

Watersmeet Township School District

REGULAR BOARD MEETING

February 27, 2023

4:00pm

President M. Hazen called the meeting to order at 4:03pm and began with the pledge.

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

Absent: T. Williams

Motion by L. McGeshick, second by J. Fiorucci to approve the agenda with the addition of New Business-e. Additional Activity Account and f. Athletic Committee. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Visitors: None

LVD Representation: Lisa McGeshick stated the College Fair will be April 5, 2023.

Student Council Representation: None

Union Representation: None

Motion by L. McGeshick, second by J. Fiorucci to approve the minutes from the January 23, 2023 regular meeting. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-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 P. Smith to receive the request from Mrs. Zelinski, recognize and keep on file until the Union negotiations. Roll call vote: A. Schrader-Nay, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. 5 Ayes & 1 Nay. -Motion carried.

DIBELS test score update was given by Mrs. Zelinski and questions that the Board had were answered by her.

Motion by L. McGeshick, second by T. Pallin to accept the Proposal of Auditing Services request to be sent to companies and posted on our website. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by T. Pallin, second by L. McGeshick to hire Mary Brayak for consulting until June 30, 2024. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

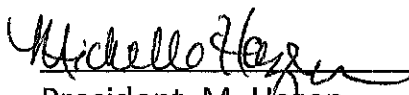
Motion by J. Fiorucci, second by L. McGeshick to hire Ricky White for the 2023-2024 school year as First Nations Consultant pending an outcome report on items 1.1-1.5 in his contract, a copy of the physical contract, and a plan if said items were not yet achieved. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by L. McGeshick, second by T. Pallin to add Native American Parent Committee of WTSD as a group and line item under the Activities Fund. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

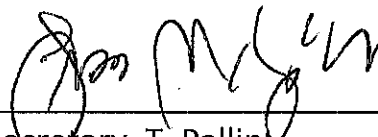
Motion by T. Pallin, second by A. Schrader to form an Athletic Committee. The persons from the Board on the committee will be: Tara Pallin, Angela Schrader, and Priscilla Smith. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

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

Motion by T. Pallin, second by L. McGeshick to adjourn at 5:05pm. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.



President, M. Hazen



Secretary, T. Pallin
Vice-Pres., L. McGeshick