

**Approved Minutes Of The Regular Meeting
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, September 26, 2022
888 Main Rd
Open Session - School Library at 6:00 p.m.**

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

Join Zoom Meeting

<https://us04web.zoom.us/j/79632875970?pwd=nZJ7VbUbuUV-AFOEMIIJXYHDYeP-7j.1>

Meeting ID: 796 3287 5970

Passcode: Wc8MDZ

Board members present: Kirsten Purinton, Bob Wagner, Mike Theilke, Sara Sorensen. Not present: Brett Goldstien.

- I. President Kirsten Purinton called the meeting to order at 6:02pm. Roll call vote. All Aye.
- II. **MSP Wagner/Theilke** to approve the agenda as posted. Motion carried.
- III. **MSP Wagner/Theilke** to approve the regular minutes of the board from 8/22//2022 minutes. Motion carried.
- IV. **Communication**
 - The district received a thank you letter from Tammy DeVooght Blaney to Mrs. Dalke for the SeaPearch competition.
 - Letter from the Washington Island Education Foundation stating that part of the remaining funds from the balance before they disband will be given to the school particularly for playground and exercise equipment.
 - President Kirsten Purinton was contacted by The Observer concerning the publication of minutes from the School Board meetings.
 - The State Superintendent sent a card to WISD.

Public Comment Period and Public Comment Regarding Specific Agenda Items

Don Riewe mentioned the Leap For Learning program that the district can be nominated for.
- V. **Discussion and potential action regarding Covid-19 mitigation protocols**

The District feels that we can move forward with the contagious illness guidelines approved in August, and remove this portion of the agenda going forward.
- VII. **School Updates and Good News**-Mr. Verboomen updated the board on School happenings.
- VIII. **MSP Sorensen/Wagner** to approve the updated safety plan. Motion carried.
- IX. The district had a contractor look at the project and concluded painting them would be sufficient. The board tabled the acceptance of the bid to clarify the specifics.
- X. **MSP Wagner/Theilke** to approve addendum for Student Council co-advisors Marleen Johnson and Kaitlyn Stoller. Motion carried.
 - MSP Wagner/Sorensen** to approve letter of intent for Eric Dejardin as the trap shooting coach. Motion carried.
 - MSP Wagner/Sorensen** to approve the letter of intent for Joshua Mann to be the head boys basketball coach for 22-23 season. Motion carried.
 - MSPWagner/Theilke** to approve the letter of intent for Sarah Gibson as the head girls basketball coach for 22-23 season. Motion carried.
 - MSP Wagner/Sorensen** to approve Kirsten Purinton as the volunteer soccer coach for the 22-23 season. Motion carried with Purinton abstaining.
 - MSP Wager/Theilke** to approve Matt Grandy as the volunteer assistant boy basketball coach. Motion carried.
- XI. **Committee Reports-**

Buildings and Grounds- Discussion of drainage project updates.

XII. MSP Wagner/Thielke to approve the third Friday in September pupil count of 63 students. Motion carried.

XIII. MSP Wagner/Thielke to approve the payment of the bills in the amount of \$79, 951.77 and the journal entries. Motion carried.

XIV. Sue Cornell updated the board in preparation for the upcoming annual meeting. The board looked at revenues, expenditures, and fund balance for the 22-23 budget. No action was taken.

XV. The proposed advisor for the trip will be Sue Cornell. Mary Grzelak and Tom Pratt were proposed as chaperones. Thank you to the community for support and nice job to the students for excellent work fundraising.

MSP Wagner/Purinton to approve the chaperones for the Washington DC trip. Motion carried.

XVI. Mr. Verboomen updated the board.

XVII. MSP Wagner/Purinton to approve a student ambassador to the board. Motion carried.

XVIII. MSP Wagner/Thielke to rescind the previous propane bid that was voted on in the August meeting. Motion carried.

XIX. MSP Purinton/Thielke to approve the bid from Hansen Propane Co. LLC for up to 10,000 gallons from October 2022 to June 30th 2023 in the amount of \$2.59 per gallon. Motion carried.

XX. MSP Wagner/Purinton to approve the donation from Renee Glos-Block for the Washington DC trip in the amount of \$2000. Roll call vote. All aye.

MSP Wagner/Thielke to accept the donation from Ellyn Boyner for the Washington DC trip in the amount of \$200. Roll call vote. All aye.

MSP Wagner/Thielke WI Education Foundation in the amount of \$6500 for playground equipment. Roll call vote. All aye.

XXI. Future Agenda Items

Gymnasium for committee meetings

Affordable Housing on school grounds

MSP Wagner/Sorensen to adjourn at 8:26pm. Motion carried.