

Watersmeet Township School District

BUDGET HEARING

June 26, 2023

4:00pm

President M. Hazen called the meeting to order at 4:00pm and began with the pledge.

Present: T. Pallin, T. Williams, A. Schrader, P. Smith, M. Hazen

Absent: J. Fiorucci, L. McGeshick

Discussion was held regarding the 2022-2023 Amendments and the Proposed 2023-2024 Budget Adoption. Patty Ollila was in attendance to answer questions regarding the 22-23 Amendments and the Proposed 23-24 Budget Adoption.

Motion by T. Williams, second by A. Schrader to close the budget hearing for 2023-2024. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by A. Schrader to adjourn the budget hearing meeting at 4:06pm. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Watersmeet Township School District

REGULAR BOARD MEETING

June 26, 2023

4:07pm

President M. Hazen called the meeting to order at 4:07pm and began with the pledge.

Present: T. Pallin, T. Williams, A. Schrader, P. Smith, M. Hazen

Absent: J. Fiorucci, L. McGeshick

Motion by T. Williams, second by T. Pallin to approve the agenda with the addition of (O. Test Scores presented by Mrs. Zelinski) under New Business. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Visitors: Tara Brownell

LVD Representation: None

Student Council Representation: None

Union Representation: None

Motion by T. Williams, second by T. Pallin to approve the May 15, 2023 Regular Board minutes. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by T. Williams to approve the June 1, 2023 Special Board minutes. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Patty Ollila was in attendance to present the Accounts Payables and the Financial Report and answer questions.

Motion by P. Smith, second by T. Pallin to accept the resignation letter from Tony Basanese. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Williams, second by P. Smith to accept the Tentative Agreement contract from the WEA. (approved by both WTSD and WEA). Roll call vote: T. Pallin-Abstain (because spouse is a teacher), T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. 4 Ayes, 1 Abstain. Motion carried.

Motion by T. Pallin, second by T. Williams to adopt the resolution to transfer remaining Bond Debt Retirement Fund to the General Fund. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by T. Williams to accept the Millage Levy (L-4029) to Support Projected Budget. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by P. Smith, second by T. Williams to accept the Revised Final Budget Amendment for 22-23 General Fund. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Pallin to accept the amendment for Debt Service Fund 22-23. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by P. Smith, second by T. Pallin to accept the amendment for Non-Major Government Funds. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by P. Smith to accept the Proposed Budget Adoption for 23-24 General Fund. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by P. Smith to accept the Proposed Budget Adoption for 23-24 Non-Major Government Funds. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Williams, second by A. Schrader to approve the summer pay rate for summer school at \$25 per hour. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by P. Smith, second by T. Williams to table the hiring of the NHS Advisor and Quiz Bowl Coach until it is posted in house. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by T. Williams to accept the resignation letter from B. Fidler. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by T. Williams to accept the resignation letter from J. Fidler. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Williams, second by A. Schrader to hire Mr. Richard Chiochios as Head Teacher. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by P. Smith to adopt the MHSAA resolution adoption.
Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye,
M. Hazen-Aye. All ayes-Motion carried.

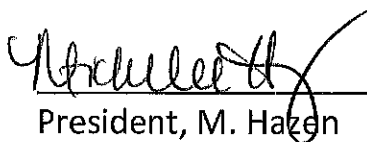
Motion by T. Williams, second by P. Smith to hire J. Fidler as Kindergarten teacher
at Step 12 of the Master schedule. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P.
Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by T. Pallin to hire B. Fidler as 6th grade teacher at
Step 12 of the Master schedule. Roll call vote: T. Pallin-Aye, T. Williams-Aye,
P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.


Mrs. Zelinski provided a DIBELS report for the End of the Year.

Mr. Peterson gave his Principal's Report.

Motion by T. Pallin, second by T. Williams to adjourn at 5:08pm. Roll call vote:
T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye.
All ayes-Motion carried.



