

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

Vice-President L. McGeshick called the meeting to order at 4:00pm and began with the pledge.

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

Motion by T. Williams, second by A. Schrader to approve the agenda. Roll call vote: T. Williams-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye, T. Pallin-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Union Representation: None

Megan Hagen, Director of Student Health and Wellness presented a check for \$28,695.00 from a HRA Grant to go towards our Nurses Salary and benefits.

Superintendent Alan Tulppo did a presentation of the GOISD Service Report for Watersmeet for 2023-2024.

Volleyball banners will be purchased for the 1975-1976 and 1976-1977 seasons. The girls were the District/Regional champions both seasons.

Motion by J. Fiorucci, second by T. Williams to approve the minutes from the September 16, 2024 regular meeting. Roll call vote: T. Williams-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye, T. Pallin-Aye. All ayes-Motion carried.

The Board was informed that if they had questions on the Accounts Payable or the Financial Report to get ahold of Patty Ollila by email. She was out sick.

Motion by T. Pallin, second by A. Schrader to keep the graduation requirements credits at 24. Roll call vote: T. Williams-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by T. Williams to go ahead and purchase the Sharp MX-B557F copier for the teachers' lounge. Roll call vote: T. Williams-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by A. Schrader to move the November 2024 meeting from the 18th to the 25th. Roll call vote: T. Williams-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye, T. Pallin-Aye. All ayes-Motion carried.

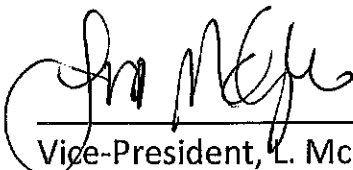
Motion by T. Pallin, second by A. Schrader to move the December 2024 meeting from the 16th to the 17th. Roll call vote: T. Williams-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye, T. Pallin-Aye. All ayes-Motion carried.

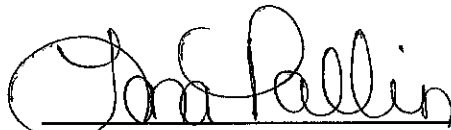
Motion by J. Fiorucci, second by T. Pallin to approve the 2025 Business Services 2-year contract from the GOISD as presented. Roll call vote: T. Williams-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Pallin, second by A. Schrader to have Mr. Peterson look into 3M film for the 1st floor windows. Roll call vote: T. Williams-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye, T. Pallin-Aye. All ayes-Motion carried.

Principal's report was presented by Mr. Peterson.

Motion by T. Pallin, second by J. Fiorucci to adjourn at 4:35pm. Roll call vote: T. Williams-Aye, A. Schrader-Aye, L. McGeshick-Aye, J. Fiorucci-Aye, T. Pallin-Aye. All ayes-Motion carried.


Vice-President, L. McGeshick


Treasurer, T. Pallin