

Watersmeet Township School District
REGULAR BOARD MEETING
September 16, 2024
4:00pm

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

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

Motion by P. Smith, second by L. McGeshick to approve the agenda with the following additions: Under New Business add c. Snow Plow Bid and d. Obtaining Mary Brayak for the 25-26 school year. Roll call vote: M. Hazen-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 T. Williams, second by P. Smith to approve the September 3, 2024 Regular minutes. Roll call vote: M. Hazen-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 T. Williams, second by P. Smith to approve the recommendation by the handbook committee as follows: Regarding on-line classes the school would follow the Pupil Accounting Manual but have the ability to look at each student's situation to ensure the best outcome for that student regarding graduation

success. A group consisting of the core teachers and the Superintendent would be looking at individual student's situations. Roll call vote: M. Hazen-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by L. McGeshick, second by T. Williams to increase the credit requirements for graduation from 24 to 26. Roll call vote: M. Hazen-Nay, T. Williams-Aye, P. Smith-Aye, A. Schrader-Nay, L. McGeshick-Aye, J. Fiorucci-Nay. 3 Ayes, 3 Nays- Motion dies.

Motion by J. Fiorucci, second by A. Schrader to table the credit requirement increase until we can get more across-the-board information. Roll call vote: M. Hazen-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 A. Schrader to approve the Option 2 regarding cell phone usage which is: Students may bring their phones into the classroom and leave them powered off on the teachers' desk until class is finished. Roll call vote: M. Hazen-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

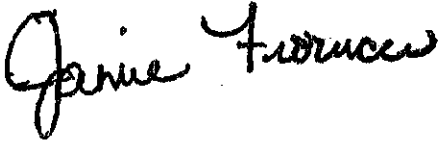
Nurse Amy gave an update regarding COVID and lice and how we handle cases here at school. Also she stated that by law we must have a backup person trained in her absence. No action was taken.

Motion by P. Smith, second by J. Fiorucci to hire Peterson Excavating for Snow Plowing (\$80 hr.) and removal (\$160 hr.) for the 2024-2025 season. Roll call vote: M. Hazen-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

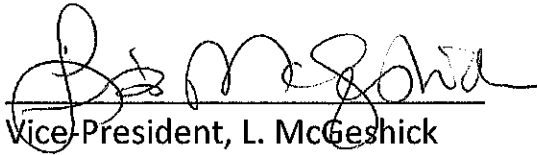
Motion by L. McGeshick, second by T. Williams to obtain services from Mary Brayak for the 2025-2026 school year under the same terms as previous. Roll call vote: M. Hazen-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Principal's report was presented by Mrs. Williams for Mr. Peterson.

Motion by J. Fiorucci, second by L. McGeshick to adjourn at 5:03pm. Roll call vote: M. Hazen-Aye, T. Williams-Aye, P. Smith-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye. All ayes-Motion carried.



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Treasurer, J. Fiorucci



Vice-President, L. McGeshick