

**Watersmeet Township School District**  
**REGULAR BOARD MEETING**

**March 20, 2023**

4:00pm

President M. Hazen called the meeting to order at 4:00pm and began with the pledge.

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

Absent: T. Williams, T. Pallin

Motion by L. McGeshick, second by P. Smith to approve the agenda with the change of adding to New Business c. Acceptance of Resignation Letter and moving Superintendent Evaluation to d. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Union Representation: None

Motion by J. Fiorucci, second by L. McGeshick to approve the minutes from the February 27, 2023 regular meeting. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by L. McGeshick to approve the minutes from the March 13, 2023 special meeting. Roll call vote: A. Schrader-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.

The Board of Education will meet with Mary Brayak on another training on April 17, 2023.

A discussion was held regarding having a School Newspaper either as part of a class or an extra club activity.

Motion by J. Fiorucci, second by P. Smith to accept the Budget Amendment as presented. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All ayes-Motion carried.

Motion by L. McGeshick, second by A. Schrader to accept the resignation letter from Ashley Erickson regarding her 2<sup>nd</sup> grade position and her Volleyball coaching position for the 2023-2024 school year. Both will be posted in house first. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All ayes-Motion carried.

Motion by L. McGeshick, second by A. Schrader to go into closed session for the Superintendent's Evaluation at 4:33pm. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All ayes-Motion carried.

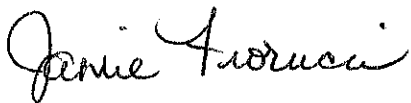
Motion by A. Schrader, second by P. Smith to come back to regular session at 5:37pm. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by P. Smith stating that after review of documentation for the Superintendent's evaluation the Board scoring found the Superintendent to be highly effective. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All ayes-Motion carried.

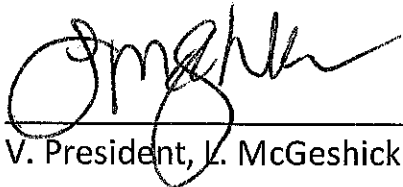
Motion by A. Schrader, second by J. Fiorucci that since the Superintendent has a highly effective rating the Board supports the Superintendent contract in reflecting the increase in salary given to the teachers when that is negotiated. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All ayes-Motion carried.

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

Motion by A. Schrader, second by J. Fiorucci to adjourn at 5:47pm. Roll call vote:  
A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye.  
All ayes-Motion carried.



\_\_\_\_\_  
President, M. Hazen absent for signing  
Treasurer, J. Fiorucci



\_\_\_\_\_  
V. President, L. McGeshick

Superintendent name:

George R. Peterson III

School year: 2022-2023

Item	Weight of Category	Category Score (%)	Category Weighted Score
A. Governance & Board Relations	20% (.2)		
B. Community Relations	15% (.15)		
C. Staff Relations	15% (.15)		
D. Business & Finance	20% (.2)		
E. Instructional Leadership	30% (.3)		
Total Possible	100%	Score:	<u>90/100</u>
		Adjusted (Score / 4) =	

Evaluation rating as follows: 90% - 100% = Highly Effective; 75% - 89% = Effective; 60% - 74% = Minimally Effective; less than 60% = Ineffective

Comments by Board of Education:

Comments by the Superintendent:

Always Room for Improvement  
Focus on goals - make specific  
getting training for Board  
documents to support  
drastically improved.

Board President's Signature:

Stacy H. H.

Date:

3/20/2023

Superintendent's Signature:

George R. Peterson III

Date:

3-20-23