## Watersmeet Township School District REGULAR BOARD MEETING June 10, 2025

4:00pm

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

Present: M. Hazen, J. Fiorucci, L. Rogers, P. Smith, T. Williams,

A. Schrader

Absent: None

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

Visitors: None

LVD Representation: Karrie Biron

Student Council Representation: None

Union Representation: None

The Handbook was discussed and the Handbook Committee and Administration will get together soon for a meeting to talk about revisions.

Motion by J. Fiorucci, second by P. Smith to approve the minutes for the April 22, 2025 regular meeting. Roll call vote: P. Smith-Aye, M. Hazen-Aye, L. Rogers-Aye, J. Fiorucci-Aye, T. Williams-Aye, A. Schrader-Aye. All ayes-motion carried.

Motion by J. Fiorucci, second by P. Smith to approve the minutes for the May 27, 2025 regular meeting. Roll call vote: P. Smith-Aye, M. Hazen-Aye, L. Rogers-Aye, J. Fiorucci-Aye, T. Williams-Aye, A. Schrader-Aye. All ayes-motion carried.

P. Ollila was in attendance to answer questions regarding the Accounts Payable and the Financial Report.

Motion by A. Schrader, second by J. Fiorucci to appoint Jeffery McGeshick as the new Board member to fill the remaining term which would be until November

2026. Roll call vote: P. Smith-Abstain, M. Hazen-Aye, L. Rogers-Aye, J. Fiorucci-Aye, T. Williams-Abstain, A. Schrader-Aye. 2-abstain, 4-Ayes—motion carried.

Mrs. Zelinski presented the end-of-the-year DIBELS testing data and answered questions.

Motion by T. Williams, second by P. Smith to approve the MHSAA Membership Resolution for 2025-2026. Roll call vote: P. Smith-Aye, M. Hazen-Aye, L. Rogers-Aye, J. Fiorucci-Aye, T. Williams-Aye, A. Schrader-Aye. All ayes-motion carried.

Motion by A. Schrader, second by L. Rogers to approve the 2025 Tax Rate Request (L-4029). Roll call vote: P. Smith-Aye, M. Hazen-Aye, L. Rogers-Aye, J. Fiorucci-Aye, T. Williams-Aye, A. Schrader-Aye. All ayes-motion carried.

Motion by T. Williams, second by J. Fiorucci to hire Kaylee Johnston for the 2<sup>nd</sup> grade teaching position at Step O and benefits. Roll call vote: P. Smith-Aye, M. Hazen-Aye, L. Rogers-Aye, J. Fiorucci-Aye, T. Williams-Aye, A. Schrader-Aye. All ayes-motion carried.

Motion by T. Williams, second by A. Schrader to hire Elise Besonen as the K-12 Music teacher at Step O with benefits. Also to hire Mr. Mykkanen as her mentor for the 1<sup>st</sup> semester at MS Step 14 (1/2 year). Roll call vote: P. Smith-Aye, M. Hazen-Aye, L. Rogers-Aye, J. Fiorucci-Aye, T. Williams-Aye, A. Schrader-Aye. All ayes-motion carried.

Motion by T. Williams, second by P. Smith to go into Closed Session at 4:30pm. Roll call vote: P. Smith-Aye, M. Hazen-Aye, L. Rogers-Aye, J. Fiorucci-Aye, T. Williams-Aye, A. Schrader-Aye. All ayes-motion carried.

Motion by J. Fiorucci, second by P. Smith to go back into regular session at 5:32pm. Roll call vote: P. Smith-Aye, M. Hazen-Aye, L. Rogers-Aye, J. Fiorucci-Aye, T. Williams-Aye, A. Schrader-Aye. All ayes-motion carried.

Motion by T. Williams, second by L. Rogers to have Mr. Peterson contact Thrun Law Office, MASB, and the GOISD regarding credentials and other items regarding the Memorandum of Understanding with the LVDHC and move forward from there. Roll call vote: P. Smith-Aye, M. Hazen-Aye, L. Rogers-Aye, J. Fiorucci-Aye,

T. Williams-Aye, A. Schrader-Aye. All ayes-motion carried.

Principal's report was presented by Mr. Peterson.

