

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Thursday June 22, 2017  
7:30 p.m. Executive Closed Session - Rutledge Room  
8:00 p.m. Open Session or Immediately after Closed Session - Rutledge Room  
APPROVED MINUTES**

**CLOSED SESSION**

**1. MSP (Duggan Goldstein/Krueger)** to move into Executive Session (Pursuant to Section 19.85 (1)(c)(e) & (f) of the Wisconsin State Statutes) at 7:30 p.m. Approved 5-0.

- The Board will pursuant to Wis. Stats. 120.13(1)(e)3. convene to review the expulsion order of a District pupil and shall, upon review, approve, reverse or modify the order. One parent and one student were in attendance.
- Update of a discrimination complaint against the district.
- Review of an In-District harassment complaint. Kevin Krueger exited the meeting at 7:55 p.m. during the discussion on this agenda item.

**2. MSP (Purinton/Krueger)** to adjourn the Executive (Closed) Session to Reconvene Into Open Session at 8:08 p.m.

**OPEN SESSION**

**Call to Order and Pledge of Allegiance** - President Amy Jorgenson called the meeting to order at 8:08 p.m. Other Board Members present: Kevin Krueger, Tom Jordan, Sarah Duggan Goldstein, and Kirsten Purinton; Administrator: Dr. Mati Palm-Leis; Administrative Assistant: Sue Cornell; Community Members: Kevin Ott; Teachers: Michael Gillespie, Margaret Foss, and Michelle Jordan.

**1. MSP (Purinton/Krueger)** to approve the agenda as amended to add the approval of minutes from May 30. Approved 5-0.

**2. MSP (Krueger/Purinton)** to approve as corrected the minutes of the Board of Education monthly meeting on May 24, 2017 and the special meeting on May 30, 2017. Approved 5-0.

**3. Good News Report** - Dr. Palm-Leis was happy to report that the District received two grants recently. Margaret Foss applied for and was awarded a grant for \$1490 from the Trifecta Foundation Literacy Fund to promote reading and special literacy events in the District. The grant will be used for five different family engagement event. Dr. Palm-Leis applied for and was awarded \$25,000 through Wisconsin Technology Initiative Grant to replace eight of our outdated SmartBoards.

**4. Communications** - none.

**5. Open Discussion** - none.

**6. Treasurer' Report** - Treasurer, Kevin Krueger, presented the payables in the amount of **\$55,506.08**.

**7. District Administrator Report** -

- Dr. Palm-Leis recapped the Awards Ceremony on May 30, letters and pins were handed out, and coaches were thanked.
- The Graduation was successful. Dr. Palm-Leis thanked Barb Krueger for making the ceremony and party a wonderful event.
- Our LP situation is very good. The tanks have been filled and the District still has a \$4,376 credit for next year from the prepaid \$12,500 contract.
- School Boys Basketball Coach job postings are out, no applications have been turned in at this time.
- Currently, we have no Physical Education teacher applicants.
- The new flooring installation is almost complete. Next week, the school building will continue to be closed, as seven coats of wax are being applied to the new tiles.
- The middle school students and staff enjoyed attending Camp U-Nah-Li-A for three days. Mr. Mohn posted a highlight video of the trip on the school webpage. A tremendous thank you to the Washington Island Education Foundation for their support in financing this great trip.
- Summer Crew of Kevin and Michael have a great start on the building preparations. There is a ton of work to be done with all waxing that will have to be done. Also, we have been changing lightbulbs throughout the building.

- Next month the Board will be setting the annual meeting date.

#### 8. Board Informational Item -

- Michael Gillespie shared details concerning a school trip to Spain during the summer of 2018 with other Door County schools. The \$3,450 cost for the trip would be paid by the student, no fundraising will be done. There are currently about 10 interested individuals.

