## Watersmeet Township School District REGULAR BOARD MEETING October 17, 2022

5:00pm

President P. Peterson Jr. called the meeting to order at 5:04pm and began with the pledge.

Present:

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

Absent:

M. Hazen, T. Williams, S. Klingman

Motion by T. Pallin, second by T. Holland to approve the agenda with the following addition under L. New Business - d. Elementary Girls Coaching Position. Roll call vote: T. Holland-Aye, A. Schrader-Aye, P. Peterson-Aye, T. Pallin-Aye. All ayes-Motion carried.

Visitors: Hayley Brownell, Tony Basanese, Jessica Chiochios, Lisa McGeshick

LVD Representation: None

Student Council Representation: None

Motion by T. Holland, second by A. Schrader to approve the minutes from the regular September 26, 2022 meeting. Roll call vote: T. Holland-Aye, A. Schrader-Aye, P. Peterson-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by T. Pallin to approve the minutes from the Special October 5, 2022 meeting. Roll call vote: T. Holland-Aye, A. Schrader-Aye, P. Peterson-Aye, T. Pallin-Aye. All ayes-Motion carried.

Patty Ollila was in attendance to present the Accounts Payables and the Financial Report.

Motion by T. Pallin, second by T. Holland to hire Mary Natzke as the full-time Special Needs teacher for 7-12<sup>th</sup>. Roll call vote: T. Holland-Aye, A. Schrader-Aye, P. Peterson-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to accept the current truancy 3 day letter and 5 day letter for unexcused absences with the addition of the 5 day letter going to the LVD Prosecuting Attorney and to the GOISD truant officer. Also the 7 day letter will be dropped. Also the matter of the excused absence letters will be tabled until next meeting when samples are given for approval. Roll call vote: T. Holland-Aye, A. Schrader-Aye, P. Peterson-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to table the CTE contract with the ISD until a clearer contract is written up. Roll call vote: T. Holland-Aye, A. Schrader-Aye, P. Peterson-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to hire Hayley Brownell as the 2023-2024 1<sup>st</sup> grade teacher. Roll call vote: T. Holland-Aye, A. Schrader-Aye, P. Peterson-Aye, T. Pallin-Aye. All ayes-Motion carried.

NEOLA policy updates were given out for approval at the next meeting.

Motion by T. Pallin, second by T. Holland to hire Andrea Russell and Laura Majeske as Co-Coaches for the Elementary Girls Basketball team. Roll call vote: T. Holland-Aye, A. Schrader-Aye, P. Peterson-Aye, T. Pallin-Aye. All ayes-Motion carried.

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

Motion by T. Holland, second by T. Pallin to adjourn at 6:04pm. Roll call vote: T. Holland-Aye, A. Schrader-Aye, P. Peterson-Aye, T. Pallin-Aye. All ayes-Motion carried.

President, P. Peterson Jf.

Secretary, T. Pallin