Watersmeet Township School District REGULAR BOARD MEETING

March 18, 2024

4:00pm

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

Present:

T. Pallin, T. Williams, J. Fiorucci, P. Smith, L. McGeshick,

M. Hazen

Absent:

A. Schrader

Motion by J. Fiorucci, second by T. Pallin to approve the agenda with the following additions and deletions: under Correspondence c. Elevator Contract Termination Letter, under New Business a. Board Member Sharing MTSS, SAT and behavioral plan information and b. Superintendent's Evaluation (Closed Session), and deleting item b. LVD Round Dance under Old Business. Roll call vote: M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Union Representation: None

Motion by P. Smith, second by M. Hazen to approve the minutes from the February 27, 2024 regular meeting. Roll call vote: M. Hazen-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.

Motion by M. Hazen, second by T. Williams to accept the recommendation from the Athletic Committee that coaches and assistant coaches be the only ones to have badges/keys to access the gym/sports deck. Also the Athletic Committee and Superintendent will meet to get the policies and procedures in order for usage of gym/sports deck. Roll call vote: M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Mrs. Williams will get the Varsity Boys basketball coach position posted in the Ironwood Globe, the Ottawa Shopper, on facebook, our website and at MI Works.

Motion by J. Fiorucci, second by P. Smith to accept the Driver Education Contract with Mr. Basanese from May 1, 2024-June 30, 2024. Roll call vote: M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

J. Fiorucci gave an overview of how The Behavior Intervention Tiers work within the school and opportunities available to the district.

Motion by T. Pallin, second by P. Smith to go into closed session at 4:58pm. Roll call vote: M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by J. Fiorucci, second by P. Smith to go back to regular session at 5:22pm. Roll call vote: M. Hazen-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 give Superintendent Peterson a rating evaluation of Highly Effective. Roll call vote: M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Mrs. Williams spoke on behalf of Mr. Peterson regarding the Principal's Report, highlighting the positive educational experience for the students that went on the 2 Robotics trips this month. They all represented the Nimrod Nation well.

Motion by J. Fiorucci, second by T. Pallin to adjourn at 5:28pm. Roll call vote: M. Hazen-Aye, T. Pallin-Aye, T. Williams-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Ⅵ. Hazen-) Secretary, T. Pallin