

Watersmeet Township School District

REGULAR BOARD MEETING

October 16, 2023

4:00pm

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

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

Absent: None

Motion by L. McGeshick, second by J. Fiorucci to approve the agenda with the addition of d. under New Business: Drivers Ed Segment II and the deletion of a. School of Choice under Old Business. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, A. Schrader-Aye, J. Fiorucci-Aye, P. Smith-Aye, T. Pallin. All ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: Addison Holland and Haley Peterson. Stated how their bake sale fund raiser went.

Motion by J. Fiorucci, second by L. McGeshick to approve the Wisconsin Dells destination for the Senior class trip. There are 8 students in the class and at the January meeting they will have a detailed itinerary for the board to view. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, A. Schrader-Aye, J. Fiorucci-Aye, P. Smith-Aye, T. Pallin. All ayes-Motion carried.

Union Representation: None

Mr. Peterson will get in contact with the Tribal Chairman Jim Williams Jr. and talk about getting a CTE program building in our town.

Motion by T. Williams, second by P. Smith to approve the minutes from the September 18, 2023 regular meeting. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, A. Schrader-Aye, J. Fiorucci-Aye, P. Smith-Aye, T. Pallin. All ayes-Motion carried.

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

Motion by T. Williams, second by P. Smith to regrettably accept the resignation from Coach Peterson. This 23-24 school year will be his last year as a Nimrod Coach. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, A. Schrader-Aye, J. Fiorucci-Aye, P. Smith-Aye, T. Pallin. All ayes-Motion carried.

Motion by L. McGeshick, second by T. Pallin to accept the Annual Summer tax collection resolution as presented. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, A. Schrader-Aye, J. Fiorucci-Aye, P. Smith-Aye, T. Pallin. All ayes-Motion carried.

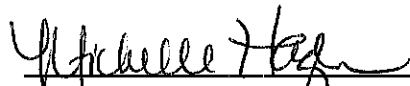
Motion by P. Smith, second by A. Schrader to hire T. Basanese to finish out the Segment II for all the drivers' education students who had Segment I. This will be 6-hours of class time at \$30.00 per hour. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, A. Schrader-Aye, J. Fiorucci-Aye, P. Smith-Aye, T. Pallin. All ayes-Motion carried.

Mr. Peterson gave the Principal's Report.

Motion by L. McGeshick, second by A. Schrader to go into Closed Session at 4:56pm. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, A. Schrader-Aye, J. Fiorucci-Aye, P. Smith-Aye, T. Pallin. All ayes-Motion carried.

Motion by J. Fiorucci, second by L. McGeshick to go back into regular session at 5:02pm. Roll call vote: L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, A. Schrader-Aye, J. Fiorucci-Aye, P. Smith-Aye, T. Pallin. All ayes-Motion carried.

Motion by T. Williams, second by J. Fiorucci to adjourn at 5:03pm. Roll call vote:
L. McGeshick-Aye, T. Williams-Aye, M. Hazen-Aye, A. Schrader-Aye, J. Fiorucci-
Aye, P. Smith-Aye, T. Pallin. All ayes-Motion carried.

A handwritten signature in cursive script, appearing to read "Michelle Hazen", written over a horizontal line.

President, M. Hazen

A handwritten signature in cursive script, appearing to read "T. Pallin", written over a horizontal line.

Secretary, T. Pallin

Annual Summer Tax Collection Resolution Watersmeet Township School District

A regular meeting of the Board of Education of Watersmeet Township School District was held in the media center on the 16th day of October, 2023 at 4:00pm.

The meeting was called to order at 4:00pm in the Media Center by Michelle Hazen.

Present: M. Hazen, P. Smith, L. McGeshick, J. Fiorucci, A. Schrader, T. Pallin, T. Williams
Absent: None

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

WHEREAS:

1. This Board previously adopted a resolution to impose a summer tax levy to collect all (100%) of annual school property taxes, including debt services if applicable, upon property located within the District and continuing from year to year until specifically revoked by this Board.

NOW, THEREFORE BE IT RESOLVED THAT:

This Board of Education, pursuant to 1976 PA 451, as amended, (the "Revised School Code"), hereby invokes for 2024 its previously adopted ongoing resolution imposing a summer tax levy of all (100%) of annual school property taxes upon property located within the District and continuing from year to year until specifically revoked by this Board and requests each city and/or township in which this District is located to collect those summer taxes.

The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which this District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2024 in the amount specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before December 31, 2023.

Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612. Any such proposed agreement shall be brought before the Board for its approval or disapproval.

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 M. Hazen, P. Smith, L. McGeshick, J. Fiorucci, A. Schrader, T. Pallin, T. Williams
Nays: Members 0

Resolution declared adopted.


Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the Watersmeet Township School District, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on October 26, 2022 the original of which is a 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, PA 1976, as amended).


Secretary, Board of Education