Watersmeet Township School District REGULAR BOARD MEETING

May 15, 2023

4:00pm

President M. Hazen called the meeting to order at 4:01pm and began with the pledge.

Present:

M. Hazen, J. Fiorucci, T. Williams, T. Pallin L. McGeshick

Absent:

A. Schrader, P. Smith

Motion by L. McGeshick, second by T. Pallin to approve the agenda with the change of adding to New Business e. Building and Grounds Committee. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Union Representation: None

Motion by L. McGeshick, second by T. Pallin to approve the minutes from the April 24, 2023 regular meeting. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

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

Motion by J. Fiorucci, second by L. McGeshick to approve the 2023-2024 school calendar. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Pallin to approve the 2023-2024 Master Schedule. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Nay, T. Pallin-Aye. 4 Ayes, 1 Nay -Motion carried.

Motion by T. Williams, second by J. Fiorucci to hire Mr. Rich Pallin for Varsity Girls Basketball Coach. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Abstain. 4 Ayes, 1 Abstain-Motion carried.

Motion by T. Pallin, second by L. McGeshick to go into closed session to review upcoming teacher negotions information with Mr. Craig Allen at 4:45pm. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by L. McGeshick to return to regular session at 5:46pm. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-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 5:52pm. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye. All ayes-Motion carried.

President, M. Hazen

ecretary, T. Pallin