

Watersmeet Township School District

REGULAR BOARD MEETING

December 28, 2023

3:00pm

Vice-President L. McGeshick called the meeting to order at 3:00pm and began with the pledge.

Present: J. Fiorucci, L. McGeshick, A. Schrader, T. Williams,
M. Hazen (3:22pm)

Absent: T. Pallin, P. Smith

Motion by A. Schrader, second by T. Williams to approve the agenda with the deletion of item D. 22-23 Financial Audit Presentation and moving it to the January Meeting. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Williams-Aye, A. Schrader-Aye. All ayes-Motion carried.

Visitors: Alan Shively, Alina Shively, Blake Shively, Trish Basanese, Shasta Klingman

LVD Representation: None

Student Council Representation: Addison Holland gave a very nice and informative presentation on working on getting a grant to get bottle drinking fountain stations in the school. Updates to follow.

Union Representation: None

Motion by T. Williams, second by L. McGeshick to approve the minutes from the November 20, 2023 regular meeting. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Williams-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Accounts payable and the Financial report were given to the Board and Superintendent Peterson stated if there are any questions the members can email Patty Ollila.

Motion by T. Williams, second by A. Schrader to approve the NEOLA updates as presented at the last meeting. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Williams-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Motion by L. McGeshick, second by J. Fiorucci to table the Budget Amendment 23-24 until the January meeting where P. Ollila will be in attendance. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Williams-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

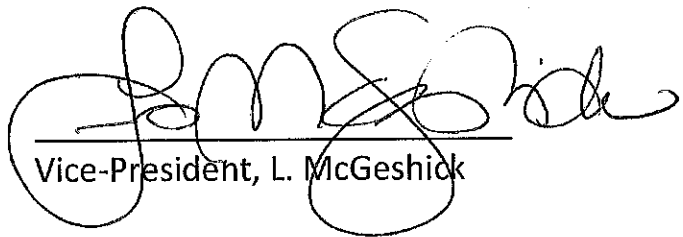
Motion by L. McGeshick, second by A. Schrader to continue School of Choice for semester two. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Williams-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.

Mr. Peterson presented the Principal's report.

Motion by L. McGeshick, second by J. Fiorucci to adjourn at 4:01pm. Roll call vote: J. Fiorucci-Aye, L. McGeshick-Aye, T. Williams-Aye, A. Schrader-Aye, M. Hazen-Aye. All ayes-Motion carried.



President, M. Hazen
Secretary, T. Pallin



Vice-President, L. McGeshick