

**Watersmeet Township School District**  
**REGULAR BOARD MEETING**  
**May 21, 2024**  
4:00pm

President M. Hazen called the meeting to order at 4:03pm and began with the pledge.

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

Absent: T. Williams

Motion by L. McGeshick, second by P. Smith to approve the agenda with the following additions: under Correspondence d. Building and Grounds Update by Doug Williams, under New Business k. Letter of Agreement between WTSD and WEA regarding State School Aid Act Section 27k, l. Kindergarten 1-on-1 Paraprofessional Aide, m. Resignation Letter from 2<sup>nd</sup> Grade teacher, and n. Reading Scores-Elementary. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye.  
All Ayes-Motion carried.

Visitors: None

LVD Representation: Alice Brunk, LVD Education Dept.

Student Council Representation: None

Union Representation: None

Motion by L. McGeshick, second by T. Pallin to approve the minutes from the April 15, 2024 regular meeting. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye.  
All Ayes-Motion carried.

P. Ollila was not in attendance but provided the financials to be looked over.

Motion by P. Smith, second by L. McGeshick to allow district adults to use the **sports deck only** (not the gymnasium), pending a check on the insurance coverage, between the hours of 6:15am-7:30am on Mondays-Thursdays. They will have a programmed badge that lets them do this. This schedule will go on for the summer months and will be revisited at the start of school.

Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by L. McGeshick, second by P. Smith to approve the Return to Learn/Continuity of Services Plan. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by A. Schrader, second by L. McGeshick to approve the \$25 an hour rate of pay for summer school staff. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by L. McGeshick, second by P. Smith to approve the rate of pay (\$30 an hour) for Homebound/Homebased taught students. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by A. Schrader, second by L. McGeshick to approve the Master Schedule for the 2024-2025 school year. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by L. McGeshick, second by J. Fiorucci to accept the resignation letter from the 1<sup>st</sup> grade teacher-Haley Brownell. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by L. McGeshick, second by A. Schrader to purchase pianos for the Music Department after July 1, 2024. Mr. Peterson verified this is in the budget. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by L. McGeshick, second by A. Schrader to table the compensation request for when the Nurse is out of the building. Mr. Peterson will obtain more information on the matter and bring it to the next meeting. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Regarding the UP Administrators Conference: Let Mr. Peterson know, by June 5<sup>th</sup>, if any Board members could come on August 7<sup>th</sup> for lunch and Ricky White's presentation.

Motion by J. Fiorucci, second by L. McGeshick to go into Closed Session at 5:26pm. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by J. Fiorucci, second by P. Smith to return to regular session at 6:00pm. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by A. Schrader, second by P. Smith to hire Marcus Russell as the 2024-2025 Varsity Boys Basketball Coach. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Nay. 5 Ayes-1Nay. Motion carried.

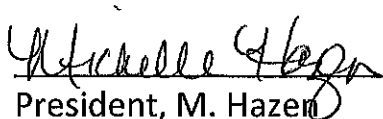
Motion by P. Smith, second by L. McGeshick to approve the Letter of Agreement between WTSD and WEA regarding State School Aid Act Section 27k. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

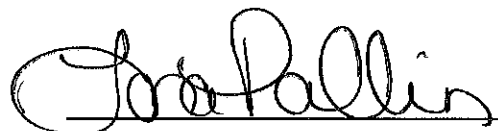
Information on Kindergarten one-on-one aide was given.

Elementary reading scores were handed out and explained by Mrs. Zelinski.

Mr. Peterson gave his Principal's Report.

Motion by J. Fiorucci, second by A. Schrader to adjourn at 6:04pm. Roll call vote: A. Schrader-Aye, T. Pallin-Aye, M. Hazen-Aye, J. Fiorucci-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

  
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President, M. Hazen

  
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Secretary, T. Pallin