

Approved Minutes
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
Monday, December 5, 2023
888 Main Rd
Open Session - 8:30 a.m.
Media Resource Center

Board members present: Kirsten Purinton and Mike Gillespie; Mike Thielke, Erika Sawosko, Terry Foster via Zoom.

1. (Purinton) Called meeting to order at 8:32 a.m., Roll call vote and Pledge of Allegiance. All aye. Meeting begins.
 2. (Sawosko, Foster) moved to approve the minutes of the regular Board meeting on 11/27/2023. All aye. Motion passed.
 3. Motion to approve the minutes of the closed session meeting on 11/27/2023. Tabled until future scheduled closed session.
 4. (Gillespie, Thielke) moved to approve the support of the Wisconsin Economic Development Corporation Fab Lab Grant application with district matching funds of \$18,000. Roll call vote. All aye. Motion passed.
 5. (Foster, Thielke) moved to adjourn the meeting at 8:40 a.m.
- Approved on December 18, 2023