

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY APRIL 27TH, 2022  
OPEN SESSION-SCHOOL LIBRARY at 7:00 p.m.  
APPROVED MINUTES**

Members of the public will be able to attend this meeting by joining the virtual/remote conference using the following link:

Join Zoom Meeting

<https://us04web.zoom.us/j/73643302741?pwd=0GQdhOaE9g7MLFp14Z5l5OkpVrfg5y.1>

Meeting ID: 736 4330 2741

Passcode: 2sH1m9

**Call to Order and Pledge of Allegiance** - **President Kirsten Purinton** asked for a motion to call the meeting to order at 7:00 p.m. **MSP(Theilke/Wagner)** Roll call vote Thielke(aye), Sorensen(aye), Wagner(aye), Purinton(aye), Goldstein(aye) Approved 5-0. **Board members:** Kirsten Purinton, Mike Thielke, Sara Sorensen, Bob Wagner. **Principal/Curriculum Director:** Michelle Kanipes. **Administrator of Business Services:** Sue Cornell. **All other meeting participants attended the meeting via Zoom:** **Board Member:** Brett Goldstein **Community Members:** Steve Kretzmann **Staff members:** Michelle Welke **Guest:** Peter Barr

- I. **MSP(Wagne/Thielke)** to approve agenda as posted. Approved 5-0
  - II. Public comment regarding each agenda item-none.
  - III. Discussion and action on approving the RFP to hire a civil engineer to assess and create a solution for back parking lot and drainage issues. Peter Barr explained RFP, answered board questions and clarified verbage would need to be be edited in the RFP.  
~~**MSP(Sorensen/Thielke)** to approve RFP with intention of editing and clarifying suggested modification by the board pending any strong objection after the rewrite. (stricken)~~  
**MSP(Sorensen/Thielke)** to approve RFP with intention of editing and clarifying suggested modification byt by the board pending any necessary objection after the rewrite. Approved 5-0
  - IV. Discussion and action regarding new board committee asignments.  
~~**MSP(Purinton/Theilke)** to reassign the committees(stricken)~~  
**MSP(Purinton/Theilke)** to amend committee assignments, moving Wagner to Budget committee, renaming Learning and Technology Committee to Curriculum and Instruction Committee, Purinton to move to Employee Relations & Personnel Committee, Sorensen to Policy Committee, and to have both committee members for all committees have equal status. Approved 5-0
- MSP(Theilke/Goldestein)** to adjourn at 7:56 pm. Approved 5-0