

**Watersmeet Township School District**

**SPECIAL BOARD MEETING**

**June 2, 2021**

**4:00pm**


Treasurer M. Hazen called the meeting to order at 4:04pm and began with the pledge.


Present: T. Pallin, J. Chiochios, S. Klingman, M. Hazen, and Superintendent Peterson by roll call.

Absent: P. Peterson Jr., T. Holland, T. Williams

Motion by S. Klingman, second by T. Pallin to approve the ordering of 150 chromebooks @ \$219 each from the excess SRSA monies from 2018, 2019, and 2020. (Still leaving roughly a \$10,000 balance left in 2020 monies). Roll call vote: T. Pallin – Aye, J. Chiochios – Aye, M. Hazen – Aye, S. Klingman – Aye. All ayes – motion carried.

Motion by J. Chiochios, second T. Pallin to adjourn at 4:16pm. Roll call vote: T. Pallin – Aye, J. Chiochios – Aye, M. Hazen – Aye, S. Klingman – Aye. All ayes – Motion carried.

  
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President, P. Peterson Jr.  
(Stand in-Treasurer, M. Hazen)

  
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Secretary, T. Pallin