Motion by J. Fiorucci, second by T. Williams to adjourn at 5:37pm. Roll call vote: P. Smith-Aye, M. Hazen-Aye, L. Rogers-Aye, J. Fiorucci-Aye, T. Williams-Aye, A. Schrader-Aye. All ayes-motion carried.

President, M. Hazen

Secretary, P. Smith

gpeterson3@watersmeet.k12.mi.us (Contact E-mail)

# **2025-26**

1661 Ramblewood Drive East Lansing, MI 48823 (517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

# MEMBERSHIP RESOLUTION

For the year August 1, 2025 — through July 31, 2026

LIST ON BACK	the School(s) which are under the direction of this Board of
Education/Governing Body.	and defined to the board of
(Junior high/middle and senior high schools of your sch MHSAA mailings during 2025-26 must be listed on the	hool system which are to be listed as MHSAA members and receive back of this form)
Watersmeet	City/Township of Watersmeet
County of Gogebic , of S  (A) enrolled as members of the Michigan High S  (B) are further enrolled to participate in the approx	State of Michigan, are hereby: chool Athletic Association, Inc., a nonprofit association, and oved interschool athletic activities sponsored by said association.
the supervision and control of said activities, and hereby as its own the rules, regulations and interpretations (as governing code under which the said school(s) shall of enforcement of said rules, regulations, interpretations	ates to the Superintendent or his/her designee(s) the responsibility for accepts the Constitution and By-Laws of said association and adopts minimum standards), as published in the current HANDBOOK as the conduct its program of interscholastic athletics and agrees to primary and qualifications. In addition, it is hereby agreed that schools which naments shall follow and enforce all tournament policies, procedures
This authorization shall be effective from August 1, 2025 rization may not be revoked.	5 and shall remain effective until July 31, 2026, during which the autho
	RD OF ADOPTION
The above resolution was adopted by the Board of B	Education/Governing Body of the
Watersmeet	school(s), on the 27 day of May , 2025,
and is so recorded in the minutes of the meeting of	the said Board/Governing Body.
Watersmeet Township School	Princella Smith
(Governing Body Name)	Board Secretary Signature
N4720 Hwy 45	or Designee
(Address) Watersmeet, MI 49969	Check if Designee
(City & Zip Code)	
, , , , ,	

-OVFR-

# Schools Which Are To Be MHSAA Members During 2025-26

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

### Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. Watersmeet School
2
3
4
5
6
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13
14
15

If necessary, list additional schools for either column on a separate sheet.

### Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Watersmeet School
Name of Member School  Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):  Provide anticipated 2025-26 7th and 8th-grade enrollment  Provide anticipated 2025-26 6th-grade enrollment  Grade levels for membership: 7 8
1. Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.
Watersmeet School
2.
Name of Member School Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): Provide anticipated 2025-26 7th and 8th-grade enrollment Provide anticipated 2025-26 6th-grade enrollment Grade levels for membership:    6
3.
Name of Member School Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): Provide anticipated 2025-26 7th and 8th-grade enrollment Provide anticipated 2025-26 6th-grade enrollment Grade levels for membership:    6

# 2025 Tax Rate Request (This form must be completed and submitted on or before September 30, 2025)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory, Penalty applies.

ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

Carefully read the instructions on page 2.

L-4029

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filling is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2025 tax roll. County(les) Where the Local Government Unit Levies Taxes Local Government Unit Requesting Millage Levy Watersmeet Area Schools **Gogebic County** For LOCAL School Districts: 2025 Taxable Value excluding Principal Residence, Qualified Agricuttural, Qualified Forest, Industrial Personal and Commercial Personal Properties. 2025 Taxable Value of ALL Properties in the Unit as of 05-27-2025 224,586,464 145,639,300

