

**Watersmeet Township School District**

**REGULAR BOARD MEETING**

**July 17, 2023**

4:00pm

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

Present: M. Hazen, J. Fiorucci, T. Williams, T. Pallin, L. McGeshick  
A. Schrader, P. Smith

Absent: None

Motion by L. McGeshick, second by T. Williams to approve the agenda with the following additions: Correspondence/Information: 2% Letter to the Tribe, Old Business: a. Recommend hiring Eli Zelinski for National Honor Society Advisor, b. Recommend hiring Eli Zelinski for Quiz Bowl Coach, c. Recommend hiring Charly Sartori for the Varisty Volleyball Coach and New Business: c. Cell Phone Contract for Administration and d. Closed Session Items-Support Staff Contract and Drivers Ed Discussion. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Union Representation: None

Motion by T. Williams, second by T. Pallin to approve the minutes from the June 26, 2023 budget/regular meeting. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

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

Motion by J. Fiorucci, second by A. Schrader to hire Eli Zelinski as the National Honor Society Advisor. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by P. Smith, second by A. Schrader to hire Eli Zelinski as the Quiz Bowl Coach. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by J. Fiorucci, second by A. Schrader to hire Charly Sartori as the Varsity Volleyball Coach. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by T. Williams, second by L. McGeshick to approve the Schilleman's Bus Service Contract as presented. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Proposed Superintendent Evaluation goals were given to Board members to choose the goals they wish to see worked on for the 2023-2024 school year. This will be discussed at the next meeting.

Motion by T. Williams, second by L. McGeshick to approve the cell phone contract for Administration as written. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by L. McGeshick, second by P. Smith to go into Closed Session at 4:25pm. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

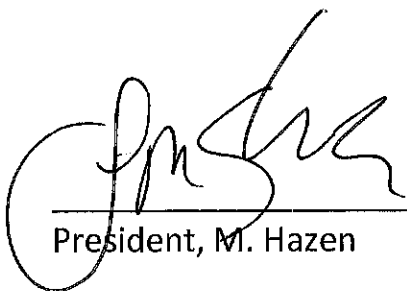
Motion by T. Williams, second by T. Pallin to return to Open Session at 5:08pm. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Pallin to post for the Drivers Education Instructor position. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.


Motion by T. Pallin, second by J. Fiorucci to direct Mr. Peterson to seek full reimbursement on the non-district students that took Drivers Education from Watersmeet Township School District in the 2022-2023 school year and paid either cash or check to the Instructor directly. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by P. Smith to table support staff wage discussion until further information and the finance committee has met. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.

Motion by L. McGeshick, second by T. Williams to adjourn at 5:18pm. Roll call vote: M. Hazen-Aye, J. Fiorucci-Aye, T. Williams-Aye, L. McGeshick-Aye, T. Pallin-Aye, A. Schrader-Aye, P. Smith-Aye. All ayes-Motion carried.



\_\_\_\_\_  
President, M. Hazen



\_\_\_\_\_  
Secretary, T. Pallin