President, M. Hazen



Secretary, T. Pallin

TENTATIVE AGREEMENT
WATERSMEET BOARD OF EDUCATION PRE-BARGAINING OFFER
June 12, 2023

MUTUALLY DECIDED

- Calendar

FINANCIAL/LANGUAGE:

1. Steps and Lanes COST to District: (\$26,615) + (FICA/Retirement \$9,549) total \$36,164
2. Salary: 5% COST to District: (\$54,201) + (FICA/Retirement \$19,447) total \$73,648
3. Schedule B-2 salaries (see attached)
 - Tie to % of base
 - Round up to the nearest .1%
4. Onboarding new teachers in the hiring process:
Up to 5 years of credit on the salary schedule shall be granted to newly hired teachers for prior service in the armed forces. The number of years of service shall be considered equivalent to years of teaching in the Watersmeet Area Public School District for salary purposes. In no instance shall the years of service credit granted by the Watersmeet Area School District exceed the actual years worked in the armed forces
5. Compensation for teachers assigned to a multi-grade level elementary classroom with a salary increase of \$17,000 (gross) for the full school year. A partial school year multi-grade level elementary classroom assignment will be prorated proportionally. This is to be paid in equal installments with normal biweekly payroll.
6. Length of Contract: 1 year
7. Letter of Agreement: 9-29-2022 see attached

George R. Peterson TH 6-13-23

Richard S. Chiochris 6-13-23

	Current 22-23	% raised to nearest tenth of a % (.1%)	New Amount rounded to nearest \$1
Drama	845.00	-	\$845
Band (per after school parade or concert, max 4)	100.00	-	\$100
Sr. Class Advisor	626.00	1.6%	\$640
Jr. Class Advisor	503.00	1.3%	\$520
Sophomore Advisor	369.00	1.0%	\$400
Freshman Advisor	347.00	.9%	\$360
8 th Grade Advisor	232.00	.6%	\$240
7 th Grade Advisor	232.00	.6%	\$240
Cheerleader Advisor	635.00	-	\$635
Boys' Varsity Basketball Coach	4484.00	11.3%	\$4518
Girls' Varsity Basketball Coach	4484.00	11.3%	\$4518
Boys' JV Basketball Coach	2197.00	5.5%	\$2199
Girls' JV Basketball Coach	2197.00	5.5%	\$2199
Boys' JH Basketball Coach	1613.00	4.1%	\$1639
Girls' JH Basketball Coach	1613.00	4.1%	\$1639
Upper Elementary Boys' Basketball	555.00	1.4%	\$560
Upper Elementary Girls' Basketball	555.00	1.4%	\$560
Upper and Lower Elementary Boys' Basketball	NA	2.1%	\$840
Upper and Lower Elementary Boys' Basketball	NA	2.1%	\$840
Lower Elementary Boys' Basketball	555.00	1.4%	\$560
Lower Elementary Boys Girls' Basketball	555.00	1.4%	\$560
JV Volleyball Coach	NA	2.9%	\$1160
Varsity Volleyball Coach	2102.00	5.3%	\$2119
Boys' HS Track Coach	1150.00	2.9%	\$1160
Girls' HS Track Coach	1150.00	2.9%	\$1160
HS Cross Country Coach	1150.00	2.9%	\$1160
Boys' JH Track Coach	493.00	1.3%	\$520
Girls' JH Track Coach	493.00	1.3%	\$520
Golf Coach	1088.00	2.8%	\$1120
Yearbook Advisor	942.00	-	\$942
Jr. Class Prom Advisor	295.00	.8%	\$319
Gifted and Talented Coordinator	477.00	-	\$477
Camp Nesbit	305.00	.8%	\$319
SSD Coordinator	NA	3.5%	\$1400
Catamaran Coordinator	NA	3.5%	\$1400
Chaperone	50.00/day	-	\$50/day
Mentor	250.00/sem.	-	\$250/semester
Quiz Bowl Coach	626.00	1.6%	\$640
Student Council Advisor	626.00	1.6%	\$640
Ticket Seller per game per night	35.00	-	\$35
Ticket Taker per game per night	30.78	.5%	\$31
Score Keeper – Varsity	35.15	.5%	\$36
Score Keeper – JV	27.73	.5%	\$28
Time Keeper – Varsity	36.25	.5%	\$37
Time Keeper – JV	27.73	.5%	\$28
Pep Band – per game, pregame and halftime	35.00	-	\$35
Hall Duty per game per night	35.00	-	\$35
Summer Counselor per hour (if determined necessary by BOE)	25.00	-	\$25/hour
Detention Duty per hour (if determined necessary by BOE)	25.00	-	\$25/hour

