

WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES
Monday, September 25, 2023
Open Session - School Media Resource Center at 6:00 p.m.

Board members present: Kirsten Purinton (via Zoom,) Mike Thielke, Erika Sawosko, Michael Gillespie, Terry Foster.

Student Council members: President Rita Valentincic, Secretary Julia Pratt.

Community members present: KristaGunnlaugsson (via Zoom,) Steve Kretzman (via Zoom,) Tom Pratt.

1. (Thielke) moved to call to order at 6:04 p.m. Roll call vote. All aye. Motion passed.
2. (Foster/Sawosko) moved to approve the agenda. All aye. Motion passed.
3. (Sawosko/Foster) moved to approve the Minutes of the Board Meeting 09/07/2023 special session minutes. All aye. Motion passed.
4. No correspondence to report; no public comments.
5. Student Council Report presented by Rita Valentincic and Julia Pratt: First day picnic a success; five new students in the district this year; the high school soccer team is doing well - won past four games, Plum Island field trip was a success; the semi-annual Rock Island trip will again take place; Student Council's 2023-2024 goal - be welcoming, and promote inclusion. President Rita Valentincic, Vice President Madeline Kellerman, Secretary Julia Pratt, Treasurer Magnus Purinton.
6. (Sawosko/Foster) moved to add an addendum to the contract for Matt Sullivan as the Adult Fab Lab Instructor/Coordinator in the amount \$1,500; approve letters of intent for High School boys basketball coach Josh Mann in the amount of \$2,500, High School girls basketball coach Sarah Gibson in the amount of \$2,500, High School trap shooting coach Eric DeJardin in the amount of \$1,000, and bus driver Rick Weilbaker in the amount of \$26 per bus route.
7. (Gillespie/Sawosko) moved to approve the third Friday Pupil Count of 56 FTE: 3 in 4K, 2 5K, 51 in 1-12; down 11.11% from last year. All aye. Motion passed.
8. Committee reports for budget, building & grounds, and policy given.
9. (Sawosko/Foster) moved to approve the payment of bills for the month of August in the amount of \$86,674.44. Thielke, Sawosko, Gillespie, Foster aye. Purinton abstained. Motion passed. (Journal entries are not yet available - administration is working with the school attorney to correct this.)
10. (Gillespie/Sawosko) moved to approve the quote in the amount of \$6,194 from Electrical Synergies for LED lighting in offices and other electrical work in the building. All aye. Motion passed.
11. (Foster/Gillespie) moved to approve the quote in the amount not to exceed \$40,066.01 from LaForce for the replacement and fixing of the doors in the building.
12. Discussion of the preliminary budget for the annual meeting.
13. (Purinton/Sawosko) moved to accept the bid of \$2.19 per gallon, for up to 10,000 gallons, from Hansen Propane for the 2023-2024 school year. All aye. Motion passed.
14. (Foster/Gillespie) moved to accept donations of "Scoobie tokens" and achievement certificates from Culver's. Roll call vote. All aye. Motion passed.
15. (Gillespie/Purinton) moved to accept the donation of twenty-five \$1.00 gift certificates from the Island Popcorn Barn. Roll call vote. All aye. Motion passed.
16. No future agenda items suggested.
17. (Foster/Gillespie) moved to adjourn at 7:12 p.m. All aye. Motion passed.

Runs: November 9, 2023

WNAXLP