

**APPROVED MINUTES**  
**WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**Wednesday, October 30, 2024**  
**888 Main Rd**

**Open and Closed Session - School Media Resource Center at 5:00 p.m.**

Board members in attendance: Kirsten Purinton, Mike Thielke, Erika Sawosko, Michael Gillespie, Terry Foster; Administrators in attendance: Sue Cornell, Tim Verboomen; Student Council representative in attendance: Rita Valentincic. No community members in attendance.

1. (Purinton) moved to call the meeting to order at 5:03 p.m. Roll call vote, and Pledge of Allegiance. All aye.
2. (Thielke, Foster) moved to approve of the agenda. All aye. Motion passed.
3. (Thielke, Foster) moved to approve the minutes of the 09/23/2024 board meeting regular session minutes: The minutes of a board meeting are only official once they have been approved at the subsequent board meeting.
4. Communication: A letter was received from the Bradley Jordan Foundation indicating their intentions to raise funds for a district gymnasium. A public information meeting will be held at the school on 11/14 at 7:00 p.m.
5. No comments made during the "Public Comment Period and Public Comment Regarding Specific Agenda Items."
6. School Updates and Good News:
  - a. Hot lunch schedule has been finalized; prepaying for the year of hot lunches, and the selling of leftovers at a reduced price has been implemented this year.
  - b. Fall fling planned for 11/15. \$2 admission to cover costs of food, etc.
  - c. This week is "Spirit Week." Hot chocolate bar and a festive movie during lunch planned for Halloween tomorrow.
  - d. Student Council officers have been elected.
  - e. Polar Express planning has begun.
  - f. Mr. Verboomen met with Sue Schwartz of Destination Door County.
  - g. Referendum boxholders and radio interviews have been completed - final informational boxholder to go out on Friday before the election next Tuesday.
  - h. Door County school districts are working together on an awareness campaign aimed at the consequences of cell phone use in schools. Screening of "Screenager" on 11/7 at 6-8 p.m. at Karly's dance hall.
  - i. Students will attend and participate in the 11/11 Veterans Day Program at 10:30 a.m. at the TPAC.
  - j. Island History presentations on 11/20 in the afternoon (time to be determined)
  - k. Fundraising project: high quality wrapping paper and other holiday gifts to be sold by Washington D.C. students. Plans to sell soup and Bucks Blankets at the Black Friday sale.
  - l. Yearbook planning has started with Laura Findlay and Sue Cornell leading.
  - m. Great Lakes Tournament in Put-In-Bay planned for 12/5-12/7. Four basketball home games scheduled for the season. Denise Kellerman is working with Shannon Young to create fan gear.
  - n. Pediment project by Mrs. Jones is underway; pediment to be placed above the front entry.
7. (Thielke, Sawosko) moved to approve the final 2024-2025 balanced budget at the two digit function with revenues of \$1,755,705 and expenditures of \$1,755,705. Roll call vote. All aye. Motion passed.
8. (Foster, Thielke) moved to approve PI-Tax Levy Certification for \$1,607,640. All aye. Motion passed.
9. (Sawosko, Gillespie) moved to approve 24 second semester hours for Start College Now (SCN) classes. All aye. Motion passed.
10. (Gillespie, Thielke) moved to approve the payment of bills in the amount of \$67,214.16, and the presented journal entries. All aye. Motion passed.
11. (Thielke, Sawosko) moved to approve the 2023-2024 school district financial audit completed by Kerber Rose and Associates. All aye. Motion passed.
12. (Foster, Thielke) moved to approve the 2024-2025 September third Friday pupil count of 61 students. All aye. Motion passed.
13. (Sawosko, Gillespie) moved to accept a donation of coats, hats, gloves, and socks from the Door County Boys and Girls Club. Roll call vote. All aye. Motion passed. (Sawosko, Thielke) moved to

accept a donation of \$300.00 for the trapshooting team from the Detroit Harbor Ladies Aid. Roll call vote. All aye. Motion passed.

14. No future agenda items requested.

15. (Gillespie, Thielke) moved to enter closed session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f) the Board of Education may move into closed session for the purpose of a personnel update. Roll call vote. All aye. Motion passed.

16. (Gillespie, Sawosko) moved to return to open session at 6:40 p.m. Roll call vote. All aye. Motion passed.

17. (Sawosko, Thielke) moved to adjourn at 6:41 p.m. Roll call vote. All aye. Motion passed.

APPROVED 11/11/2024