

**Approved Minutes**  
**WASHINGTON ISLAND SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
**Monday, November 28, 2022**  
**888 Main Rd**

**Open Session - School Resource Room at 6:00 p.m.**

Members of the public were able to attend this meeting in person or by joining the virtual/remote conference.

Board Members Present: Mike Thielke, Kirten Purinton, Sara Sorensen

Board Members Present Via Zoom: Brett Goldstein, Bob Wagner

- I. Kirten Purinton called the meeting to order at 6:01 p.m. **Roll call vote. All aye. Motion carried.**
- II. **(Thielke/Wagner)** To approve the agenda with two revisions, to move the student school updates to the next agenda item and to remove minutes approval in closed session as they have already been approved. **Motion carried.**
- III. **(Goldstein/Thielke)** to approve the minutes of the special board meeting on 11/7/2022. **Motion carried.**

**IV. School Updates, Student Council Report, and Other Good News**

Spencer Johnson and Aidan Purinton-updated the board with school projects, building projects, student involvement and special student committees.

Mr. Verboomen-State Senator Ander Jaques visited the District. The school participated in the Veteran's Day program at the TPAC. Mrs. Kayla Mann and Mr. Verboomen attended training to be certified in QPR (Suicide Prevention) training. Students on the high school basketball teams will take a trip to Beaver island for a tournament. Some students attended a musical performance at Southern Door. The District is forming a drama club and Forensics team. Mr. Verboomen updated the board on the District's community partnerships. The Maritime Museum sent this year's SeaPerch materials. The District's student report cards show positive results.

**V. Communication**

- Margaret Foss informed the board about a Go Fund Me fundraiser for playground equipment and sent a check.
- Smile Designs sent a donation letter to the District.
- WASB sent a letter about a development tool in a survey form for school board members.
- The clerk informed the public of the upcoming School Board election in April.

**VI. Public Comment-None.**

**VII. Discussion and potential action regarding Covid-19 mitigation protocols-**Continue to follow the District's guidelines.

**VIII.** The board will change the date of the next regular board meeting to December 14 at 5:15 p.m.

**IX. Committee Reports**

- **Buildings And Grounds-**Discussed an assessment of the drain and sprinkler system, housing, and preventative maintenance. The committee suggested Gymnasium Committee plans.
- **ERP-**The committee suggested a compensation tool (Dinamico) for staff members for needed class and licensure reimbursement.
- **Budget-**The committee reviewed the Baird Model and budget timeline.
- **Curriculum And Development-**The committee updated the board on guidelines for online classes and revision of graduation requirements.
- **Policy-**First reading Vol. 31 No.2
- **Referendum-**The committee is beginning the process with timelines, and will begin the Baird Model with Todd Hajewski.

**X. (Thielke/Purinton)** to approve the drainage project proposal first draft presented by Colin L. Meisel. **Motion Carried.**

- XI. (Goldstein/Thielke)** to approve the resignation of Joe Trippam. **Motion Carried.**
- XII. (Purinton/Thielke)** to approve the additional duties addendum to staff contract for Assistant Girls Basketball Coach, Marissa Kehren. **Motion Carried.**
- XIII. (Thielke/Goldstein)** to approve the contract with Dinamico Systems for the compensation tool in the amount of \$3,800 for the first year followed by an \$1800 annual fee.
- XIV. (Sorensen/Thielke)** to approve the payment of the bills in the amount of \$66,034.52 and the journal entries. **Motion Carried.**
- XV. (Thielke/Wagner)** to approve the first reading of Neola policy update review of Vol. 31, No. 2. **Motion Carried.**

- a. Policy 0100- Definitions
- b. Policy 0161- Parliamentary Authority
- c. Policy 1213/3213/4213- Student Supervision and Welfare
- d. Policy 1421/3121/4121- Criminal History Record Check and Employee Self-reporting Requirement
- e. Policy 2260.02- Services for Bilingual Students/ English Learners
- f. Policy 2460.03- Independent Educational Evaluation
- g. Policy - 2700.01- School Performance and State Accountability Report Cards
- h. Policy 3120.04/4120.04- Employment of Substitutes
- i. Policy 3425/4425- Benefits
- j. Policy 5113- Open Enrollment Program
- k. Policy 5340- Student Accidents/Illness/Concussion
- l. Policy 5517.01- Bullying
- m. Policy 8146- Notification of Educational Options
- n. Policy 2370- Educational Options Provided by the District

**XVI.** Board discussion of policy 0167.1 Voting and policy 144.5 Board Member Behavior and Code of Conduct. No action taken.

**XVII. Acceptance Of Donations**

**(Purinton/Sorensen)** to approve the donation from Mike and Cheri Miotke for the playground in the amount of \$50.00. **Roll Call vote. All aye. Motion carried.**

- **(Thielke/Sorensen)** to approve the donation from Margaret Foss for the playground in the amount of \$1311.76. **Roll call vote. All aye. Motion carried.**
- **(Thielke/Purinton)** to approve the donation from the Detroit Harbor Ladies Aid for the trap team in the amount of \$300.00. **Roll call vote. All aye. Motion carried.**
- **(Thielke/Wagner)** to approve the donation from the Washington Island Lions Club for the basketball teams' GLIBB Tournament to Beaver Island in the amount of \$2,247,50. **Roll call vote. All aye. Motion carried.**
- **(Thielke/Wagner)** to approve an anonymous donation of ground meat for hot lunch day. **Roll call vote. All aye. Motion carried.**

**XVIII. Future Agenda Items-none.**

**CLOSED SESSION**

**(Goldstein/Thielke)** to move into closed session at 8:48 p.m. **Roll call vote. All aye. Motion**

**carried.**-see closed session minutes.

**OPEN SESSION**

No action taken from closed session.

**(Thielke/Wagner)** to adjourn at 9:15 p.m. **Motion carried.**