JH Forensics

HS Forensics

SAT Coordinator

No info on file

No info on file

\$1,400.00

R.S.E.

[Handwritten signature]

Letter of Agreement
Between
Watersmeet Education Association
And
Watersmeet Township Schools Board of Education

Re: Master Agreement Placement of Non-Certified Teaching Personnel

The Association and the District are parties to a Collective Bargaining Agreement (CBA) covering the 2022-23 school years and need to amend the required provisions of that Agreement in order to hire non-certified instructional employees under the collective bargaining agreement/Master Agreement.

The Watersmeet Township School District and Watersmeet Education Association agree to amend the Master Agreement of said Agreement covering years 2022-2023 as herein provided:

1. The parties agree to permanently modify Article 1 – Recognition, subsection A and C as follows:
 - A. *The Board hereby recognizes the Association as the exclusive bargaining representative, as defined in Section II of Act 379, Public Acts of 1965, for all full-time and part-time certified teaching personnel, including the guidance counselor, as well as non-certified/permitted teachers as defined herein, employed by the Board, but excluding supervisory and executive personnel. The term teacher represented by the Association in the bargaining of negotiation unit as defined above, and references to male teachers shall include female teachers.*
 - B. *Non-certified/permitted teachers shall be defined as teachers who are hired by the district to fill a vacated position in the bargaining unit. The term does not apply to individuals hired as daily substitutes to cover in the absence of a regularly scheduled certified or non-certified/permitted teacher.*
2. The parties agree that non-certified instructional employees shall be hired, placed, and remain on Step 0 of the Master Agreement until they receive their Michigan certification. All other contractual benefits shall be granted.

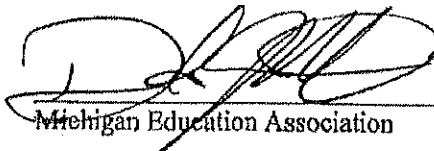
3. The parties agree that initial permitting/renewal permitting paperwork for non-certified instructional employees is the responsibility of the administration of the Watersmeet Township School District. Non-certified/Permitted teachers shall cooperate with the district in providing information necessary to obtain proper permitting. Non-certified/Permitted teachers shall be held harmless from loss of pay/benefits for District's failure to seek proper permitting.
4. The parties agree that the contract shall be updated upon signing of this Letter of Agreement to reflect changes in non-medical benefits as indicated in MESSA Quote ID: 351266. This change shall replace current benefit levels and remain until altered through the collective bargaining process.
5. The parties agree that this letter of agreement shall be incorporated with, and become a permanent part of, the current collective bargaining agreement, and shall not terminate upon expiration of the current collective bargaining agreement.


Watersmeet Education Association President

9/29/22
(date)


Watersmeet Township Schools Superintendent

9-29-22
(date)


Michigan Education Association

9/29/22
(date)


Watersmeet Township Schools Board of Ed. President

9-29-22
(date)

**AMENDED BUDGET
BY THE BOARD OF EDUCATION OF
WATERSMEET TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the general appropriation of the
Watersmeet Township School District General Fund for 2022-2023 is revised as follows:

