

WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Monday, July 24, 2023
Open Session - School Commons at 6:00 p.m.

Board members present: Kirsten Purinton, Mike Thielke, Erika Sawosko, Mike Gillespie, Terry Foster. Community member/staff present: Marleen Johnson, Steve Kretzman., Alexandria McDonald.

1. Call to Order, Roll Call Vote and Pledge of Allegiance 6:00pm All aye. Motion passed.
2. (Foster/Thielke) moved to approve the agenda. All aye. Motion passed.
3. (Sawosko/Thielke) moved to approve the minutes of the regular session board meeting on 06/26/2023. All aye. Motion passed.
4. Communication - Tom Gigot, Sales Manager for Lamers Bus Lines Inc. communicated with Mrs. Cornell regarding a small used bus for sale. The bus is priced at \$6,500; owner Allen Lamers will discount \$600. Board will meet on Wednesday, July 26 at 9:00am regarding this purchase.
5. School Updates, Student Council Report, and Other Good News: Aidan Purinton was recognized by Gibraltar - Washington Island Baseball Coach Jay Kita for his recognition on the Regional All Academic Team. The district will have a 12th grade student attending for the coming school year.
6. The adoption of District Curriculum Standards for the 2023-2024 School Year postponed to the Wednesday, July 26, 2023, 9:00am meeting.
7. (Foster/Gillespie) moved to adopt the PI 26 Academic & Career Planning District Plan. All aye. Motion passed.
8. (Sawosko/Thielke) moved to approve the annual resolution authorizing independent hearing officers to determine student expulsion cases for the 2023-2024 school year. (Sawosko withdrew her motion; no action was taken.)
9. (Gillespie/Purinton) moved to accept Annual Seclusion and Restraint Report - Act 126. All aye. Motion passed.
10. (Thielke/Sawosko) moved to approve the Neola policy update review 2nd reading Volume 32, Number 1 Update. All aye. Motion passed.
11. (Purinton/Sawosko) moved to approve the 2023-2024 EMC Insurance Quote in the amount of \$28,816. All aye. Motion passed.
12. (Thielke/Sawosko) moved to approve the payment of July bills in the amount of \$73,319.58, and the journal entries. All aye. Motion passed.
13. (Sawosko/Thielke) moved to approve the hiring of Lynn Newman as the half-time guidance counselor for the 2023-24 school year. All aye. Motion passed.
14. (Thielke/Gillespie) moved to approve the purchase of CMS4Schools [Mobile Touch / Touch + APP](#) through CESA 6 for the amount of \$3,689. All aye. Motion passed.
15. Future Agenda Items: The Monday, August 28 meeting will take place at 4:3 pm. The annual meeting was proposed to be rescheduled to October 10 at 6:00pm is scheduled for the annual meeting. The October meeting will be one week later than usual, on October 30th at 6:00pm. Sawosko requested a gym update at the September meeting.
16. (Foster/Thielke) moved to adjourn the meeting at 7:23pm. All aye. Motion passed.