former #	* Under	_,,	X Sec	Clerk	necessary, to 380.1211(3).	CERT	Geo	Prepared by					VOTED	Son
in colum.	rresident nder Truth in	Chairperson	Secretary	츳	it neces	<b>IFICAT</b>	rge Pet	d by					E	(1) Source
allowed in column 9. The require	Taxation, MCL	δί	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Signature	ssary to comply mply with MCL	ION: As the re	George Peterson III						 Operations	(2) Purpose of Millage
ements of n	tion, MCL Section 211.246,4	· (	الايما	-	with the st Sections 2	epresentativ						ļ	 08/02/22	(3) Date of Election
//CE 277.24e r	1.24e, the gov	>	mart slles	ļ	ate constitutio 11.24e, 211.3	ves for the loc		Telep					18.0000	(4) Original Millage (3) Authorized by Date of Election Charter, etc.
allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the	eming body may dee	Prir			n (Article 9, Section : 4 and, for LOCAL sci	CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax		Telephone Number					17.9172	(5) ** 2024 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"
levying an operating	lecide to levy a rate u	Print Name	riscilla Sim	Print Name	31), and that the re hool districts which	amed above, we ce							0.9943	(6) 2025 Current Year "Headlee" Millage Reduction Fraction
Jievy which is larger	hich will not exceed		र्दे		quested levy rates ha levy a Supplemental	rtify that these reque	Superintendent	Title of Preparer				:	17.8150	(7) 2025 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"
than the base tax rate but not	*Under Truth in Taxation, MCL Section 211.246—the governing body may decide to levy a rate which will not exceed the maximum authorized rate	Date	6/10/2025	Date	reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).	sted tax levy rates have been	ndent				TOTAL		1.0000	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction
			—— ——	<u> </u>		been					0518.11	1	17.8150	(9) Maximum Allowable Millage Levy *
For all Other	For Commercial Personal	Ag., Qualified Fore Personal	For Principal Residence, Qualified	Rates to be Levied (HH/Supp and NH Oper ONLY)	nilage:to;be:levied:SeeSi;GBulletinstructions on completing this sectoral School District Operating	ocal School Distric		Date				r	17.8150	(10) Millage Requested to be Levied July 1
-	अङonal	instructions on completing this section instructions on completing this section.  Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)  For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal  For Commercial Personal		Local School District Use Only Complete if requesti								(11) Millage Requested to be Levied Dec. 1		
	-			Rate	of 2025 for	e if requestir							2026	(12) Expiratior Date of Miliage Authorize

\*\* IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

larger than the rate in column 9. allowed in \* Under Ti

### **!!ATTENTION!!**

THIS FORM IS NOW MANDATORY TO BE COMPLETED AND RETURNED TO THE EQUALIZATION DEPARTMENT. FAILURE TO RETURN THIS FORM COULD RESULT IN THE GOGEBIC COUNTY BOARD OF COMMISSIONERS NOT APPROVING YOUR MILLAGE RATES FOR TAX COLLECTION

GOGEBIC COUNTY
*Form must be returned to the County Equalization Department signed and completed with L-4029 form  Our Tax Authority has completed the following steps as required by M.C.L. 211.24e  ((Truth-in-Taxation)):
A Separate Truth-in-Taxation hearing is NOT necessary. Our Tax Authority complies with Section 16 of the Uniform Budgeting and Accounting Act.  Enter date your public hearing to adopt your budget was hard  WILL be held June 23, 2025  Our Tax Authority is exempt from M.C.L. 211.24e because we levied 1 mill or less in the concluding tax year for operating purposes
Our Board of Commission or Council or Authority has met and adopted a resolution proposing an additional operating millage rate and proposing a hearing date.  Enter date the said resolution was adopted
Our Board of Commission or Council or Authority has published a hearing notice containing the proposed additional millage rate and percentage increase in operating revenue which would be generated from permitted ad valorem tax levies at least 6 days before the hearing date.  Enter date hearing notice was published
Our Board of Commission or Council or Authority held a Truth in Taxation public hearing pursuant to the hearing notice.  Enter date of Truth in Taxation public hearing
Our Board of Commission or Council or Authority has adopted a resolution adopting additional operating millage which does not exceed that which appeared in the hearing notice published at least 10 days earlier.  Enter date the said resolution was adopted  Watersmeet Town Ship (School District)
Taxing Jurisdiction (city, township, etc.)  Clerk or Secretary  Chairperson, President or Supervisor
Dated this day of