	PROPOSED BUDGET 2022/2023	1st AMENDMENT 2022/2023	2ND AMENDMENT 2022/2023
REVENUE			
1XX Local	\$ 2,401,882	\$ 2,266,086	\$ 2,332,208
2XX Received from Other Entities	\$ -	\$ -	\$ 160,859
3XX State	\$ 414,063	\$ 591,118	\$ 782,172
4XX Federal	\$ 744,100	\$ 778,962	\$ 1,438,829
5XX-6XX Incoming Transfers & Other	\$ 20,171	\$ 201,030	\$ 272,662
TOTAL REVENUE	\$ 3,580,216	\$ 3,837,196	\$ 4,986,730
Fund Balance July 1, 2022	\$ 1,543,026	\$ 1,398,838	\$ 1,398,838
Less Appropriated Fund Balance	\$ -		
Fund Balance Available to Appropriate	\$ 1,543,026	\$ 1,398,838	\$ 1,398,838
Total Available to Appropriate	\$ 5,123,242	\$ 5,236,034	\$ 6,385,568
*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			
SUPPORT SERVICES			
11X Basic Programs	\$ 2,148,381	\$ 2,104,720	\$ 2,133,663
12X Added Needs	\$ 315,862	\$ 352,073	\$ 377,765
21X Pupil Services	\$ 211,980	\$ 233,595	\$ 224,600
22X Support Services	\$ 2,610	\$ 60,721	\$ 61,030
23X General Administration	\$ 309,515	\$ 326,381	\$ 354,954
25X Business Services	\$ 61,500	\$ 96,040	\$ 82,530
26X Operation & Maintenance	\$ 416,670	\$ 457,177	\$ 476,439
27X Transportation	\$ 197,300	\$ 34,300	\$ 27,156
28X Central Services	\$ 198,510	\$ 230,984	\$ 221,967
29X Athletics	\$ 71,140	\$ 75,695	\$ 71,021
4XX-6XX Other	\$ 24,026	\$ 6,626	\$ 3,541
4XX Capital Outlay	\$ 58,000	\$ 150,000	\$ 197,000
TOTAL APPROPRIATED	\$ 4,015,494	\$ 4,128,312	\$ 4,231,666
Revenues less Expenditures	\$ (435,278)	\$ (291,116)	\$ 755,064
Projected Fund Balance	\$ 1,107,748	\$ 1,107,722	\$ 2,153,902

**AMENDED BUDGET
BY THE BOARD OF EDUCATION OF
WATERSMEET TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the general appropriation of the Watersmeet Township School District
Other Non Major Governmental Funds for 2022-2023 is AMENDED as follows:

	BUDGET 2022/2023	1ST AMENDMENT 2022-2023
REVENUE		
Local	\$ 39,324.00	47,620.00
State	4,000.00	7,611.00
Federal	116,287.00	117,497.00
Incoming Transfers & Other	-	
TOTAL REVENUE	\$ 159,611.00	\$ 172,728.00
Fund Balance July 1, 2021	153,047.00	\$ 154,421.00
Less Appropriated Fund Balance	-	
Fund Balance Available to Appropriate	153,047.00	154,421.00
Total Available to Appropriate	\$ 312,658.00	\$ 327,149.00
EXPENDITURES		
Student Activity	\$ 13,000.00	\$ 20,000.00
Food Service	132,423.00	\$ 150,113.00
Book Store	12,000.00	\$ 26,800.00
Scholarships	2,950.00	\$ -
TOTAL APPROPRIATED	\$ 160,373.00	\$ 196,913.00
PROJECTED FUND BALANCE June 30, 2023	\$ 152,285.00	\$ 130,236.00

**AMENDED BUDGET
BY THE BOARD OF EDUCATION OF
WATERSMEET TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the general appropriation of the Watersmeet Township School District
Debt Service Fund for 2022-2023 is amended as follows:

