agenda with the following additions: Under L. New Business add the following:

- g. Boys Elementary Coach Position-Richard Chiochios
- h. Quiz Bowl Coach Position-Amy Wheeler
- i. Union backed placement of Non-Certified teaching personnel
- j. School Bus transportation

Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

Visitors: Alan Shively, Alina Shively, Richard Chiochios, Molly Allard, Hayley Brownell, Mary Brayak

LVD Representation: None

Student Council Representation: Brock Shively

The Board requested that the Business Office provide a more detailed showing of where the 2% money from the LVD Tribe is spent.

Motion by T. Holland, second by S. Klingman to post out of the school for National Honor Society Advisor. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

Mr. Peterson thanked the Gogebic Transit Authority, their Director Jim Oliver, and Mrs. Karla Parrott for coming together and making it possible to get our Juniors and Seniors to College Day at GCC.

Motion by A. Schrader, second by T. Holland to approve the minutes from the August 15, 2022 meeting. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams to have Mary Brayak stay with the district and assist until June 30, 2023. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

Motion by T. Holland, second by A. Schrader to accept the Educational Expense Agreement for Isabella Garrison- 7-12th grade Science teacher. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

Motion by T. Holland, second by A. Schrader to accept the Educational Expense Agreement for Ashley Erickson-2nd Grade teacher. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

Motion by M. Hazen, second by T. Holland to accept the resignation of Mrs. Tammy Gerdes on June 30, 2023. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams to accept the move of Molly Allard from 1st grade to 3rd grade for the 2023-2024 school year. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

Posting will take place in house for the 1st grade position.

Motion by T. Holland, second by M. Hazen to be in session on April 7, 2023 for a ½ day because of the State law to not attend school on January 2, 2023. So there will be no school January 2nd and we will be in session on April 7th. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams to accept the snow plowing bid from Peterson Excavating for the 2022-2023 school year. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Abstain, M. Hazen-Aye, T. Williams-Aye. 5-Ayes, 1 Abstain - Motion carried.

Motion by T. Williams, second by A. Schrader to accept the resignation letter from George Ackerman-Behr. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

Motion by T. Holland, second by M. Hazen to accept Mr. Mykkanen's agreement letter as proposed. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

Motion by M. Hazen, second by T. Williams to hire Richard Chiochios as the Boys Elementary Basketball Coach. Roll call vote: T. Holland-Aye, S. Klingman-Absent, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. 5 Ayes, 1 Absent-Motion carried.

Motion by M. Hazen, second by A. Schrader to hire Amy Wheeler as the High School Quiz Bowl Coach. Roll call vote: T. Holland-Aye, S. Klingman-Absent, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. 5 Ayes, 1 Absent-Motion carried.

Motion by T. Holland, second by T. Williams to accept the Letter of Agreement between the WEA and the Board RE: Master Agreement Placement of Non-Certified Teaching Personnel. Roll call vote: T. Holland-Aye, S. Klingman-Absent, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. 5 Ayes, 1 Absent-Motion carried.

Motion by A. Schrader, second by T. Holland to raise the wage for bus drivers to \$35 per hour to hopefully get someone interested. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

Principal's Report was gone over by Mr. Peterson.

Motion by T. Holland, second by A. Schrader to adjourn at 6:53pm. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, P. Peterson-Aye, M. Hazen-Aye, T. Williams-Aye. All ayes-Motion carried.

President, P. Peterson Jr.

Secretary, T. Pallin