

## **Watersmeet Township School District**

### **REGULAR BOARD MEETING**

**November 22, 2021**

4:30pm

President P. Peterson Jr. called the meeting to order at 4:30pm and began with the pledge.

Present: P. Peterson Jr., T. Holland, T. Pallin, T. Williams, A. Schrader

Absent: M. Hazen, S. Klingman

Motion by T. Holland, second by A. Schrader to accept the agenda with the following changes: Add to New Business: Mr. Horn's resignation from Junior Varsity Girls Basketball coaching and Hiring of Isabella Garrison for a paraprofessional. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Holland to go into closed session at 4:33pm. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to come out of closed session at 5:51pm. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Presentation was done by Alan Tulppo and Ashley Nevins regarding the CTE program. GOISD will keep district up to date.

Presentation was done by Amy Wheeler, the school nurse, regarding COVID protocols.

Motion by T. Williams, second by T. Pallin to get the Catastrophic Accident Insurance coverage we need for the school from 1<sup>st</sup> Agency. Roll call vote: P.

Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Holland to approve the minutes from October 18, 2021. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.

Jim Oliver went over the Accounts Payable and Financial Report. (Budget update at the December meeting)

Motion by T. Holland, second by T. Williams to table retirement/incentive discussion until we hear about our budget at the December meeting. There will then be a special meeting in January. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Pallin to table discussion of a librarian until financial report next month. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams to accept the Annual Summer Tax Resolution and to raise to 5 mills. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by A. Schrader to have the Staff Christmas party at the LVD Casino and allot \$500.00 for food. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.

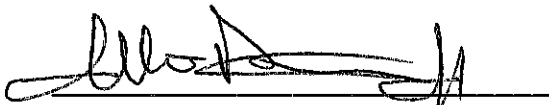
Motion by A. Schrader, second by T. Holland to move the December Board meeting to December 21, 2021 at 5:00pm. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Williams to accept the resignation of Mr. Horn as the Girls Junior Varsity Basketball coach. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.

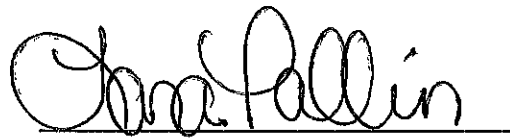
Motion by T. Pallin, second by A. Schrader to hire Isabella Garrison as a new paraprofessional starting December 6, 2021. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.

Principal's Report was given. 53 students made the 1<sup>st</sup> Quarter Honor Roll.

Motion by T. Holland, second by T. Williams to adjourn at 7:46pm. Roll call vote: P. Peterson-Aye, T. Pallin-Aye, T. Williams-Aye, T. Holland-Aye, A. Schrader-Aye. All ayes-Motion carried.



President, P. Peterson Jr.



Secretary, T. Pallin