

**APPROVED**  
**WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES**  
**Monday, January 27, 2025**

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

Board members in attendance: Mike Thielke, Erika Sawosko, Michael Gillespie, Terry Foster; administration in attendance: Sue Cornell, Tim Verboomen (Zoom); public in attendance: Steve Kretzman.

1. (Thielke) moved to call the meeting to order and the Pledge of Allegiance at 6:00 p.m. Roll call vote. All aye. Motion passed.
2. (Foster, Sawosko) moved to approve the agenda. All aye. Motion passed.
3. (Sawosko, Foster) moved to approve the minutes of the 12/16/2024 Board Meeting minutes as presented. All aye. Motion passed.
4. Communication: A thank you card from Chesterton Academy Green Bay for hosting basketball teams.
5. No public comments made during public comment period.
6. School Updates, Student Council Report, and Other Good News: Student Council representative Julia Pratt presented: holiday decorations have been taken down, with St. Valentine's Day decorations going up in the middle school hallway. On February 15th a Valentines Day dance will be held for the middle school. Student Council is planning for a future community dinner. The digital sign funds collected by Student Council are to be given to the Bradley Jordan Foundation for a new gym. Principal Tim Verboomen presented: Cribbage/Chess Club is now occurring on Mondays after school; the school is hosting family game afternoons from 1-5 p.m. on one Sunday per month, coordinated with the Rec Center to happen on days when the Rec Center is closed; a school play directed by Kayla Mann is taking place and will be performed in spring.
7. (Gillespie, Foster) moved to approve administration signing the EC-SDC Grant award application for a new well and water service construction for a total of \$118,836.00. All aye. Motion passed.
8. Policy Committee - 1st reading of 33.2 policy updates.
9. (Sawosko, Gillespie) moved to approve the 2025-2026 school district calendar as presented. All aye. Motion passed.
10. (Sawosko, Gillespie) moved to approve payment of January bills totaling \$47,502.52, and journal entries as presented. All aye. Motion passed.
11. (Gillespie, Foster) moved to approve the January Pupil Count of 62 students. All aye. Motion passed.
12. (Foster, Thielke) moved to approve the first reading of the policy update for Volume 33, No. 2. All aye. Motion passed.
  - o Policy 0164V1- Meetings
  - o Policy 0174.1 - Annual Report
  - o Policy 2131 - Educational Outcome Goals and Expectations
  - o Policy 2340 - District-Sponsored Trips
  - o Policy 3120.04 - Employment of Substitutes
  - o Policy 4120.04 - Employment of Substitutes
  - o Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
  - o Policy 3431 - Employee Leaves
  - o Policy 4431 - Employee Leaves
  - o Policy 4162 - Controlled Substance and Alcohol Policy for Employees that Transport Students (Rescind)
  - o Policy 8601 - Controlled Substance and Alcohol Policy for Employees that Transport Students
  - o Policy 5200 - Attendance
  - o Policy 5330 - Administration of Medication/Emergency Care
  - o Policy 5430 - Class Rank
  - o Policy 5460 - Graduation Requirements
  - o Policy 5505 - Academic Honesty
  - o Policy 5610 - Suspension and Expulsion
  - o Policy 5610.03 - Alternatives to Expulsion and Reentry Plans (New)
  - o Policy 5771 - Search and Seizure
  - o Policy 6423 - Use of Credit Cards
  - o Policy 7540.05 - Assistive Technology and Services
  - o Policy 7544 - Use of Social Media
  - o Policy 8395 - Student Mental Health Services
  - o Policy 8510 - Wellness
  - o Policy 8600 - Transportation
  - o Policy 8640 - Transportation for Field and Other District-Sponsored Trips (Rescind)
  - o Policy 8651 - Nonroutine Use of School Buses (Rescind)
  - o Policy 8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips
13. (Sawosko, Foster) moved to accept \$975 in donations for sponsorship for the 2024-2025 yearbook. Roll call vote. All aye. Motion passed.
  - o West Harbor Resort \$100
  - o Mann's Mercantile \$150
  - o Door County Medical Center \$500
  - o Nicolet Bank \$100
  - o Sievers \$25
  - o Island Painters \$100
14. Future Agenda Items - ERP Committee and Building and Grounds Committee will meet later this month.
15. (Foster, Sawosko) moved to adjourn at 6:54 p.m. All aye. Motion passed.

Approved February 24, 2025