

**Watersmeet Township School District**

**REGULAR BOARD MEETING**

**August 21, 2023**

4:00pm

Vice-President L. McGeshick called the meeting to order at 4:00pm and began with the pledge.

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

Absent: T. Williams, M. Hazen

Motion by T. Pallin, second by J. Fiorucci to approve the agenda.

Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Visitors: D. Williams, T. Williams, S. Zelinski, R. Chiochios, K. Yablonski

LVD Representation: None

Student Council Representation: None

Union Representation: None

Motion by J. Fiorucci, second by T. Pallin to approve the minutes from the July 17, 2023 regular meeting. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

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

Tutoring was discussed for K-4<sup>th</sup> grades and more research will be done by next meeting.

Motion by P. Smith, second by A. Schrader to approve the School Calendar, Class Schedules, and the 2023-2024 handbook. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by P. Smith to approve the rates as follows: Head Teacher-\$3,500 per semester, Tech Coordinator-\$5,000 per year, Drivers Ed Instructor-\$30 per hour, Substitute Teacher- \$20.84 per hour, and Para/Office substitute-\$16.00 per hour. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by T. Pallin to go into closed session at 4:22pm. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by J. Fiorucci to go back into regular session at 4:58pm. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by J. Fiorucci to do the following Superintendent's goals for the 2023-2024 school: School/Community Relations, Instructional Leadership, and School Climate. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by J. Fiorucci, second by T. Pallin to post in-house for a Drivers Education Instructor and to serve Watersmeet students only. We will implement a log of hours to be turned in every week by the instructor. No further action will be taken on 2022-2023 school year Drivers Education program. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by J. Fiorucci, second by A. Schrader regarding Support Staff contract wages: in order to follow the contract and to abide by transparency the Board of Education requests the support staff to submit as soon as possible a letter to the Board requesting their interest in opening the contract for the purpose of investigating salary changes. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by J. Fiorucci to adjourn at 5:07pm. Roll call vote:  
J. Fiorucci-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye.  
All ayes-Motion carried.

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Vice-President, L. McGeshick

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Secretary, T. Pallin