

APPROVED
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES
Monday, January 22, 2024
Open Session - School Media Resource Center at 6:00 p.m.

Board members present: Kirsten Purinton, Mike Thielke, Terry Foster. Via Zoom - Mike Gillespie.

1. (Purinton) Call to order and Pledge of Allegiance at 6:02 p.m. Roll call vote. All aye. Motion passed.
2. (Thielke, Foster) moved to approve the agenda, amended to table item #10. All aye. Motion passed.
3. (Thielke, Purinton) moved to approve the minutes of the special board meeting 1/15/2024 minutes. All aye. Motion passed.
4. Letter received from Make-A-Wish Foundation thanking the WISD student council for its \$1,800 donation.
5. No public comments heard.
6. Non-school day, no student council representatives present. Mr. Verboomen presented school updates.
7. Building and Grounds committee shared updates on school lighting upgrades; septic/well maintenance plans; washer/drier installation.
8. (Foster, Thielke) moved to approve the 2024-2025 school district calendar. All aye. Motion passed.
9. (Gillespie, Foster) moved to approve one summer ECCP course for a student. All aye. Motion passed.
10. Discussion and potential approval of the LED lighting quotes tabled until February board meeting.
11. (Purinton, Foster) moved to approve the Resolution for Inclusion Under the State of Wisconsin Deferred Compensation Program, as read in full by Purinton. Roll call vote. All aye. Motion passed.
12. (Thielke, Gillespie) moved to approve the slate of administrator contracts. All aye. Motion passed.
13. (Thielke, Purinton) moved to approve the payment of December bills totaling \$55,947.73 and the December journal entries. All aye. Motion passed.
14. (Thielke, Foster) moved to accept donations from Gibraltar/Washington Island Boys' Baseball totaling \$2,500 for families in need. Roll call vote. All aye. Motion passed.
15. Future Agenda Items: Gillespie requested more discussion/investigation into potential adult education offerings at WISD.
16. (Foster, Thielke) moved to adjourn at 7:16 p.m. All aye. Motion passed.

Approved 2/5/2024

Runs: February 22, 2024

WNAXLP