

APPROVED
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES
Monday, August 26, 2024
Open Session - Media Resource Center (MRC) at 5:00 p.m.

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

1. (Purinton) Call to Order at 5:00 p.m., Roll Call Vote, and Pledge of Allegiance. All aye. Motion passed.
2. (Foster, Thielke) moved to approve the agenda. All aye. Motion passed.
3. (Thielke, Foster) moved to approve the Minutes of the Board Meeting 07/22/2024 regular meeting. All aye. Motion passed.
4. No correspondence addressed to the board.
5. No public comments made during the public comment period.
6. School Updates, Student Council Report, and Other Good News by Mr. Verboomen. First soccer game on Wednesday at home. First day of school for teachers. 6 new students this year - student count is 62.
7. (Sawosko, Thielke) moved to accept the Bellin Health Tele Nursing Grant and Program for the 2024-2025 school year, at no cost to the district. All aye. Motion passed.
8. Committee reports made by the budget committee and policy committee.
9. (Thielke) moved to approve the payment of August bills in the amount of \$71,149.37, and journal entries. All aye. Motion passed.
10. (Thielke, Foster) moved to approve the special update to Policy 2264 regarding Title IX as amended to include NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES. All aye. Motion passed.
11. (Foster, Thielke) moved to approve the updated Student Handbook for the 2024-2025 school year. All aye. Motion passed.
12. (Foster, Gillespie) moved to accept the resignation of full-time kindergarten teacher, Ms. Kaitlyn Stroller, as of noon on August 23, 2024. All aye. Motion passed.
13. (Gillespie, Thielke) moved to approve the bid from Hansen Propane Company of Washington Island, LLC to sell the district up to 10,000 gallons of propane for the period beginning October 1st, 2024 and ending June 30th, 2025 for the price of \$1.89 per gallon. All aye. Motion passed.
14. (Thielke, Foster) moved to approve Rebbecca Lehman's Speech Therapist contract for the 2024-2025 school year at \$50.00 per hour. All aye. Motion passed.
15. (Foster, Gillespie) moved to change the district annual meeting date from October 8, 2024 at 6:00 p.m. to September 30th, 2024 at 7:30 p.m. All aye. Motion passed.
16. (Sawosko, Thielke) moved to approve the 2024-2025 M3 insurance coverage including property, auto and cyber insurance increases for \$34,105.00. All aye. Motion passed.
17. (Thielke, Gillespie) moved to accept a donation of \$500 from Stella Maris Parish for families in need. Roll call vote. All aye. Motion passed.
18. (Thielke, Gillespie) moved to adjourn at 5:45 p.m. All aye. Motion passed.

Approved September 23, 2024