

**WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**Monday, November 27, 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 representatives President Rita Valentincic, Secretary Julia Pratt; community members Krista and Joel Gunnlaugsson (via Zoom.)

1. (Purinton) moved to call to order and Pledge of Allegiance at 6:01 p.m. Roll call vote. All aye. Motion passed.
2. (Gillespie, Foster) moved to approve the agenda. All aye. Motion passed.
3. (Thielke, Foster) moved to approve the minutes of the Board Meeting 11/06/2023 minutes. All aye. Motion passed.
4. Communication - Letter from Tom and Michelle Jordan regarding the creation of an educational foundation.
5. No public comments during public comment period.
6. Student Council representatives Rita Valentincic and Julia Pratt shared current student council activities including leadership training at Bayview High School in Green Bay and holiday events and planned hot lunches. Mr. Verboomen shared updates on recent events including Veteran's Day program attendance and the high school basketball schedules. Next home games Jan. 19-20.
7. (Foster, Sawosko) moved to affirm the creation of an educational foundation by Tom and Michelle Jordan to facilitate fundraising for a school gym.
8. Discussion and action regarding the use of District resources to facilitate the creation of an educational foundation for the Washington Island School District. Agenda item tabled.
9. (Gillespie, Foster) moved to approve the payment of November bills in the amount of \$62,902.71. All aye. Motion passed.
10. (Sawosko, Gillespie) moved to approve the contracted work with Amy Ulm for special education consulting services. All aye. Motion passed.
11. (Thielke, Foster) moved to approve the 7th and 8th grade field trip to Mackinac Island in May of 2024. All aye. Motion passed.
12. (Sawosko, Thielke) moved to approve the first reading of volume 32, number 2 policy updates. All aye. Motion passed.
13. (Gillespie, Thielke) moved to approve the assistant girls' and boys' basketball coaches, Marisa Kehren and Matt Grandy, for a salary of \$750 each. All aye. Motion passed.
14. (Thielke, Sawosko) moved to accept a donation from Stella Maris Parish of \$500 for "Children in Need."
15. Future Agenda Items - December monthly meeting will be 12/18 at 6:00 p.m.
16. Sawosko, Thielke) moved to enter the closed session at 7:50 p.m. Roll call vote. All aye. Motion passed.
17. (Foster, Thielke) moved to enter an open session at 8:22 p.m. Roll call vote. All aye. Motion passed.
18. (Thielke, Foster) moved to adjourn at 8:23 p.m. All aye. Motion passed.

Runs: December 21, 2023

WNAXLP