

Watersmeet Township School District
REGULAR BOARD MEETING
November 25, 2024
4:00pm

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

Present: T. Williams, T. Pallin, J. Fiorucci, M. Hazen, L. McGeshick
Absent: A. Schrader, P. Smith

Motion by T. Williams, second by T. Pallin to approve the agenda with the following additions: Under New Business add a. Senior Class Trip. Roll call vote: M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

A Hungerford representative presented our Audit Presentation virtually. Our business office personnel received high praise for a great audit!!

Motion by J. Fiorucci, second by L. McGeshick to approve the Annual Financial Report audit for term ending June 30, 2024 as presented by Hungerford. Roll call vote: M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Visitors: Blake Shively, Thomas Caron

Motion by T. Pallin, second by T. Williams to move item d. Junior High Volleyball team to be under the Visitor section. Roll call vote: M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by J. Fiorucci, second by L. McGeshick to approve the go ahead for a Junior High Volleyball team with a coach stipend equivalent of \$1,790.00. Also an in-house posting will be posted. Roll call vote: M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

LVD Representation: None

Student Council Representation: None

Union Representation: Mr. Fidler introduced himself as taking over for Mr. Chiochios

Motion by J. Fiorucci, second by L. McGeshick to approve the October 21, 2024 Regular minutes. Roll call vote: M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, L. McGeshick-Aye, J. Fiorucci-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 T. Pallin to accept the Annual Summer Tax Resolution as presented. Roll call vote: M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

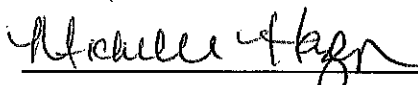
Motion by L. McGeshick, second by J. Fiorucci to approve the Superintendent Evaluation Goals. Roll call vote: M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Pallin to approve the itinerary for the Class trip for the Senior Class going to Minnesota. The Senior class will also present a final itinerary in a few months. Roll call vote: M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

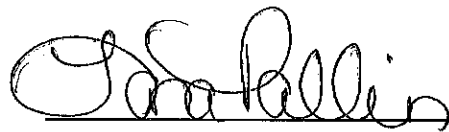
Mr. Peterson gave his Principal's Report.

A meeting will be scheduled for the Athletic Committee in the near future to discuss open gym policy options.

Motion by J. Fiorucci, second by T. Pallin to adjourn at 4:52pm. Roll call vote: M. Hazen-Aye, T. Williams-Aye, T. Pallin-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.



President, M. Hazen



Secretary, T. Pallin

Annual Summer Tax Collection Resolution Watersmeet Township School District

A regular meeting of the Board of Education of Watersmeet Township School District was held in the media center on the 25th day of November, 2024 at 4:00pm.

The meeting was called to order at 4:00pm in the Media Center by President Michelle Hazen

Present: M. Hazen - L. McGeshick - J. Fiorucci - T. Pallin - T. Williams
Absent: P. Smith - A. Schrader

The following preamble and resolution were offered by Member T. Williams and supported by Member T. Pallin:

WHEREAS:

1. This Board previously adopted a resolution to impose a summer tax levy to collect all (100%) of annual school property taxes, including debt services if applicable, upon property located within the District and continuing from year to year until specifically revoked by this Board.

NOW, THEREFORE BE IT RESOLVED THAT:

This Board of Education, pursuant to 1976 PA 451, as amended, (the "Revised School Code"), hereby invokes for 2025 its previously adopted ongoing resolution imposing a summer tax levy of all (100%) of annual school property taxes upon property located within the District and continuing from year to year until specifically revoked by this Board and requests each city and/or township in which this District is located to collect those summer taxes.

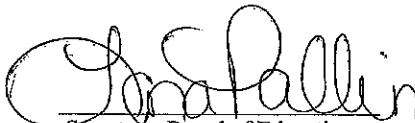
The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which this District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2025 in the amount specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before December 31, 2024.

Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612. Any such proposed agreement shall be brought before the Board for its approval or disapproval.

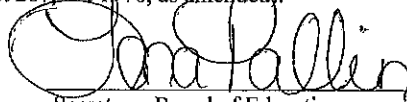
All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members M. Hazen - L. McGeshick - J. Fiorucci - T. Pallin - T. Williams
Nays: Members 0

Resolution declared adopted.


Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the Watersmeet Township School District, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is a part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).


Secretary, Board of Education