

**Approved Minutes Of The Regular Meeting
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, October 24, 2022
888 Main Rd
Open Session - School Resource Room at 6:00 p.m.**

This meeting was unable to offer reliable Zoom access due to an internet outage at the school.

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 in Attendance: Board members present: Mike Thielke, Kirsten Purinton, Sara Sorensen.
Via phone: Brett Goldstein and Bob Wagner. (Bob Wagner left the meeting at 8:07 p.m.)

I. Kirsten Purinton called the meeting to order at 6:07 p.m. MSP (Thielke/Sorensen) Roll call vote.
All aye.

II. **MSP (Thielke/Sorensen)** to approve the agenda as posted. Motion carried.

III. **Communication** - Sue Cornell congratulated Mr. Verboomen for an excellent score on his practicum course. Mrs. Cornell informed the board that the district will be the first fiber optic internet connection.

IV. **Public Comment Period and Public Comment Regarding Specific Agenda Items** - None.

V. **Discussion and potential action regarding Covid-19 mitigation protocols** - The board recognizes that the district has followed the new guidelines and protocols. Public health has reinforced the district's plan. The board discussed removing this from the agenda but decided to keep it on the agenda.

VI. **School Updates and Good News** - Spencer Johnson and Jake Kooiker are the district's new student representation. Discussed student council happenings and new ideas for school improvement. Gaga pit, better lunchtime, outdoor access at lunch, better morale at school, use of the rec center, new playground equipment.

Mr. Verboomen discussed the upcoming opportunities for education fair and technology events.

VII. **MSP (Purinton/Thielke)** to approve the final 2022-2023 budget as 1,798,081.00 in revenue and 1,789,081 in expenditures at the 2-digit function resulting in a balanced budget. Roll call vote. All aye.
Motion carried.

VIII. **MSP (Thielke/Sorensen)** to approve the PI 401-tax levy certification in the amount of \$1,525,148.00 to be submitted to the Town of Washington. Roll call vote. All aye. Motion carried.

IX. **MSP (Thielke/Goldstein)** to accept the bid from Mann Enterprises for the gable end staining with work to be done by Keith Mann in spring of 2023 not to exceed \$10,750.00. Motion carried.

X. **MSP (Sorensen/Thielke)** to approve the additional addendum duties for drama coach and forensics coach to Mrs. Kayla Mann for this school year. Motion carried.

XI. **Committee Reports-**

- Buildings and Grounds-More information about drainage projects which will be presented in November. Began discussing preventative maintenance schedule and the need for expanding custodial/building maintenance/facilities role. Trees will be removed in the front of the building for safety reasons. The committee updated the board on snow plowing from the Town Of Washington for a three year agreement. Playground, electrical audit.

- ERP-Professional development for teachers and course reimbursement.
- Budget-Annual Budget. ECCP and Start College now, virtual classes for high school credits courses for students.

· Curriculum and Development-The board had a lengthy discussion about course credits, the board's responsibility to make such courses accessible to students and the benefits that incur from them.

XII. MSP (Goldstein/Thielke) to approve the intergovernmental agreement to be submitted to the Town of Washington for snow plowing and sanding services. Motion carried.

XIII. MSP (Thielke/Purinton) to approve the payment of the bills in the amount of \$89,567.39 and the journal entries. Motion carried.

XIV. MSP (Thielke/Sorensen) to change the dates of the Washington DC trip to March 30 -April 6, 2023. Motion carried.

XV. MSP (Thielke/Sorensen) to approve 5 students taking Start College Now and one class for 3 credits for an ECCP course for a total of 45 credits the second semester. Motion carried with one board member abstaining.

XVI. MSP (Thielke/Sorensen) Stella Maris - donation to school \$500 for general fund. Roll call vote. All aye. Motion carried. **MSP (Thielke/Purinton)** Bruce McClaren - donation to the DC trip \$1000 for the DC trip. Roll call vote. All aye. Motion carried. **MSP (Thielke/Sorensen)** Washington Island Ferry - \$500 donation of one special ferry trip for the soccer team. Roll call vote. All aye. Motion carried.

XVII. Future Agenda Items - Referendum and Gym Committees (will talk to the Town Board) will begin to meet again. Transportation, Buildings, and Grounds will discuss the staff housing possibilities.

MSP (Thielke/Goldstien) Motion to adjourn at 8:28 p.m. Motion carried.