

APPROVED  
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES  
Monday, September 23, 2024  
Open Session - Media Resource Center (MRC) at 6:00 p.m.

School Board members in attendance: Kirsten Purinton, Mike Thielke, Erika Sawosko, Michael Gillespie, Terry Foster. Administration in attendance: Sue Cornell, Tim Verboomen. Student Council representatives in attendance: Julia Pratt, Emily Nickchen. No community members were present.

1. (Purinton) called the meeting to order at 6:00 p.m., Roll Call Vote, and Pledge of Allegiance. All aye.
2. (Sawosko, Foster) moved to approve the agenda, amended to remove item #10 "September Pupil Count." All aye. Motion passed.
3. (Thielke, Sawosko) moved to approve the minutes 08/26/2024 regular board meeting minutes. As corrected to include Sawosko seconding item number nine. All aye. Motion passed.
4. No district correspondence to report.
5. No public comments made during the Public Comment Period.
6. School Updates, Student Council Report, and Other Good News presented by Student Council President Julia Pratt and Vice President Emily Nickchen, and District Principal Tim Verboomen.
7. Committee Reports: Budget committee report presented.
8. (Thielke, Sawosko) moved to approve the payment of bills in the amount of \$74,836.60, and September journal entries. All aye. Motion passed.
9. (Sawosko, Gillespie) moved to approve 2024-2025 Letters of Intent for Head Boys Basketball Coach Josh Mann for \$2,500, Head Girls Basketball Coach Sarah Gibson for \$2,500, Assistant Girls Basketball Coach Marisa Kehren, Assistant Boys Basketball Coach Matt Grandy, and Spring and Fall Season Trap Shooting Coach Eric DeJardin for \$1,000 (\$500 per season.) All aye. Motion passed. (Sawosko, Thielke) moved to approved 2024-2025 contract addendums for additional duties for Student Council Co-Advisor Marleen Ehrlich-Johnson for \$750, Student Council Co-Advisor Pam Josefik for \$750, Adult Fab Lab Instructor/Coordinator Matt Sullivan for \$1,500, Bucks Bulletin Coordinator Alyssa Wagner for \$1,000, Drama Club Coach Kayla Mann for \$2,500, and Forensic Coach Kayla Mann for \$750. All aye. Motion passed.
- ~~10. September Pupil Count: Discussion and potential action to approve the third Friday Pupil Count~~
11. Preliminary Budget Overview: Discussion of the preliminary budget. No action taken at this time.
12. (Sawosko, Gillespie) moved to hire Chelsey Heft as an Elementary Support Teacher commencing on or about 09/24/2024 ending on or about 06/09/2025, for \$28,705.00. All aye. Motion passed.
13. (Gillespie, Thielke) moved to hire Patricia Allen as a 25% (2 hours per day) Interventionist from 09/03/2024 through 06/06/2024, for \$62 per day. All aye. Motion passed.
14. No future agenda items recommended.
15. (Thielke, Foster) moved to adjourn at 6:44 p.m. Roll call vote. All aye. Motion passed.

Approved 10/30/2024