

## **Watersmeet Township School District**

### **REGULAR BOARD MEETING**

**January 29, 2024**

3:00pm

Treasurer T. Pallin called the meeting to order at 3:00pm and began with the pledge.

Present: A. Schrader, T. Pallin, T. Williams, J. Fiorucci,  
P. Smith, L. McGeshick (3:02pm)

Absent: M. Hazen

Motion by T. Williams, second by T. Pallin to approve the agenda with the revision of moving Q.c. MSU Extension Request to E. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by T. Williams, second by A. Schrader to accept the 22-23 Financial Audit/Annual Financial Report as presented by Hungerford Nichols. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by T. Williams, second by J. Fiorucci to allow the MSU Extension Office personnel to share an office space in our school where they can work as needed. This will hopefully bring more opportunities and programs our way also. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by T. Williams, second by A. Schrader to keep the elected officers the same as last year. M. Hazen-President, L. McGeshick-Vice President, J. Fiorucci-Treasurer, T. Pallin-Secretary, T. Williams-Trustee, P. Smith-Trustee, and A. Schrader-Trustee. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by T. Pallin, second by P. Smith to keep the Board meeting dates and times the same (3<sup>rd</sup> Monday of the month at 4:00pm). Roll call vote:

A. Schrader-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Visitors: J. Williams Jr., R. Chiochios, P. Putnam

LVD Representation: J. Williams Jr.

Student Council Representation: None

Union Representation: None

Motion by J. Fiorucci, second by T. Williams to approve the minutes from the December 28, 2023 regular meeting. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

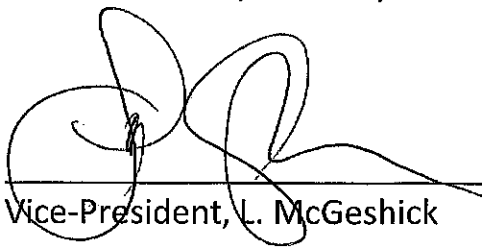
Patty Ollila was in attendance to present the Accounts Payables and the Financial Report and answer questions. Also went over the budget amendment and answered questions regarding it.

Motion by P. Smith, second by T. Pallin to accept the 23-24 Budget Amendment as presented. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

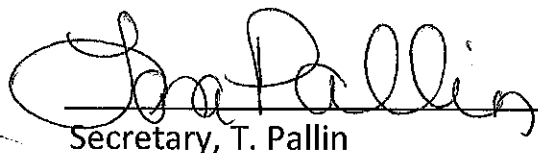
Motion by T. Williams, second by P. Smith to go ahead with the parking lot resurfacing project to be done this summer by Pitlik and Wick. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

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

Motion by T. Williams, second by T. Pallin to adjourn at 3:58pm. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.



Vice-President, L. McGeshick



Secretary, T. Pallin