

Watersmeet Township School District
REGULAR BOARD MEETING
December 17, 2024
4:00pm

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

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

Motion by L. McGeshick, second by T. Williams to approve the agenda with the following changes: add e. Raising the school credit card limit to \$15,000 with Settlers Federal Credit Union and moving Jake Witt to after the Approval of Agenda. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Williams, second by L. McGeshick to approve the Health and Wellness Initiative proposal with LVD Health Center and Jake Witt pending checking with our attorneys about waivers needed. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, T. Pallin-Aye. All ayes-Motion carried.

Visitors: None

LVD Representation: None

Student Council Representation: None

Union Representation: None

Motion by L. McGeshick, second by T. Pallin to approve the minutes from the November 25, 2024 regular meeting. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, T. Pallin-Aye.
All ayes-Motion carried.

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

Motion by L. McGeshick, second by P. Smith to approve the NEOLA updates as presented. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Williams, second by T. Pallin to hire Michelle Kanipes as the Junior High Volleyball Coach effective immediately. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, T. Pallin-Aye. All ayes-Motion carried.

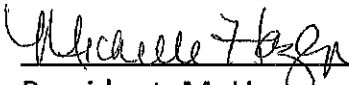
Motion by L. McGeshick, second by P. Smith to approve Section 105 and Section 105c, Schools of Choice, for the 2nd semester of the 2024-2025 school year. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, T. Pallin-Aye. All ayes-Motion carried.

Motion by T. Williams, second by L. McGeshick to approve the contract for Tony Basanese as the Drivers Education Instructor expiring on June 30, 2025. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, T. Pallin-Aye. All ayes-Motion carried.


Motion by L. McGeshick, second by P. Smith to raise the school credit card limit with Settlers Federal Credit Union to \$15,000. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, T. Pallin-Aye. All ayes-Motion carried.

Principal's report was presented by Mr. Peterson.

Motion by L. McGeshick, second by P. Smith to adjourn at 4:32pm. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, T. Pallin-Aye. All ayes-Motion carried.



President, M. Hazen



Vice-President, L. McGeshick