

WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

Monday, October 30, 2023

Open Session - School Media Resource Center at 6:00 p.m.

Board members present: Kirsten Purinton, Mike Thielke, Erika Sawosko, Mike Gillespie, Terry Foster
Student Council members present: Madelyn Kellerman (vice president) and Magnus Purinton (treasurer)
Community members present: Bob Wagner, Alex McDonald (Zoom,) Steve Kretzman (Zoom.)

1. (Purinton) moved to call to order and Pledge of Allegiance at 6:01 p.m. Roll call vote. All aye. Meeting opened.
2. (Thielke, Foster) moved to approve the agenda. All aye. Motion passed.
3. (Sawosko, Foster) moved to approve the minutes of the Board Meeting 09/25/2023 regular session. All aye. Motion passed.
4. Communication - a letter from CJ & Andrea Siwik acknowledging hard work and dedication of teachers, faculty, and staff of the district.
5. Public Comment Period and Public Comment Regarding Specific Agenda Items - Bob Wagner asks that the district re-install the artwork that was removed from the front gable of the school.
6. (Foster, Sawosko) moved to approve the final 2023-2024 budget with estimated revenues of \$1,909,826 and estimated expenditures of \$1,909,826 with an estimated zero change in fund balance at the two-digit function. Roll call vote. All aye. Motion passes.
7. (Thielke, Foster) moved to approve the PI-401 - Tax Levy in the amount of \$1,577,325.00. Roll call vote. All aye. Motion passes.
8. (Gillespie, Thielke) moved to increase short-term substitute pay to \$125 per day and increase long term substitute pay to \$160 per day. All aye. Motion passed.
9. (Thielke, Gillespie) moved to approve payment of October bills in the amount of \$106,404.15 as well as the July, August, September journal entries. All aye. Motion passed.
10. (Foster, Gillespie) moved to approve Delta Vision Insurance for a cost of up to \$3,514.32 annually to the district for four years. All aye. Motion passed.
11. Acceptance of Donations:
 - a. (Foster, Thielke) moved to accept an anonymous donation of gymnasium drawings and production costs. Roll call vote. All aye. Motion passes.
 - b. (Thielke, Sawosko) moved to accept Lions Club donation in the amount of \$180 for Student Council. Roll call vote. All aye. Motion passes.
12. (Thielke, Purinton) moved to adjourn the meeting. All aye. Meeting adjourned at 6:48 p.m.

Approved on 11/6/2023