

Watersmeet Township School District

BUDGET HEARING

June 27, 2022

5:00pm

President P. Peterson Jr. called the meeting to order at 5:01pm and began with the pledge.

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

Absent: T. Holland, M. Hazen

Motion by T. Pallin, second by S. Klingman to approve the Tax Rate Request millage form (L-4029). Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by S. Klingman to accept the revised 2021-2022 Budget Amendments. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by T. Williams to accept the Proposed 2022-2023 Budget Adoptions. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by T. Pallin to close the budget hearing meeting at 5:21pm. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Watersmeet Township School District

REGULAR BOARD MEETING

June 27, 2022

5:22pm

President P. Peterson Jr. called the meeting to order at 5:22pm and began with the pledge.

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

Absent: T. Holland, M. Hazen

Motion by S. Klingman, second by T. Pallin to approve the agenda with the following changes: Move the Accounts Payable, Financial Report and the June 2021 Audit report before the Correspondence/Information section. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: James Williams Jr.

Student Council Representation: Brock Shively

Motion by T. Pallin, second by T. Williams to accept the accounts payable as presented. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by S. Klingman to table the acceptance of the June 2021 Audit Report. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by S. Klingman, second by A. Schrader to approve next years meeting dates and times. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

There will be an all-staff training on August 18th, part of that will be with Crystal Suzik on QPR Staff training from 10-11am. The Student Council members were also invited to this and Brock Shively will let them know about this event.

Motion by T. Williams, second by T. Pallin to approve the May 16, 2022 regular board minutes. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by A. Schrader to approve the June 13, 2022 Special board minutes. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried. Motion by T. Pallin, second by T. Williams to give the Superintendent a 2% raise, as in his contract, starting July 1, 2022. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by S. Klingman, second by T. Williams to set aside \$15,000 for the Robotics Club and have the club establish by-laws and send out letter explaining about Robotics and asking for donation. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

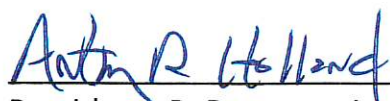
Motion by T. Williams, second by S. Klingman to regretfully accept the resignation letter from our Science teacher-Mr. Jay Horn. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by S. Klingman, second by T. Pallin to accept the Contract Proposal for Services from Ricky White, First Nations Consultant. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

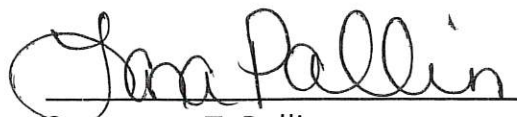
Motion by T. Williams, second by T. Pallin to have Mr. Peterson call MASB for representation for Support Staff negotiations. The Board will go up to a 2% raise. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by S. Klingman, second by T. Williams to accept the resignation letter from our Special Needs High School teacher, Mary Natzke. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by T. Pallin to adjourn at 7:00pm. Roll call vote: P. Peterson Jr.-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Williams-Aye, T. Pallin-Aye. All ayes-Motion carried.



President, P. Peterson Jr.
Vice-President, T. Holland



Secretary, T. Pallin

**Watersmeet Township School District Board of Education
2021-22 REVISED Budget Resolution**

Watersmeet Township School District, Gogebic County, Michigan (the "District").

A regular meeting of the Board of Education (the "Board") of the District was held in the Library in the District, on the 27th day of June, 2022 at 5:00 o'clock in the p.m.

The meeting was called to order by P. Peterson - President.

Present: Members P. Peterson, T. Pallin, S. Klingman, A. Schrader, T. Williams

Absent: Members M. Hazen, T. Holland

The following resolution was offered by Member T. Pallin and supported by Member S. Klingman:

Resolution for adoption by the Board of Education of the Watersmeet Township School District, **Resolved**, that the general appropriation for the Watersmeet Township School District for the Fiscal Year 2021-2022 is **REVISED** as follows:

REVENUES

| | | |
|----------------------------|----------------|--------------------|
| Local Sources | \$2,235,025* | |
| State Sources | 501,834 | |
| Federal Sources | 983,410 | |
| Incoming Transfers & Other | <u>243,275</u> | |
| TOTAL REVENUES | | \$3,963,544 |

*Local Sources includes operating revenue from property taxes of 17.7798 mills on 2021 Non-PRE/MBT with a taxable value of \$118,377,003

EXPENDITURES

| | | |
|---------------------------|-------------|--------------------|
| Instruction | \$2,336,422 | |
| Pupil | 492,055 | |
| General Administration | 574,745 | |
| Business | 61,500 | |
| Operations & Maintenance | 432,203 | |
| Central Services | 185,071 | |
| Other | 24,733 | |
| Capital Outlay | <u>0</u> | |
| TOTAL EXPENDITURES | | \$4,106,729 |

OPERATING DEFICIT: \$(143,185)

| | | |
|--------------------------------------|---------------------|----|
| AUDITED Fund Balance June 30, 2021 | \$1,686,211 | \$ |
| 2021-22 Operating Deficit | <u>\$ (143,185)</u> | |
| PROJECTED Fund Balance June 30, 2022 | \$1,543,026 | |

Ayes: Members P. Peterson, T. Pallin, S. Klingman, A. Schrader, T. Williams

Nays: Member 0

Motion declared adopted.

John Pallin
Secretary, Board of Education

**Watersmeet Township School District Board of Education
2022-23 PROPOSED Budget Resolution**

Watersmeet Township School District, Gogebic County, Michigan (the "District").

A regular meeting of the Board of Education (the "Board") of the District was held in the Library in the District, on the 27th day of June, 2022 at 5:00 o'clock in the p.m.

The meeting was called to order by P. Peterson - President

Present: Members P. Peterson, T. Pallin, S. Klingman, A. Schrader, T. Williams

Absent: Members M. Hazen, T. Holland

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

Resolution for adoption by the Board of Education of the Watersmeet Township School District, **Resolved**, that the general appropriation for the Watersmeet Township School District for the Fiscal Year 2022-2023 is **PROPOSED** as follows:

REVENUES

| | | |
|----------------------------|----------------|--------------------|
| Local Sources | \$2,206,452* | |
| State Sources | 414,063 | |
| Federal Sources | 744,100 | |
| Incoming Transfers & Other | <u>215,601</u> | |
| TOTAL REVENUES | | \$3,580,216 |

*Local Sources includes operating revenue from property taxes of 17.6037 mills on 2022 Non-PRE/MBT with a taxable value of \$125,226,635

EXPENDITURES

| | | |
|---------------------------|---------------|--------------------|
| Instruction | \$2,464,243 | |
| Pupil | 483,030 | |
| General Administration | 309,515 | |
| Business | 61,500 | |
| Operations & Maintenance | 416,670 | |
| Central Services | 198,510 | |
| Other | 24,026 | |
| Capital Outlay | <u>58,000</u> | |
| TOTAL EXPENDITURES | | \$4,015,494 |

OPERATING DEFICIT: **\$(435,278)**

| | | |
|--------------------------------------|---------------------|----|
| PROJECTED Fund Balance June 30, 2022 | \$1,543,026 | \$ |
| 2022-23 Operating Deficit | <u>\$ (435,278)</u> | |
| PROJECTED Fund Balance June 30, 2023 | \$1,107,748 | |

Ayes: Members P. Peterson, T. Pallin, S. Klingman, A. Schrader, T. Williams

Nays: Member Ø

Motion declared adopted.

T. Pallin
Secretary, Board of Education