

Watersmeet Township School District

REGULAR BOARD MEETING

January 23, 2023

3:30pm

Superintendent Peterson called the meeting to order at 3:31pm and began with the pledge.

Present: A. Schrader, T. Pallin, M. Hazen, T. Williams, J. Fiorucci,
P. Smith, L. McGeshick

Absent: None

Motion by T. Williams, second by M. Hazen to approve the agenda with the addition of New Business-b. Indian Policies and Procedures. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Mrs. Williams swore in new members with the oath of office and notarized signatures. The new/newly elected members are Angela Schrader, Priscilla Smith, Jamie Fiorucci, and Lisa McGeshick.

Motion by T. Williams, second by J. Fiorucci to elect M. Hazen as Board President. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by M. Hazen, second by T. Pallin to elect Lisa McGeshick as Vice President. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by P. Smith, second by L. McGeshick to elect Jamie Fiorucci as Treasurer. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by T. Williams, second by A. Schrader to elect Tara Pallin as Secretary. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by T. Williams, second by T. Pallin to have all regular Board meetings on the 3rd Monday of the month at 4:00pm. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Visitors: R. Chiochios, S. Zelinski, R. Thomas, T. Basanese, B. Shively, A. Shively, M. Burke, J. Williams Jr., K. Biron.

LVD Representation: J. Williams Jr.

Student Council Representation: B. Shively

Union Representation: None

Motion by T. Williams, second by T. Pallin to approve the minutes from the December 12, 2022 regular meeting. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by L. McGeshick, second by A. Schrader to approve the minutes from the January 10, 2023 special meeting. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

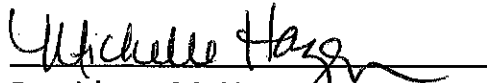
Patty Ollila was in attendance to present the Accounts Payables and the Financial Report and answer questions.

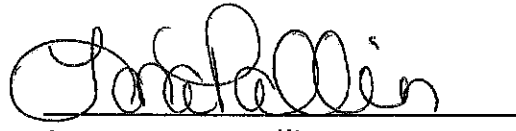
Motion by L. McGeshick, second by T. Pallin to accept the GOISD Business Services Contract, pending legal review. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by T. Williams, second by T. Pallin to accept the Indian Policies and Procedures, with wording looked over regarding the Non-Voting member paragraph on Page 2. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

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

Motion by T. Williams, second by T. Pallin to adjourn at 4:25pm. Roll call vote:
A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, T. Williams-Aye, J. Fiorucci-Aye,
P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.


President, M. Hazen


Secretary, T. Pallin