

Watersmeet Township School District

REGULAR BOARD MEETING

December 12, 2022

5:00pm

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

Present: P. Peterson Jr., T. Holland, A. Schrader, T. Pallin, M. Hazen,
T. Williams, S. Klingman

Absent: None

Motion by T. Holland, second by T. Williams to approve the agenda with the addition of L. New Business-c. 2nd Shift Janitor Recommendation. Roll call vote: P. Peterson Jr.-Aye, T. Holland-Aye, A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, S. Klingman-Aye. All Ayes-Motion carried.

Visitors: Richard Chiochios, Sue Zelinski, George Zelinski, Alina Shively, Alan Shively, Brock Shively, Jim Williams Jr., Lisa McGeshick, Tony Basanese, Michaela Burke.

LVD Representation: Jim Williams Jr. (Busing Concerns)

Student Council Representation: Brock Shively

Motion by T. Williams, second by T. Pallin to approve the minutes from the regular November 21, 2022 meeting. Roll call vote: P. Peterson Jr.-Aye, T. Holland-Aye, A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, S. Klingman-Aye. All Ayes-Motion carried.

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

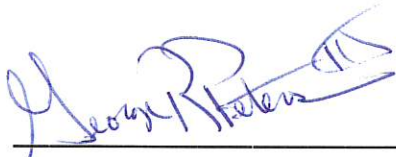
Motion by T. Holland, second by S. Klingman to get with the Union regarding talk of early incentive retirement, possibly opening the contract for just that section to discuss dates, compensation, and an overall Step process. Roll call vote:

P. Peterson Jr.-Aye, T. Holland-Aye, A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, S. Klingman-Aye. All Ayes-Motion carried.

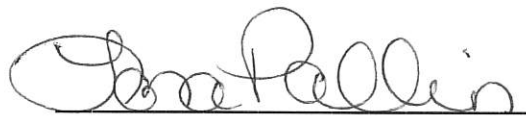
Motion by T. Williams, second by T. Pallin to hire Travis Williams as the 2nd shift janitor starting after the 1st of the new year. Roll call vote: P. Peterson Jr.-Aye, T. Holland-Aye, A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, S. Klingman-Aye. All Ayes-Motion carried.

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

Motion by T. Holland, second by T. Pallin to adjourn at 6:23pm. Roll call vote: P. Peterson Jr.-Aye, T. Holland-Aye, A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, S. Klingman-Aye. All Ayes-Motion carried.

A handwritten signature in blue ink, appearing to read "P. Peterson Jr.", written over a horizontal line.

President, P. Peterson Jr.

A handwritten signature in black ink, appearing to read "T. Pallin", written over a horizontal line.

Secretary, T. Pallin