

WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Friday, July 21, 2017

7:30 p.m. Open Session - School commons

8:30 p.m. Executive Closed Session or Immediately after Open Session

APPROVED MINUTES

OPEN SESSION

**Call to order and Pledge of Allegiance:** President Amy Jorgenson called the meeting to order at 7:32 p.m. Other Board Members present: Sarah Duggan Goldstein, Tom Jordan, Kevin Krueger, and Kirsten Purinton; Administrator: Mati Palm-Leis; Administrative Assistant: Sue Cornell; Teachers: Michelle Jordan; Community Members: Valerie Fons.

1. **MSP (Krueger/Jorgenson)** to approve the agenda as amended to table two action items and minutes approval until next month, and add an Athletic Committee report. Approved 5-0.
2. Approval of the minutes of the Board of Education monthly meeting on June 22, 2017 - **Tabled**
3. **Good News Report** - The school building is looking good with all the new floors have been waxed, the carpets are shampooed, and six of the eight new SMARTBoards have been installed.
4. **Communications** - none.
5. **Open Discussion** - Valerie Fons talked about her decision along with Josh's counselor to not allow him to participate in the graduation ceremony until he had completed his school work. She did appreciate that he was recognized by the school and the Trinity Quilters during the graduation. The school gave him a deadline and his sister, Mikayla, helped him complete and turn in his late schoolwork. Then she insisted that Dr. Palm-Leis hand him his diploma with a handshake and a photo. She wanted the Board to know that Josh had scribbled himself out of all the graduation class pictures because he didn't feel a part of the class. But, since completing the work and receiving his diploma, he feels better about himself. She thanked the Board members and Michelle Jordan for giving him a chance to graduate.
6. **Treasurer's Report** - Treasurer, Kevin Krueger, Presented the payables in the amount of **\$59,599.96**. Almost \$25,000 of this total was reimbursed by the grant received to purchase the new SMARTBoards.
7. **District Administrator's Report** -
  - EMC inspected the building and will offer a bloodborne pathogen training for our staff at no cost to the District during the inservice prior to the start of school.
  - The buses were inspected and need a few repairs: decals, replaced four windows and a latch on the emergency window.
  - The water tests results were good.
  - Dr. Palm-Leis attended a superintendent's meeting last week, and will attend a WASDA Conference next week.
8. **Board of Education Committee Reports** -
  - **President's Report** - President Amy Jorgenson was very happy at have wonderful the school building looks already and is excited for the opportunities offered by the new SMARTBoards.
  - **Budget Committee** - The committee reviewed a number of bids, contracts, and items for purchase to be voted in the Action Items later in the meeting. Including: The propane bids came in as follows up to 10,000 gallons through 5/31/2018: Country Visions \$1.08/gallon, Hansen Oil \$1.69/gallon, and Shipyard Island Marina \$1.70/gallon. Andy Kellerman's bid to paint a number of walls, including paint and supplies, in the school in the amount of \$1,432. Tom Waldron used our E-Rate to purchase a new firewall for \$1,016, an 80% discount off the \$5,000 original price. Used Spanish I textbooks at the cost of \$280 would align our curriculum with the rest of the Door County schools. A \$750 stipend for the Student Council Advisor and \$250 to complete the Special Education Compliance Report, both to Michelle Jordan. A \$350 stipend to Tammy Shaffer to make sure all the Special Education paperwork is all up to date. A cart to make one SMARTBoard portable at the cost of \$683.40.
  - **Learning & Technology Committee** - The committee reviewed the attendance data and are working on a number of ways to boost student attendance positively. Then five new curriculum maps were reviewed: Kindergarten Reading and Kindergarten Math from Mrs. Foss and Grade 8

ELA, Grade 7 ELA, and Grade 5 ELA from Ms. Szccepanki. Then Mr. Waldron updated the committee on the new SMARTBoards, 15 new Chromebooks with covers for the freshman and sophomores, and the need for a new firewall.

