

APPROVED
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
Tuesday, May 29, 2024
Open Session - School Resource Room at 5:30 p.m.

Community members present: Sue Cornell, Terry Foster, Michael Gillespie, Kirsten Purinton, Erika Sawosko, Michael Thielke, Tim Verboomen .

1. Special Meeting called to order by School Board President Kirsten Purinton at 5:30 p.m.
2. (Thielke, Gillespie) moved to nominate Kirsten Purinton to act as chairperson for the Special Meeting. All aye. Motion passed.
3. (Foster, Gillespie) moved to accept the following resolution on the lease of property for school district purposes. All aye. Motion passed.

Be it resolved by the electors of the School District of Washington Island that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.10(5) of the Wisconsin statutes, the School Board of the Washington School District ("Board") is authorized to designate sites for school district buildings and provide for the erection of suitable buildings or for the lease of suitable buildings for a period not exceeding 20 years with annual rentals fixed by the lease for any lawful use at a reasonable rental if approved at an annual or special school district meeting.

The specification and identification of the property to be leased is as follows:

Lessee agrees to pay the Lessor a sum of \$3,000.00 to lease the Rutledge room, gymnasium, kitchen, bathrooms, locker rooms, and storage closet, located at 910 Main Rd., Washington Island, WI 54246, annually.

4. (Thielke, Foster) moved to adjourn at 5:35 p.m. All aye. Motion passed.

APPROVED 6/24/2024