

**Watersmeet Township School District
REGULAR BOARD MEETING**

August 1, 2024

3:00pm

Secretary T. Pallin called the meeting to order at 3:00pm and began with the pledge.

Present: T. Pallin, T. Williams, A. Schrader, P. Smith, J. Fiorucci,
L. McGeshick (in at 3:02pm-took over meeting)

Absent: M. Hazen

Motion by J. Fiorucci, second by P. Smith to approve the agenda with the following additions: Under Correspondence add c. Building and Grounds Update and d. Kudos to our Cook for an awesome audit, Under New Business add f. School of Choice Resolution g. Open House ideas, and move New Business b. Science Position-Mark Movrich to before Correspondence. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Union Representation: None

Motion by L. McGeshick, second by A. Schrader to go into Closed Session at 3:04pm. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by L. McGeshick to return to Open Session at 3:25pm. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

The Board agreed to give the go ahead to Mr. Peterson to hire Mr. Mark Movrich as the 7-12th grade Science teacher pending his acceptance of the terms discussed.

Motion by J. Fiorucci, second by T. Pallin to approve the June 24, 2024 Regular and Budget minutes. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-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 P. Smith, second by T. Williams to approve the NEOLA policies given at the June 24, 2024 meeting. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by A. Schrader to go into Closed Session at 4:04pm. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by A. Schrader to return to Open Session at 4:17pm. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

The Board thanks Nurse Amy for her update.

Motion by J. Fiorucci, second by P. Smith to accept the Milk Bid from Jilbert's Dairy for the 2024-2025 school year. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

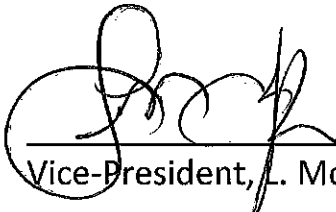
Motion by J. Fiorucci, second by P. Smith to approve the Administrative and Financial Control Procedures over Federal Awards. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by T. Williams, second by A. Schrader to approve the Procedures and Processes over Accounting transactions. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

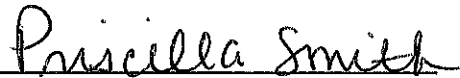
Motion by A. Schrader, second by L. McGeshick to approve Section 105 and 105c School of Choice for the 2024-2025 school year. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by P. Smith, second by T. Pallin to allow \$1,500 from the Nimrod Fund to be spent on the Open House that is planned for August 22, 2024. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by A. Schrader to adjourn at 4:34pm. Roll call vote: T. Pallin-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.



Vice-President, L. McGeshick



~~Secretary, T. Pallin~~
Board Member, P. Smith