

APPROVED MINUTES
AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Monday, June 26, 2023
Open Session - School Commons at 6:00 p.m.

Board members present in person: Kirsten Purinton, Mike Thielke, Erika Sawosko, Mike Gillespie, Terry Foster.
Community member Krista Gunnlaugsson in attendance via Zoom.

1. Call to Order, Roll Call Vote and Pledge of Allegiance 6:04pm (Thielke/Foster) All aye. Motion passes.
2. Approval of the agenda (Foster/Thielke) All aye. Motion passes.
3. (Sawosko/Thielke) to approve the minutes of the special Board Meetings 06/05 and 06/06/2023 . All aye. Motion passes.
4. Communication - A thank you letter received from Governor Tony Evers. A donation of \$500 received from Virginia Thomas for the purchase of books from a local vendor.
5. Mr. Verboomen shared that the graduation at the Jacqueline Foss Memorial stage was a success. The master schedule is already completed for the 2023-24 school year. Soccer schedule for fall already has eight games including two home games. Room being made for a conference room in the north wing of the building. TBJ Corp. is awaiting blueprints to begin the drainage project.
6. (Sawosko/Thielke) to approve the Administrative Assistant Employment Agreement for the 2023-2024 School Year in the amount of \$31,080.00. All aye. Motion passes.
7. (Foster/Thielke) to approve the Technology Coordinator Employment Agreement for the 2023-2024 School Year in the amount of \$37,525.80.All aye. Motion passes.
8. (Sawosko/Thielke) to approve the Custodian/Maintenance Employment Agreement for the 2023-2024 School Year in the amount of \$45,760.00. All aye. Motion passes.
9. (Sawosko/Foster) to approve the Full-Time (175 days per year) Special Education Paraprofessional hiring of Marlee Curry for the amount of \$25,200.00 annually. All aye. Motion passes.
10. (Sawosko/Thielke) to approve the Special Education Director/Interventionist hiring of Michelle Jordan in the amount of \$30,000 annually. All aye. Motion passes.
11. (Purinton/Gillespie) to approve the 2022-2023 budget amendment of moving an additional \$26,000 from Fund 10 to Fund 27. Roll call vote. All aye. Motion passes.
12. (Thielke/Gillespie) to approve the Neola policy update review the first reading Volume 32, Number 1 Update. All aye. Motion passes.
13. (Sawosko/Thielke) to approve the payment of June bills and journal entries All aye. Motion passes.
14. (Gillespie/Foster) to accept the donation from Virginia Thomas of \$500 for locally purchased books. Roll call vote. All aye. Motion passes
15. Future Agenda Items: Any items the board would like to see on future agendas.
16. (Purinton/Thielke) to adjourn at 7:04pm. All aye. Motion passes.

Approved July 24, 2023