	BUDGET 2022/2023	1st AMENDMENT 2022/2023
REVENUE		
Local	\$ 80	\$ 700
State	\$ -	
Federal	\$ -	
Incoming Transfers & Other	\$ -	
TOTAL REVENUE	\$ 80	\$ 700
Fund Balance July 1, 2022	\$ 777,282	\$ 894,568
Less Appropriated Fund Balance	\$ -	
Fund Balance Available to Appropriate	\$ 777,282	\$ 894,568
Total Available to Appropriate	\$ 777,362	\$ 895,268
EXPENDITURES		
Other	\$ 659,400	\$ 895,233
TOTAL APPROPRIATED	\$ 659,400	\$ 895,233
Projected Fund Balance	\$ 117,962	\$ 35

**PROPOSED BUDGET
BY THE BOARD OF EDUCATION OF
WATERSMEET TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the general appropriation of the Watersmeet Township School District
General Fund for 2023-2024 is proposed as follows:

		PROPOSED BUDGET 2023/2024
REVENUE		
1XX Local*	\$	2,639,969
3XX State	\$	598,415
4XX Federal	\$	662,629
5XX-6XX Incoming Transfers & Other	\$	-
TOTAL REVENUE	\$	3,901,013
Fund Balance July 1, 2023	\$	2,153,902
Less Appropriated Fund Balance	\$	-
Fund Balance Available to Appropriate	\$	2,153,902
Total Available to Appropriate	\$	6,054,915
*Local Sources includes operating revenue from property taxes of 18.000 mills on 2023 Non-PRE/MBT with a taxable value of \$132,666,261.		
EXPENDITURES		
SUPPORT SERVICES		
11X Basic Programs	\$	2,258,708
12X Added Needs	\$	370,593
21X Pupil Services	\$	230,996
22X Support Services	\$	36,700
23X General Administration	\$	337,176
25X Business Services	\$	83,935
26X Operation & Maintenance	\$	457,050
27X Transportation	\$	198,400
28X Central Services	\$	225,099
29X Athletics	\$	84,050
4XX-6XX Other	\$	3,200
4XX Capital Outlay	\$	150,000
TOTAL APPROPRIATED	\$	4,435,907
Revenues less Expenditures	\$	(534,894)
Projected Fund Balance	\$	1,619,008

PROPOSED BUDGET BY THE BOARD OF EDUCATION OF WATERSMEET TOWNSHIP SCHOOL DISTRICT		
RESOLVED, that the general appropriation of the Watersmeet Township School District Other Non Major Governmental Funds for 2023-2024 is proposed as follows:		
		BUDGET 2023/2024
REVENUE		
Local	\$	36,679.00
State		6,860.00
Federal		100,500.00
Incoming Transfers & Other		-
TOTAL REVENUE	\$	144,039.00
Fund Balance July 1, 2021		130,236.00
Less Appropriated Fund Balance		-
Fund Balance Available to		
Appropriate		130,236.00
Total Available to		
Appropriate	\$	274,275.00
EXPENDITURES		
Student Activity	\$	15,000.00
Food Service		134,688.00
Book Store		25,800.00
Scholarships		2,950.00
TOTAL APPROPRIATED	\$	178,438.00
Projected Fund Balance	\$	95,837.00

PROPOSED BUDGET BY THE BOARD OF EDUCATION OF WATERSMEET TOWNSHIP SCHOOL DISTRICT		
RESOLVED , that the general appropriation of the Watersmeet Township School District Other Non Major Governmental Funds for 2023-2024 is proposed as follows:		
		BUDGET 2023/2024
REVENUE		
Local	\$	36,679.00
State		6,860.00
Federal		100,500.00
Incoming Transfers & Other		-
TOTAL REVENUE	\$	144,039.00
Fund Balance July 1, 2021		130,236.00
Less Appropriated Fund Balance		-
Fund Balance Available to		
Appropriate		130,236.00
Total Available to		
Appropriate	\$	274,275.00
EXPENDITURES		
Student Activity	\$	15,000.00
Food Service		134,688.00
Book Store		25,800.00
Scholarships		2,950.00
TOTAL APPROPRIATED	\$	178,438.00
Projected Fund Balance	\$	95,837.00

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

A regular meeting of the board of education of the District (the "Board") was held in the Watersmeet Twp School Library, within the boundaries of the District, on the 26th day of June, 2023, at 4:07 o'clock in the p.m. (the "Meeting").

