

**Watersmeet Township School District
BUDGET HEARING**

June 24, 2024

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,
J. Fiorucci

Absent: L. McGeshick

Discussion was held regarding the 2023-2024 Budget Amendments and the 2024-2025 Proposed Budgets. Patty Ollila was in attendance to present and answer questions.

Motion by P. Smith, second by T. Pallin to close the budget hearing for 2024-2025. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Pallin 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, J. Fiorucci-Aye. All ayes-Motion carried.

**Watersmeet Township School District
REGULAR BOARD MEETING**

June 24, 2024

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,
J. Fiorucci

Absent: L. McGeshick

Motion by P. Smith, second by J. Fiorucci to approve the agenda with the following changes: Under New Business-Move items e, f, and g to before the Visitors section. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Union Representation: None

Motion by J. Fiorucci, second by P. Smith to approve the May 24, 2024 Regular Board minutes. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

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

Motion by T. Pallin, second by P. Smith to approve the compensation request from J. Chiochios for substitute nursing duties. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Nay, M. Hazen-Aye, J. Fiorucci-Nay. 4 Ayes, 2 Nays-Motion carried.

Motion by T. Williams, second by A. Schrader to deny any further compensation requests for substitute nursing duties until it can be decided how it should be handled in the future. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Nay, A. Schrader-Aye, M. Hazen-Nay, J. Fiorucci-Aye. 4 Ayes, 2 Nays-Motion carried.

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

Motion by A. Schrader, second by P. Smith to accept the 2023-2024 General Fund Final Budget Amendment. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by P. Smith, second by A. Schrader to accept the 2023-2024 Non-Major Governmental Funds Final Budget Amendment. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by J. Fiorucci to accept the 2024-2025 General Fund Proposed Budget. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by A. Schrader, second by P. Smith to accept the 2024-2025 Non-Major Governmental Funds Proposed Budget. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Pallin to hire Ashley Erickson as the Volleyball Coach for the 2024-2025 season. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Pallin to hire Mabel LaBine as the 2024-2025 Kindergarten teacher under the Grow Your Own Program. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye. All ayes-Motion carried.


Motion by T. Williams, second by T. Pallin to hire Erica Hacker as the 2024-2025 1st grade teacher under the Grow Your Own Program. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Pallin to hire Grace Hacker as a paraprofessional for the 2024-2025 school year. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

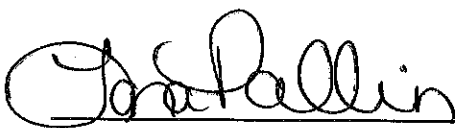
Motion by P. Smith, second by A. Schrader to adopt the MHSAA membership resolution. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

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

Motion by P. Smith, second by A. Schrader to adjourn at 5:01pm. Roll call vote:
T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, M. Hazen-Aye,
J. Fiorucci-Aye. All ayes-Motion carried.



Treasurer, J. Fiorucci



Secretary, T. Pallin



2024-25

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

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, 2024 — through July 31, 2025

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 2024-25 must be listed on the back of this form)

Watersmeet _____ City/Township of Watersmeet _____

County of Gogebic _____, 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, 2024 and shall remain effective until July 31, 2025, 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

Watersmeet _____ School(s), on the 24 day of June _____, 2024, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Watersmeet Township School _____

(Governing Body Name)

N4720 Hwy 45 _____

(Address)

Watersmeet MI 49969 _____

(City & Zip Code)

gpeterston3@watersmeet.k12.mi.us _____

(Contact E-mail)

Board Secretary Signature
or Designee

Check if Designee

-OVER-

Schools Which Are To Be MHSAA Members During 2024-25

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 2024-25 7th and 8th-grade enrollment 14
 Provide anticipated 2024-25 6th-grade enrollment 8
 Grade levels for membership: 6 7 8
 Yes **No** 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 2024-25 7th and 8th-grade enrollment _____
 Provide anticipated 2024-25 6th-grade enrollment _____
 Grade levels for membership: 6 7 8
 Yes **No** 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 2024-25 7th and 8th-grade enrollment _____
 Provide anticipated 2024-25 6th-grade enrollment _____
 Grade levels for membership: 6 7 8
 Yes **No** 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.
