

Watersmeet Township School District

REGULAR BOARD MEETING

November 20, 2023

4:00pm

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

Present: M. Hazen, L. McGeshick, T. Williams, P. Smith

Absent: A. Schrader, J. Fiorucci, T. Pallin

Motion by L. McGeshick, second by P. Smith to approve the agenda with the addition of the approval of the November 14, 2023 Special board minutes under I. Approval of Minutes. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: James Williams Jr., Tribal Chairman

Student Council Representation: None

Union Representation: None

A Volleyball Sign up sheet will go up to see if there is any interest in Volleyball for Junior High girls. (6-7-8)

An Education Committee was formed of P. Smith and L. McGeshick. They will be meeting with the LVD Education Director, Superintendent Peterson, and others.

Motion by T. Williams, second by P. Smith to approve the minutes from the October 16, 2023 regular meeting. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by L. McGeshick, second by T. Williams to approve the minutes from the November 14, 2023 special board meeting. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-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.

Motion by L. McGeshick, second by T. Williams to extend Mary Brayak's contract until June 30, 2025. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by L. McGeshick, second by P. Smith to compensate J. Chiochios for the nurse duties she attained while our school nurse was absent in the amount of \$1,293.60. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye. All ayes-Motion carried.

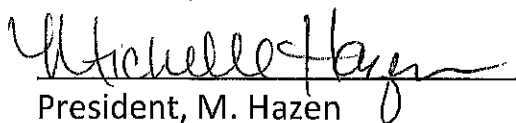
Motion by L. McGeshick, second by T. Williams to accept the Varsity Girls Volleyball Coach Sartori's resignation from volleyball coaching. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye. All ayes-Motion carried.

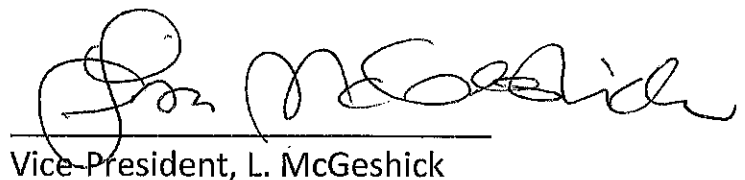
Motion by P. Smith, second by T. Williams to hire Ashley Erickson as the new Varsity Girls Volleyball Coach for the 2024-2025 season. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by L. McGeshick, second by P. Smith to move the December 18, 2023 meeting to 3:00pm. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye. All ayes-Motion carried.

Mr. Peterson gave the Principal's Report.

Motion by L. McGeshick, second by T. Williams to adjourn at 4:48pm. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye. All ayes-Motion carried.


President, M. Hazen


Vice-President, L. McGeshick