

Approved
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
Monday, February 26, 2024
Open Session - School Media Resource Center at 6:00 p.m.

Board members present: Kirsten Purinton, Mike Thielke, Erika Sawosko, Mike Gillespie, and Terry Foster.

1. (Purinton) moved to call to order at 6:05 p.m. Roll Call Vote and Pledge of Allegiance. All aye. Motion passed.
2. (Gillespie, Foster) moved to approve the agenda. All aye. Motion passed.
3. (Thielke, Sawosko) moved to approve the minutes of the Special Board Meeting 2/5/2024. All aye. Motion passed.
4. Communication: A letter from the Wisconsin Association of School Boards recognizing Kirsten Purinton for reaching level 2 of the school board.
5. Public Comment Period and Public Comment Regarding Specific Agenda Items
 - 5.1. Tom Pratt of 1418 Main Rd., father of four children in the school district, brought to the attention of the board that the TPAC has \$1,000 available for a school radio club.
6. Student council representatives Julia Pratt and Rita Valentincic gave a report of the good things going on in the school, including a successful school dance, raising \$315 selling desserts at the Fish Derby, a 1950s community dinner scheduled for April 14th, successful bi-weekly hot lunches, a new freezer for student council hot lunch food, and success school spirit week and holiday 'candy-grams.' Mr. Verboomen shared about the successful final basketball games of the season at home, co-op baseball and softball starting soon at Gibraltar, recent interviews by NBC 26 with students and staff, the success of the Sea-Perch teams, high school students enrolling in ECCP and Start College Now courses for the spring semester, the upcoming Fiesta/Trivia night dinner fundraiser, and the start of the high school forensics team season led by Mrs. Mann.
7. (Sawosko, Thielke) moved to accept a bid from Innovative LED Solutions in the amount of \$33,628.17 for the replacement of the building fluorescent lighting with LED lighting. All aye. Motion passed.
8. Discussion and potential action tabled for the replacement roof for the cold storage building.
9. Updates provided by the building and grounds, employee relations and personnel, and budget committees.
10. (Sawosko, Foster) moved to approve the budget committee recommendation of a 5% pay increase for teacher and support staff pay for the 2024-2025 school year and an increase in the base wage of 2.5%. All aye. Motion passed.
11. (Foster, Thielke) moved to purchase an Ebara pump for the septic tank for the amount of \$2,688.00 (half the cost; other half covered by the Town of Washington.) All aye. Motion passed.
12. (Gillespie, Thielke) moved to approve the rental of the Commons in June (week of 6/10) by the Washington Island Art Association for the amount of \$50.00 per day. All aye. Motion passed.
13. (Gillespie, Sawosko) moved that the board recognize and approve the Class of 2024, Quinton Fieschko.
14. (Sawosko, Thielke) moved to approve the payment of bills for February in the amount of \$59,232.12, and the Journal Entries as presented. Sawosko, Thielke, Foster aye. Purinton, Gillespie abstain. Motion passed.
15. (Sawosko, Thielke) moved that The Board of Education approves the consent agenda as presented. All aye. Motion passed.

A. Donations under Board Policy 7230:

Bea's Ho-made Products- GC \$25
 Baileys 57- GC \$50 +\$50
 KickAsh - GC \$50
 Sip- GC 2x 25
 Casey's BBQ- GC 2x \$25
 Kitty O'Reilly's Irish Pub- GC \$30
 Mink- GC 2x \$25
 McDonalds- GC 2x \$10
 A'boat time- 3x \$20 off vouchers
 Thyme- 2x GC \$50
 Open Hearth- robe + \$200 voucher
 Open Hearth-\$500 donation towards trip
 Jimmy Johns- 2x t shirt + 2x 12 pack of Mini Jimmy's + 8x free side + 3x little John + 10 free sandwiches

Charlie's Smokehouse- GC \$25
 Fatz's -- GC 2x \$25
 Subway- GC 3x \$10
 Virlee's Gunworks- 2x 1 year membership value of over \$300.00
 Blue Bear- 2x GC \$25
 Merchants Meat & Sausage- \$25 GC
 Merchants Meat & Sausage- 6 brai/ month + 2 nbeye/month for 6 months (\$250 value)
 Sonny's- GC \$25.00
 Chop- 2 x GC \$100.00
 Piggly Wiggly- 2x GC \$50
 Tadych's Marketplace- GC \$75
 Husby's - CG \$50
 Henriksen Fisheries- CG \$25

Apple Valleys Lanes- 2 x / Pizza + game package
 Apple Valleys Lanes- 1x Pizza + soda
 Uncle Mike's Bake Shoppe- CG\$50
 Al Johnson's- GC 5 x \$20
 Havegard Farm- Birdhouses and bird seeds
 Culvers- 6x cooler bags, 5 x cheese curds, 10x concrete mixer, 10 value basket
 BP gift cards- GC 2x \$25
 Kraut Company- GC \$25
 Sailors Pub- GC \$50.00
 Hide Side Corner- 2 hoodies (\$60 value each)
 D.C. Coffee- Gift basket= \$60 value
 Greens N Grains- GC \$25.00
 Renard's Cheese- 2 gift boxes, \$250 value
 Island Cider Gift bag- 4 bottles + 2 glasses
 Simon Creek Winery- 3 wine bottles, GC \$50
 Flanigan Distributing Inc. 7 man cave signs + mirror
 Ecology Sister Bay- Gift bag (\$84 value)
 Madison Avenue Market- gift bag
 On Deck- 2 x \$25 gift card, gift basket (\$325value)
 D. C. Candy- Candy bag

Saguaro- Mug + GC - \$60 value
 Bay Shore Outfitters- Gift bag \$100 value
 D. C. Confectionary- 3 x gift baskets
 Brian Frisque Survey, Inc.- \$100 towards the trip
 Crate- 2x GC \$25
 Cultured- 2x GC \$25
 Door Peninsula Winery- GC \$25 +2 free sample card
 Scaturo's- 2x 1 dozen cookies/month for a YEAR
 Coyote Roadhouse- 2x GC \$25
 Cherry Lanes- 3x GC \$25
 Wild Tomato- 2x GC \$25
 Donny's Glidden Lodge- 2x GC \$50
 Cornerstone Pub- 2x GC \$25
 Mann's Store #15 m
 Sievers gift bag
 Wilsons - 2x GC \$50
 Karly's \$50 donation toward the trip
 Washington Island Souvenir Hut- 2 towels & hoodie
 Virginia Thomas- \$300.00 toward the trip
 Fragrant Isle- Gift bag
 Hyline Orchard Farm- 3 cord of firewood, 3x \$50 gift

16. Discussion of the March Board Meeting Date, to be Monday 3/18 at 6 p.m.
17. Agenda Item for next meeting - update on the gym committee by Gillespie.
18. (Gillespie, Thielke) moved to adjourn at 8:21 p.m. All aye. Motion passed.

Approved March 18, 2024