

Approved
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES
Monday, December 18, 2023
Open Session - School Media Resource Center at 6:00 p.m.

School board members in attendance: Kirsten Purinton, Mike Thielke, Erika Sawosko, Mike Gillespie, Terry Foster;
Community in attendance: Denise Kellerman in person; Steve Kretzman via Zoom.

1. (Purinton) Called to order at 6:00 p.m. Roll call vote. All aye. Motion passed.
2. (Thielke, Gillespie) moved to approve the agenda, tabling item number 9. All aye. Motion passed.
3. (Sawosko, Thielke) moved to approve the minutes of the 12/05/2023 Board Meeting minutes. All aye. Motion passed.
4. No communications received since the last meeting of the board.
5. No public comments made.
6. Student Council Report - Magnus Purinton and Madelyn Kellerman - Polar Express success; community breakfast success; Hawaiian themed hot lunch this week; holiday "candy grams;" Make-A-Wish Foundation \$1,800 donation has been sent by the Student Council. Sue Cornell - the district has been awarded the Samsung \$2,500.
7. (Sawosko, Thielke) moved to approve the 2022-2023 school district financial audit by Kerber Rose SC CPA Green Bay. All aye. Motion passed.
8. (Thielke, Foster) moved to approve the 2023-2024 letter of compliance for DPI on how the school district of Washington Island intends to substantially comply with the 121.02(4) State School District Standards. All aye. Motion passed.
9. Discussion and potential approval of the LED lighting quote from Electrical Synergies to convert the entire school to LED lighting tabled until January Board of Education meeting.
10. (Thielke, Sawosko) moved to approve the payment of November bills in the amount of \$55,453.53 and October and November journal entries. All aye. Motion passed.
11. (Thielke, Sawosko) moved to approve the second and final reading of NEOLA update 32.2 and new Policy 2260. All aye. Motion passed.
12. (Foster, Thielke) moved to accept a donation of \$200 for the boys and girls sports programs from Washington Town Mutual Insurance. Roll call vote. All aye. Motion passed.
13. (Sawosko, Thielke) moved to adjourn at 6:38 p.m. All aye. Motion passed.

Approved on 1/08/2024

Runs: January 25, 2024

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