- **Policy Committee - Tabled**
- **Employee Relations & Personnel** - The committee met July 14 to discuss the open teaching positions and possible ways to bring in candidates. The committee interviewed three candidates earlier today and checking references and hope to bring a new teacher onboard shortly.
- **Transportation/Buildings & Grounds Committee** - The committee received an update on the new flooring, discussed the Johnson Controls Contract, learned the bid to replace the High School Water fountain, and a proposal to replace the faucets.
- **Athletic Committee** - The committee continues to search for a boys' basketball coach, and brainstormed new ways to fill the position.

**9. Actions Items -**

- A. MSP (Jordan/Krueger)** to approve the payment of the bills in the amount of **\$59,599.96**. Approved 5-0.
- B. MSP (Krueger/Duggan Goldstein)** to approve the date of Tuesday, September 19 at 7:00 p.m. for the Annual Meeting of the Washington Island School District. Approved 5-0.
- C. Approval of Budget Committee Recommendations**
  - a. MSP (Krueger/Jordan)** to approve the propane bid from Country Visions in the amount of \$1.08/gallon up to 10,000 gallons. Approved 5-0.
  - b. MSP (Duggan Goldstein/Krueger)** to approve the painting bid from Andy Kellerman in the amount of \$1,423. Approved 5-0.
  - c. MSP (Purinton/Duggan Goldstein)** to approve the purchase of a new firewall in the amount of \$1.016. Approved 5-0.
  - d. MSP (Krueger/Purinton)** to approve the purchase of Spanish I textbooks in the amount of \$280. Approved 5-0.
  - e. MSP (Duggan Goldstein/Krueger)** to approve Michelle Jordan as the Student Council Advisor with a stipend of \$750. Tom Jordan recused himself. Approved 4-0.
  - f. MSP (Purinton/Duggan Goldstein)** to approve a LOI for the Special Education Compliance Review to Michelle Jordan with a stipend of \$250. Tom Jordan recused himself. Approved 4-0.
  - g. MSP (Purinton/Krueger)** to approve \$350 to Tammy Shaffer pay as a consultant to begin the Special Education Compliance Review. Approved 5-0.
  - h. MSP (Jordan/Purinton)** to approve the purchase of a SMART Board mobile stand in the amount of \$683.40. Approved 5-0.
  - i. Approval of the replacement of water fountain in the high school. - Tabled**
  - j. Approval the bid from for the HVAC maintenance contract. - Tabled**
- D. Approval of the Student Handbook -Tabled**
- E. Approval of the teacher hiring. -Tabled**
- F. MSP (Purinton/Jorgenson)** to accept the donation from Will and Lois Krueger from their fireworks show in the amount of \$500. Roll Call vote: Purinton-aye, Jorgeson-aye, Duggan Goldstein-aye, Jordan-aye. Kevin Krueger recused himself. Approved 4-0.
- G. MSP (Jorgenson/Purinton)** to accept the matching donation from Bruce McClaren in the amount of \$500. Roll Call vote:Purinton-aye, Jorgeson-aye, Duggan Goldstein-aye, Krueger-aye,Jordan-aye. Approved 5-0.

**10. Proposed Future Meetings -**

Employee Relations & Personnel Comm.	August 9 at 10:30 a.m.	WISD Commons
Learning & Technology Comm.	August 24 at 5:30 p.m.	WISD Commons
Policy Committee	August 24 at 6:00 p.m.	WISD Commons
Transportation Building Grounds Comm.	August 24 at 6:30 p.m.	WISD Commons
Budget Committee	August 24 at 7:00 p.m.	WISD Commons
Board of Education Meeting	August 24 at 7:30 p.m.	WISD Commons

**CLOSED SESSION**

11. **MSP (Purinton/Krueger)** to move into Executive Closed Session (Pursuant to Section 19.85 (1) (e)&(f) of the Wisconsin State Statutes) at 8:15 p.m. Approved 5-0.
  - a. The Board pursuant to Wis. Stats. 120.13(1)(e)3. convened to review the expulsion order of a District pupil and shall, upon review, approve, reverse or modify the order.
  - b. The Board reviewed a Parent/Student Harassment complaint. Two parents and two staff members were also in attendance.
12. **MSP (Krueger/Jorgenson)** to adjourn the Executive (Closed) Session and move into Open Session at 9:29 p.m. Approved 5-0.
13. **MSP (Jorgenson/Krueger)** to adjourn the meeting at 9:30 p.m.