Watersmeet Township School District REGULAR/REORGANIZATIONAL BOARD MEETING January 27, 2025

4:00pm

President M. Hazen called the meeting to order at 4:02pm and began with the pledge.

Mrs. Williams swore in newly elected member- L. Rogers and re-elected members-T. Williams, P. Smith, and M. Hazen

Present:

T. Williams, L. McGeshick, P. Smith, M. Hazen, J. Fiorucci,

L. Rogers, A. Schrader

Absent:

None

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

Kay Tulppo, Secondary Reading Specialist from the GOISD gave a presentation on Disciplinary Literacy.

Motion by T. Williams, second by P. Smith to re-elect M. Hazen as Board President, L. McGeshick as Board Vice-President, and J. Fiorucci as Board Treasurer. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, A. Schrader-Aye, L. Rogers-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by J. Fiorucci, second by L. McGeshick to elect P. Smith as Board Secretary. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, A. Schrader-Aye, L. Rogers-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Board Members were selected for various committees.

<u>Building/Grounds</u> – T. Williams, A. Schrader, M. Hazen

<u>Student Handbook</u>-T. Williams, P. Smith, L. Rogers

<u>Athletic</u> – P. Smith, A. Schrader, L. McGeshick

<u>Curriculum</u>- L. McGeshick, J. Fiorucci, L. Rogers <u>Finance</u>- J. Fiorucci, A. Schrader, M. Hazen <u>Education</u>-L. McGeshick, P. Smith, L. Rogers

Visitors: None

LVD Representation: None

Student Council Representation: None

Union Representation: None

Alina Shively talked about the donation from the Lac Vieux Desert Tribe out of the cultural and revitalization fund for the "Community Garden Project" that is being headed up by our Science teacher and Art teacher.

Motion by L. McGeshick, second by T. Williams to approve the minutes for the December 17, 2024 regular meeting. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, A. Schrader-Aye, L. Rogers-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

P. Ollila was not in attendance to present the financial reports due to weather. Board members were instructed to email or call her if they had questions.

Motion by J. Fiorucci, second by P. Smith to approve the Senior Class Trip Itinerary and Permission Slip/Waiver that they presented. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, A. Schrader-Aye, L. Rogers-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Discussion took place on the Collaboration effort between the Lac Vieux Desert Health Center and the Watersmeet Township School District.

Motion by L. McGeshick, second by A. Schrader to accept the resignation letter of the Robotics Coach. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, A. Schrader-Aye, L. Rogers-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

Motion by T. Williams, second by A. Schrader to accept the Native American Policies and Procedures as presented. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, A. Schrader-Aye, L. Rogers-Aye,

J. Fiorucci-Aye. All ayes-Motion carried.

Principal's report was presented by Mr. Peterson.

Motion by J. Fiorucci, second by L. McGeshick to adjourn at 4:57pm. Roll call vote: T. Williams-Aye, P. Smith-Aye, L. McGeshick-Aye, M. Hazen-Aye, A. Schrader-Aye, L. Rogers-Aye, J. Fiorucci-Aye. All ayes-Motion carried.

ice-President, Mulliman L. McGeshick

Secretary, P. Smith