Watersmeet Township School District REGULAR BOARD MEETING August 15, 2022

5:00pm

Vice-President T. Holland called the meeting to order at 5:05pm and began with the pledge.

Present:

T. Holland, S. Klingman, T. Pallin, A. Schrader

P. Peterson Jr.(5:12pm)

Absent:

M. Hazen, T. Williams

Motion by T. Pallin, second by A. Schrader to approve the agenda with the following changes: Add Bus Transportation to L. I. and move Support Staff Contract 22-25 to L. m. (Closed Session). Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye. All ayes-Motion carried.

Visitors: Suzanne Zelinski, Alina Shively, Brock Shively, Isabella Garrison, Ashley

Erickson, Richard Chiochios, Craig Allen (MASB)

LVD Representation: None

Student Council Representation: None

Motion by T. Pallin, second by S. Klingman to approve the minutes from the July 18, 2022 meeting. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Patty Ollila was in attendance to present the Accounts Payable and Financial report.

Motion by T. Holland, second by T. Pallin to regretfully accept the resignation of our 2nd grade teacher, Ms. Liddell. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to accept the Procedure and Processes regarding handling of financials in the business office as presented. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to accept the salary approvals as follows: Head Teacher-\$3,500 per semester, Tech Coordinator-\$5,000 annually, Drivers Ed Instructor-\$30.00 per hour and Substitute teachers-\$20.84 an hour. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by A. Schrader to accept the School Calendar, Class Schedules, and 22-23 Handbook as presented. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to accept the Milk Bid from Jilbert's dairy for the 22-23 school year. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to hire Carly Zwiazek as the Cross Country Coach for the 22-23 school year. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by T. Pallin to hire Ashley Erickson as the Volleyball Coach for the 22-23 school year. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to hire Isabella Garrison as the 7-12 grade Science teacher at Step 0 on the BS pay schedule with Parapro benefits. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to hire Ashley Erickson as the 2nd grade teacher at Step 0 on the BS pay schedule with Parapro benefits. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to offer the applying paraprofessionals \$15.25 per hour as per the Support Staff Contract. Roll call vote: T. Holland-Aye,

S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to have Mrs. Ryskey and Mrs. Zelinski work together on servicing the Special Needs students and Mrs. Zelinski will handle the Title I position as well. This plan will be reevaluated at the October meeting to make sure all is going well for everyone. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to table the need for services from Mary Brayak. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by A. Schrader to ask Schilleman's to raise the minimum rate to \$25.00 per hour with Watersmeet paying the difference from \$19-\$25 due to the inability to obtain bus drivers for this school year. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to go into Closed Session at 6:35pm to discuss the Support Staff contract. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to return to regular session at 7:09pm. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to accept the Support Staff contract proposal and to thank Mr. Craig Allen for his negotiation skills. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

Motion by T. Holland, second by T. Pallin to adjourn at 7:11pm. Roll call vote: T. Holland-Aye, S. Klingman-Aye, A. Schrader-Aye, T. Pallin-Aye, P. Peterson Jr.-Aye. All ayes-Motion carried.

President, P. Peterson Jr.

Secretary, T. Pallin