#### 9. Board of Education Committee's Report -

- **President's Report** - President Amy Jorgenson thanked everyone involved with the Graduation festivities. It is a huge group project and it is an amazing event.
- **Budget Committee** - The committee reviewed a number of items for approval including: purchasing 15 chromebooks for incoming freshman and sophomores, a District Reading Coordinator Letter of Intent, funding for the Elementary Phonics Program, the Athletic Budget increase due to the addition of 4 activities/sports, and increasing coaches' salaries, approval of Summer School hours, the cost of the front entryway rug with school logo to protect new flooring, the Insurance Deductible Option where the District pays the second half of the deductible with an HRA, to cover additional out of pocket costs due to new insurance carrier, textbooks for the consumer math course, tabling approval of the three year Johnson Control HVAC maintenance contract to pursue other options, and what to do with the old Smart boards - giving one board to police department, one in Leila's room, and one for a backup and have the company sell the other 5 for us.
- **Learning & Technology Committee** - The committee reviewed two curriculum maps, 6th Grade English Language Arts (ELA) from Ms. Szczeplanski and High School Algebra from Mr. Jaeger. An attendance plan was discussed and Mr. Waldron gave an update on the state of Technology for the second semester. The committee is going to work on a number of ways to boost student attendance including: a summer letter with calendar and explain how important attendance is, establish a participation grade, rewards for good attendance, update student handbook, monitor absent days more closely, and work with WIPD on truancy laws.
- **Policy Committee - Tabled.**
- **Employee Relation and Personnel Committee** - The committee met June 12 to review the applicants for the half-time Physical Education teaching position, and reviewed the Health Insurance costing options. The committee met with a group of teachers to review the employee handbook. The teachers brought up an number of points including days under contract, length of day, staff meetings, and future compensation models. The District has been working to raise the starting salary over the last couple of years, but a compensation model to encourage teachers to stay teaching in the district is a future, long-term project for this committee. An interview was cancelled.
- **Transportation / Building & Grounds Committee** - The committee learned the new tiles and carpeting were 90% completed and discussed planned fleet vehicle maintenance, including a van checkout sheet to keep track of mileage.

#### 10. Action Items -

- A. **MSP (Krueger/Jordan)** to approved the payment of the bills in the amount of **\$55,560.08**. Approved 5-0.
- B. **Approval of Budget Committee Recommendations**
  1. **MSP (Duggan Goldstein/Krueger)** to approve the purchase of 15 Chromebooks in the amount of \$5,815.95. Approved 5-0.
  2. **MSP (Jordan/Krueger)** to approve the Letter of Intent for Margaret Foss as the District Reading Coordinator in the amount of \$850. Approved 5-0.
  3. **MSP (Krueger/Jordan)** to approve the purchase of the Elementary Phonics Program in the amount of \$5,318.35. Approved 5-0.
  4. **MSP (Purinton/Duggan Goldstein)** to approve of the Athletic Budget for 2017-18. Tom Jordan and Kevin Krueger recused themselves. Approved 5-0.
  5. **MSP (Duggan Goldstein/Purinton)** to approve the 60 summer hours for Barb Krueger to do scheduling and manage registration. Kevin Krueger recused himself. Approved 4-0.

6. **MSP (Krueger/Jorgenson)** to approve the 60 hours of Summer School RtI for Michelle Jordan plus 20 hours for training, for total of 80 hours. Tom Jordan recused himself. Approved 4-0.
  7. **MSP (Krueger/Jordan)** to approve the purchase of a personalized front entryway rug in the amount of \$1,964.06. Approved 5-0.
  8. **MSP (Jorgenson/Duggan Goldstein)** to approve of Insurance Deductible Option at an approximate cost of \$4,500. Kevin Krueger and Tom Jordan recused themselves. Approved 3-0.
  9. **MSP (Krueger/Jordan)** to approve the purchase of Consumer Math textbooks in the amount of \$2,532.45. Approved 5-0.
  10. Approval of the three year Johnson Control Contract - **Tabled**
  11. **MSP (Purinton/Duggan Goldstein)** to approve of the disbursement of old SmartBoards. Approved 5-0.
- C. **MSP (Jordan/Krueger)** to approve the school Alma Mater. Approved 5-0.
  - D. **MSP (Purinton/Jordan)** to approve the Equestrian Team to represent Washington Island School. Approved 5-0.
  - E. Approval of Policy Committee Recommendations.
    1. Review and Approval of Second Reading.
      - i. **MSP (Krueger/Purinton)** to approve the second and final reading of the Graduation Exercises Policy 345.62. Approved 5-0.
      - ii. **MSP (Duggan Goldstein/Jorgenson)** to approve the second and final reading of the Public Records Policy 823. Approved 5-0.
      - iii. **MSP (Purinton/Krueger)** to approve the second and final reading of the Use of School Vehicles Policy 753. Approved 5-0.
  - F. **MSP (Purinton/Duggan Goldstein)** to approve the Superintendent Contact for 2017-18 and 2018-19. Approved 5-0.
  - G. **MSP (Purinton/Jordan)** to accept the letter of resignation from Henry Mohn. Approved 4-0. Kevin Krueger recused himself.

**11. Proposed Future Meetings**

Employee Relations & Personnel Comm.	June 22 at 3:45 p.m.	Cancelled
Learning & Technology Comm.	July 20 at 5:30 p.m.	WISD Commons
Policy Committee	July 20 at 6:00 p.m.	WISD Commons
Transportation Building Grounds Comm.	July 20 at 6:30 p.m.	WISD Commons
Budget Committee	July 20 at 7:00 p.m.	WISD Commons
Board of Education Meeting	July 20 at 7:30 p.m.	WISD Commons

**12. MSP (Krueger/Jorgenson)** to adjourn the meeting at 9:00 p.m.