APPROVED WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

Monday, June 24, 2024 Open Session - School Media Resource Center at 6:00 p.m.

Board members present: Kirsten Purinton, Mike Thielke, Michael Gillespie, Erika Sawosko, Terry Foster. Administration: Tim Verboomen, Sue Cornell. Community members: Steve Kretzmann, Krista Gunnlaugsson.

- 1.(Purinton) Call to order at 6:02 p.m., roll call vote and Pledge of Allegiance. All aye. Motion passed.
- 2. (Thielke, Sawosko) moved to approve the agenda as posted. All aye. Motion passed.
- 3. (Foster, Thielke) moved to approve the minutes of the 5/29/24 Board of Education meeting. All aye. Motion passed.
- 4. Communications none.
- 5. Comments during the period for public comment regarding specific agenda items none.
- 6. Mr. Verboomen updated the board on the graduation celebration of our single graduating senior.
- 7. Mr. Verboomen shared Pre-ACT and ACT test results and trends over the past 6-7 years. Mr. Verboomen is recommending the district purchase "On To College" program for ACT prep going forward. Sawosko recommended approaching community member(s) with ACT prep background for further tutoring.
- 8. Mrs. Cornell gave a 2023-2024 fiscal year budget update.
- 9. (Sawosko, Foster) moved to approve the resignation of Marlee Curry from her full-time special education paraprofessional position. All aye. Motion passed.
- 10. (Sawosko, Thielke) moved to approve the year-end merit pay structure as a working document for the 2023-2024 school year. All aye. Motion passed.
- 11. (Gillespie, Thielke) moved to approve the hiring of Claire Wisniewski as a paraprofessional at \$16/hour, 5.25 hours/week, 5 days/week. All aye. Motion passed.
- 12. No committee reports.
- 13. (Sawosko, Gillespie) moved to approve the hiring of Andrew Kehren as .625 FTE Physical Education Teacher at \$26,562.50 All aye. Motion passed.
- 14. (Thielke, Sawosko) moved to approve the payment of June bills totaling \$70,595.76, and the journal entries as presented. All aye. Motion passed.
- 15. No future agenda items requested.
- 16. (Purinton, Thielke) moved to adjourn the meeting at 7:03 p.m. APPROVED 7/22/2024