

APPROVED
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES
Monday, March 18, 2024
Open Session - School Media Resource Center at 6:00 p.m.

Board Members present: Kirsten Purinton, Mike Thielke, Michael Gillespie, Terry Foster; Community members present: Steve Kretzman

1. (Purinton) Call to Order, Roll Call Vote, and Pledge of Allegiance. Roll call vote. All aye. Motion passed.
2. (Thielke, Foster) moved to approve the agenda. All aye. Motion passed.
3. (Thielke, Purinton) moved to approve the minutes of the Regular Board Meeting 02/26/2024. All aye. Motion passed.
4. No communications were addressed to the Board since the previous meeting..
5. No public comments regarding specific agenda items were made.
6. Student representatives (and/or the administration) will give a report of the updates and good things going on in the school.
 - a. Gibraltar baseball/softball began today; juniors took ACT last week; high school students take the ASVAB tomorrow; LaForce starting door replacement project tomorrow-Friday; Lighting project starting on Sunday to go through Spring Break.
7. Committees:
 - a. Employee Relations and Personnel.
 - i. M3 meeting - price increases appear to be 8%; plan modifications may be pursued to keep price rise as low as 3.9%.
 - b. Budget
 - i. Working with Baird to pursue a recurring referendum, establishing a new base budget, meaning bi-annual referendums would not be necessary.
8. (Thielke, Gillespie) moved to approve the 2024-2025 teacher contracts. All aye. Motion passed.
9. (Gillespie, Thielke) moved to approve the bid from Appel Outdoor Maintenance for \$12,694.73 to put a fence around the playground area. All aye. Motion passed.
10. (Thielke, Foster) moved to approve the corrected Type A notice that has been published for the upcoming election. All aye. Motion passed.
11. (Gillespie, Foster) moved to approve 21 Start College Now and ECCP classes for Fall 2024. All aye. Motion passed.
12. Clarification needed for a decision to be made on accepting a bid for the replacement of the septic pump. Tabled until next meeting.
13. (Gillespie, Thielke) moved to approve the hiring of Rebekah Lehman as the interim district speech pathologist for the remainder of the 2023-2024 school year to be paid an hourly rate of \$50.00. All aye. Motion passed.
14. (Thielke, Gillespie) moved to approve the payment of March bills in the amount of \$15,266.46 and journal entries. All aye. Motion passed.
15. (Foster, Thielke) moved to accept the following donations: Roll call vote. All aye. Motion passed.
 - a. Solago Restaurant 2x \$50 gift cards
 - b. Island Popcorn Barn 10 bags of popcorn (\$75 value)
 - c. Ferry Line- \$500 donation plus 2 x car + 2 adults round trip
 - d. Door 44 Winery \$40 tasting gift card
16. Agenda Item for next meeting - Mike Thielke would like to present on the district's cyber security.
17. (Foster, Thielke) moved to adjourn at 7:12 p.m. All aye. Motion passed.

Approved April 8, 2024