The Meeting was called to order by Michelle Hazen, President.

Present: Members M. Hazen, P. Smith, A. Schrader, T. Williams, T. Pallin

Absent: Members J. Fiorucci, L. McGeshick

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

WHEREAS:

1. The District's bond issue dated November 21, 2006, designated "2006 Refunding Bonds (General Obligation – Unlimited Tax)" (the "2006 Bonds"), was retired and paid in full on or about November 28, 2022; and

2. There is remaining in the 2006 Bond Debt Retirement Fund (the "2006 Debt Fund") the surplus balance of approximately \$243,180.47, including interest earned to the date of transfer; and

3. Section 701 of the Revised Municipal Finance Act (MCL 141.2701), Act 34, Public Acts of Michigan, 2001, as amended, provides that "[m]oney remaining in a debt retirement fund from the levy of a tax or an account within a debt retirement fund from the levy of a tax after the retirement of all municipal securities payable from that fund shall be used in the following order of priority: (a) to pay other outstanding unlimited tax full faith and credit municipal securities; (b) to pay other outstanding limited tax full faith and credit municipal securities; and (c) to be deposited in the general fund of the municipality"; and

4. Because the District has no outstanding unlimited tax full faith and credit municipal securities or limited tax full faith and credit municipal securities, the Board desires to have this remaining sum in the 2006 Debt Fund, together with delinquent taxes receivable, transferred to the District's General Fund.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Superintendent or Business Manager, or a designee thereof, is hereby authorized to take all necessary actions to transfer approximately \$243,180.47 (together with interest earned, if any, from the date hereof to the date of transfer) from the District's 2006 Debt Fund to the District's General Fund, pursuant to Section 701 of the Revised Municipal Finance Act, as amended.

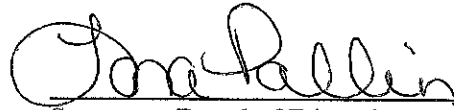
2. Once the above-described transfer of funds has been accomplished, the Superintendent or Business Manager, or a designee thereof, is authorized to close the 2006 Debt Fund.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

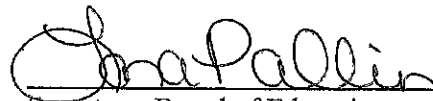
Ayes: Members - T. Pallin, T. Williams, P. Smith, A. Schwader, M. Hazen

Nays: Members ~~0~~

Resolution declared adopted.


Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Watersmeet Township School District, Gogebic County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).


Secretary, Board of Education

MDG/baf

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2023 — through July 31, 2024

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2023-24 must be listed on the back of this form)

_____ City/Township of _____

County of _____, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2023 and shall remain effective until July 31, 2024, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

_____ School(s), on the 26th day of June, 2023,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

(Governing Body Name)

(Address)

(City & Zip Code)

(Contact E-mail)

Board Secretary Signature
or Designee

☐ Check if Designee

Schools Which Are To Be MHSAA Members During 2023-24

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. Watersmeet School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Watersmeet School
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 7-8
 Provide anticipated 2023-24 7th and 8th-grade enrollment 18
 Provide anticipated 2023-24 6th-grade enrollment 7
 Grade levels for membership: 6 ☐ 7 ☐ 8 ☐
 1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.
Watersmeet School
2. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2023-24 7th and 8th-grade enrollment _____
 Provide anticipated 2023-24 6th-grade enrollment _____
 Grade levels for membership: 6 ☐ 7 ☐ 8 ☐
 1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2023-24 7th and 8th-grade enrollment _____
 Provide anticipated 2023-24 6th-grade enrollment _____
 Grade levels for membership: 6 ☐ 7 ☐ 8 ☐
 1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.
