

**Approved Minutes of the Regular Meeting
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Wednesday, December 14, 2022
888 Main Road
School Resource Room at 5:15 p.m.**

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

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

Board Members Present Via Zoom: Brett Goldstein, Bob Wagner

- I. Kirsten Purinton called the meeting to order at 5:18 p.m. Roll call vote. All aye. Motion carried.
- II. **(Thielke/Goldstein)** to approve the agenda with one correction-to strike item X. Credit Reimbursement Plan. Motion carried.
(Sorensen/Thielke) to move into closed session at 5:22 p.m.. Roll call vote. All Aye. Motion carried.
- III. **Closed Session: See Closed Session Minutes**
(Thielke/Sorensen) to move back into open session at 6:11 p.m. Roll Call Vote. All Aye. Motion Carried.
- IV. **(Goldstein/Thielke)** to approve the 11/28/2022 minutes of the regular board meeting as presented. Motion Carried.
- V. Communication-None
- VI. Public Comment Period and Public Comment Regarding Specific Agenda Items - None
- VII. **(Thielke/Purinton)** to amend the wording in the WISD Contagious Illness Guidelines, the last paragraph under the Outbreak of Contagious Illness and School Closure from The School Board ~~“shall”~~ meet to the school board “may” meet. Motion Carried.
- VII. Jake Kooiker updated the board on school happenings including the Beaver Island basketball tournament trip, Student Council community breakfast, and performance of A Christmas Carol at Mrs. Nehlsen’s home.
- IX. **Committee Reports**
Referendum Committee-Kirsten Purinton shared that the committee reviewed scenarios with the Baird Model and will bring a recommended referendum amount to the board next month.
- X. **Credit Reimbursement Plan**
- XI. **(Thielke/Sorensen)** to approve the final drainage project proposal presented by Colin L. Meisel of Ruckert-Mielke. Motion Carried.
- XII. **(Thielke/Wagner)** to approve the employment of Michael Cornell for the part time Building Maintenance/Custodian position effective immediately. 4 Aye. 1 Opposed. Motion Carried.
- XIII. **(Thielke/Sorensen)** to approve the snow day make-up plan proposal by Mr. Verboomen for the middle and high school students. Motion Carried.
- XIV. **(Thielke/Sorensen)** to approve the payment of the December monthly bills in the amount of \$52,369.95 and the journal entries. Motion Carried.
- XV. **(Wagner/Thielke)** to accept the resignation of Robert Wagner from the Board of Education effective on December 15, 2022. Motion Carried.
The board will publish notices for interested applicants to replace Mr. Wagner.
- XVI. **(Thielke/Sorensen)** to accept the \$150 donation from Gina at Smile Designs of Door County for the first grade class. Roll Call Vote. All Aye. Motion Carried.
- XVII. **Future Agenda Items-None**
(Thielke/Goldstein) to adjourn the meeting at 6:40 p.m. Motion Carried.

Approved on 1/2/2023