APPROVED WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES Monday, April 8, 2024 888 Main Rd Open Session - 8:15 a.m. Media Resource Center

Board members in attendance: Kirsten Purinton, Mike Thielke, Erika Sawosko (via Zoom,) Michael Gillespie, Terry Foster (via Zoom.)

- 1. (Purinton) Call to Order, Roll Call Vote, and Pledge of Allegiance at 8:23 a.m. All aye. Motion passed
- 2. (Thielke, Foster) moved to approve the minutes of the regular Board meeting on 03/18/2024. All aye. Motion passed.
- 3. (Thielke, Foster) moved to accept the bid from Anschutz Plumbing and Heating for the replacement of the septic pump, cost not to exceed \$4,000.00. All aye. Motion passed.
- 4. (Thielke, Gillespie) moved to adjourn at 8:28 a.m. All aye. Motion passed.

Approved April 22, 2024