

Watersmeet Township School District

REGULAR BOARD MEETING

October 18, 2021

5:00pm

President P. Peterson Jr. called the meeting to order at 5:00pm and began with the pledge.

Present: P. Peterson Jr., T. Holland, T. Pallin, T. Williams, S. Klingman,
A. Schrader, M. Hazen

Motion by S. Klingman, second by T. Williams to accept the agenda with the following changes: Add c. Retirement/Buyout under K. Old Business and add New Business L. c. COVID protocol and L. d. Library to agenda. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Motion by T. Williams, second by T. Holland to approve the minutes from September 27, 2021. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Jim Oliver went over Accounts Payable and Financial Report by teleconference.

Motion by T. Holland, second by T. Pallin to agree to the salary increase for the Administrative Assistant of \$5,000 and pay the back pay of said raise dating back to May 2021 when the evaluation should have taken place after seeing the job performance and evaluation done by the Superintendent. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to accept the Administrative Secretary contract and evaluation done by the Superintendent with an increase based on

evaluations in one year. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams to table Retirement/Buyout until Mrs. Williams gets more information for the board on the subject. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

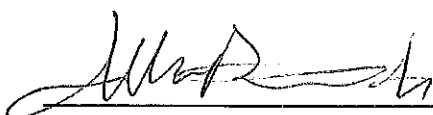
Motion by M. Hazen, second by T. Holland to have the Nimrod Store be on-line only for ordering. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

The School Nurse will come in next meeting and talk about COVID updates and protocols.

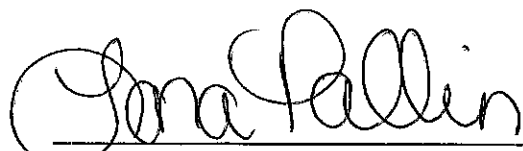
Motion by T. Holland, second by T. Williams to go into executive session at 6:48pm. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Holland, second by M. Hazen to return to regular session at 7:11pm. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Holland, second by A. Schrader to adjourn at 7:13pm. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.



President, P. Peterson Jr.



Secretary, T. Pallin