

Watersmeet Township School District

REGULAR BOARD MEETING

February 27, 2024

3:00pm

President M. Hazen called the meeting to order at 3:00pm and began with the pledge.

Present: M. Hazen A. Schrader, T. Pallin, T. Williams, P. Smith,
L. McGeshick, J. Fiorucci (3:37pm)

Absent: None

Motion by L. McGeshick, second by P. Smith to approve the agenda with the following additions: New Business d. PE teacher to train in Minnesota regarding Native games and to bring the trainer here for a half day to meet with students for \$350, e. Keys to the Gym, and f. Nurse Update. Roll call vote:

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

Visitors: Andrea McGeshick, Gertie McGeshick

LVD Representation: None

Student Council Representation: None

Union Representation: None

Mrs. Williams will post the Boys Varsity Basketball Coach position in-house for 10 school days. If no applicants, it would then go to the public.

Motion by T. Williams, second by L. McGeshick to approve the minutes from the January 29, 2024 regular meeting. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, T. Pallin-Aye, T. Williams-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.

Motion by T. Williams, second by A. Schrader to approve the NEOLA policies from the January 29, 2024 meeting. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

The Drivers Education decision was tabled upon collecting more concrete information as to how the program will be run.

Motion by T. Williams, second by L. McGeshick to go into Closed Session at 3:21pm. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by L. McGeshick, second by P. Smith to return to regular session at 3:37pm. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Regarding the expelled student reinstatement into school, Mr. Peterson will write up a letter and get it to the board and if agreed upon the student may be reinstated on or around March 12, 2024.

Motion by A. Schrader, second by T. Williams to approve the LVD Round Dance here in the gym on March 30, 2024. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, J. Fiorucci-Aye, L. McGeshick-Nay. 6 Aye, 1 Nay-Motion carried.

Motion by T. Williams, second by A. Schrader to allow the PE teacher to go to Minnesota for training regarding Native games and to bring the trainer here to meet with our student for a half day at the cost of \$350. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, J. Fiorucci-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

A discussion was held regarding keys/badges to the gym. Mrs. Williams will contact SET/SEG and more discussion will take place at the next meeting.

The School Nurse gave an update and explained why the school closed for sanitation due to illness and attendance numbers. Illness is again on the rise. Nurse Amy will be reporting communicable diseases to the Health Department.

Motion by J. Fiorucci, second by A. Schrader to go into closed session at 4:15pm. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, J. Fiorucci-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

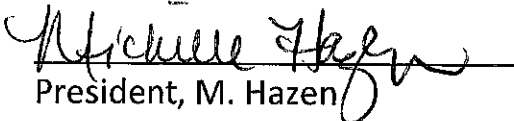
Motion by L. McGeshick, second by J. Fiorucci to return to regular session at 4:31pm. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, J. Fiorucci-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

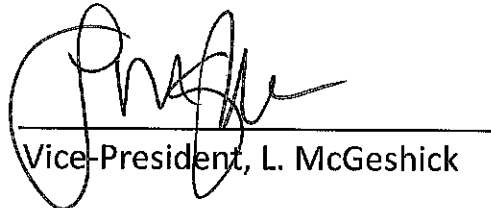
A finance committee meeting will be scheduled with Patty Ollila and Craig Allen.

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

Mary Brayak spoke about the misleading data that was reported regarding the school and test scores.

Motion by T. Williams, second by J. Fiorucci to adjourn at 4:45pm. Roll call vote: A. Schrader-Aye, M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, J. Fiorucci-Aye, L. McGeshick-Aye. All Ayes-Motion carried.


President, M. Hazen


Vice-President, L. McGeshick