

**APPROVED**  
**WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES**  
**Monday, July 22, 2024**

**Open Session - Media Resource Center (MRC) at 6:00 p.m.**

Board members in attendance: Kirsten Purinton, Mike Thielke, Erika Sawosko, Michael Gillespie, Terry Foster.

Administration in attendance: Tim Verboomen, Sue Cornell. Public in attendance: Steve Kretzman, Krista Gunnlaugsson.

1. (Purinton) Call to Order, Roll Call Vote, and Pledge of Allegiance. Roll call vote. All aye. Motion passed.
2. (Sawosko, Thielke) moved to approve the agenda as corrected, with agenda item 3 to be dated 6/26/2024. All aye. Motion passed.
3. (Foster, Sawosko) moved to approve the minutes of the special board meeting on 06/26/2024. All aye. Motion passed.
4. Communication - WASB letters saying a 5% increase in dues and updates hourly rates for attorney fees.
5. No comments made during the public comment period.
6. School updates, Student Council report, and other good news. The building is looking great thanks to custodian Christopher Cornell. Soccer home opener on 8/28/2024 at 4 p.m.
7. (Thielke, Gillespie) moved to adopt the District Curriculum Standards for the 2024-2025 school year as presented. All aye. Motion passed.
8. (Sawosko, Thielke) moved to approve the 2024-2025 employee handbook, redacting the 10-month employee holiday pay section. All aye. Motion passed.
9. (Sawosko, Gillespie) moved to approve the PI 26 Academic & Career Planning District Plan. All aye. Motion passed.
10. (Foster, Thielke) moved to not approve the annual resolution authorizing independent hearing officers to determine student expulsion cases. Roll call vote. All aye. Motion passed.
11. Administration presented the required annual report on the number of seclusions (1) and restraints (1) in the during one incident in the 2023-24 school year.
12. Administration presented information about the current state of district assessments, including highlights from the 2023/24 school year and information about Act 20 legislation.
13. (Foster, Thielke) moved to approve the additional payables posted 6/30/2024 in the amount of \$58,734.20 and the July 2024 payables in the amount of \$34,251.76 and the journal entries as presented in the board packet.
14. No future agenda items were requested.
15. (Foster, Thielke) moved to adjourn at 6:34 p.m.

APPROVED 8/26/2024