Watersmeet Township School District REGULAR BOARD MEETING September 3, 2024

4:00pm

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

Present:

M. Hazen, P. Smith, L. McGeshick, A. Schrader, T. Williams

Absent:

J. Fiorucci, T. Pallin

Motion by L. McGeshick, second by P. Smith to approve the agenda with the following changes: Under Correspondence add d. Bell System Update, under I. Approval of Minutes add the August 21, 2024 minutes to approve also, under L. Old Business delete a. Virtual Cyber presentation due to scheduling conflicts, under M. New Business add d. Administrative Contract renewals, e. Official hiring of 7-12th grade Science teacher S. Madden, and f. Move M. Movrich to Physical Education per his request. Roll call vote: A. Schrader-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Union Representation: None

Motion by L. McGeshick, second by T. Williams to approve the minutes from the August 1, 2024 regular meeting. Roll call vote: A. Schrader-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by P. Smith, second by A. Schrader to approve the minutes from the August 21, 2024 Special meeting. Roll call vote: A. Schrader-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

P. Ollila was in attendance to present the financial reports and answer questions.

Motion by T. Williams, second by L. McGeshick to approve the 2024-2025 Student Handbook. Roll call vote: A. Schrader-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

A Handbook Committee meeting was set up for September 4, 2024 at 1:00pm.

Motion by P. Smith, second by L. McGeshick to approve the following pay rates (same as last year) for Head Teacher-\$3,500 per semester, Tech Coordinator-\$5,000 per year, Drivers Ed. Instruction-\$30 per hour, Substitute teacher-\$20.84 per hour, and Para/Office Sub-\$16 per hour. Roll call vote: A. Schrader-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by P. Smith, second by A. Schrader to accept the resignation letter from the former Physical Education teacher. Roll call vote: A. Schrader-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by A. Schrader, second by L. McGeshick to have Roxy research copier options for the teacher's lounge with purchasing versus leasing. Roll call vote: A. Schrader-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by L. McGeshick, second by T. Williams to approve the Administrative Contract renewals for the Superintendent, Administrative Assistant, and the Administrative Secretary for 2024-2026. Roll call vote: A. Schrader-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by L. McGeshick, second by P. Smith to hire S. Madden as our 7-12th grade Science teacher as of August 27, 2024 at a Step 0 on the BS scale. Roll call vote: A. Schrader-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Motion by L. McGeshick, second by A. Schrader to move M. Movrich into the Physical Education position per his request. Roll call vote: A. Schrader-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

Mr. Peterson gave his Principal's Report.

Motion by T. Williams, second by L. McGeshick to adjourn at 4:54pm. Roll call vote: A. Schrader-Aye, T. Williams-Aye, M. Hazen-Aye, P. Smith-Aye, L. McGeshick-Aye. All Ayes-Motion carried.

President, M. Hagen

lice-President, L. McGeshick