

WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES
Monday, August 28, 2023
Open Session - School Library at 4:30 p.m.

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

1. (Purinton/Foster) moved to call to order, roll call vote, and Pledge of Allegiance at 4:34 p.m. All aye. Motion passed.
2. (Foster/Thielke) moved to approve the agenda. All aye. Motion passed.
3. (Thielke/Foster) moved to approve the minutes of the special session board meeting on 07/26/2023. All aye. Motion passed.
4. (Gillespie/Thielke) moved to approve joining the "Bellin Health Tele Nursing Grant and Program," including the purchase of the TytoCare Virtual Unit at a cost of \$1,000. All aye. Motion passed.
5. (Thielke/Foster) moved to approve the payment of August bills in the amount of \$63,005.25. All aye. Motion passed. (August journal entries pending - to be approved next month.)
6. (Foster/Gillespie) moved to approve the Community Center and Washington Island Fire Department request to use the school grounds for a fundraiser on Saturday, October 7th from 9 a.m. to 5 p.m. All aye. Motion passed.
7. (Gillespie/Thielke) moved to approve the updated WISD Student Handbook. All aye. Motion passed.
8. (Gillespie/Thielke) moved to accept a donation of \$719.64 from Eric and Courtney Dejardin (Mann's Mercantile) for the purchase of soccer uniform pants. Gillespie, Thielke, Foster aye. Purinton abstained. Motion passed.
9. (Gillespie/Foster) moved to enter "closed session" at 5:28 p.m. Roll call vote. All aye. Motion passed.
10. (Foster/Gillespie) moved to return to "open session" at 5:50 p.m. Roll call vote. All aye. Motion passed.
11. (Foster/Thielke) moved to adjourn at 5:51 p.m. All aye. Motion passed. Runs: September 14, 2023 WNAXLP