

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Thursday, April 25, 2019  
5:30 p.m. Executive Session - School Resource Room  
6:00 p.m. Open Session - School Resource Room with Closed Session to Immediately Follow  
APPROVED MINUTES**

**CLOSED SESSION**

President Amy Jorgenson called the meeting to order at 5:36 p.m. Board Members present: Tom Jordan, Kevin Krueger, Kirsten Purinton, and Bob Wagner.

**MSP (Purinton/Krueger)** to move into Executive (Closed) Session (Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes). Approved 5-0.

A. The Board reviewed and discussed the administrative staff evaluations.

**MSP (Wagner/Krueger)** to adjourn Executive (Closed) Session and reconvene Into Open Session at 6:02 p.m. Approved 5-0.

**OPEN SESSION**

Call to Order and Pledge of Allegiance: President Amy Jorgenson called the meeting to order at 6:02 p.m.

Other Board Members present: Tom Jordan, Kevin Krueger, Kirsten Purinton, and Bob Wagner;

Principal/Curriculum Director: Michelle Kanipes; Superintendent of Business Services: Sue Cornell;

Additional District Employees: Miranda Dahlke, Margaret Foss, Alyssa Wagner, Barb Krueger, Jessica Dennis, Al Kanipes; Community Members: Denise Kellerman, Don Riewe, Mike Kickbush, Joel

Gunnlaugsson; Students: Caitlin Stults, Tiffany Wacaser, Gideon Haertig, Tilly Gunnlaugsson, Joey Lux.

1. **MSP (Purinton/Wagner)** to approve of the Board meeting agenda as presented. Approved 5-0.
2. **MSP (Krueger/Wagner)** to approve of the minutes of regular Board of Education meeting from March 25, 2019 as presented. Approved 5-0.
3. Public Comment will be allowed regarding each agenda item as allowed by the Board of Education.
4. Open Discussion - none.
5. Communications - An email from Donald Hones, the UW Oshkosh professor with the Two Islands Study, wanting to send out surveys to the teachers. Two letters from staff members were received regarding staffing assignments.
6. Student Council Report - Tiffany Wacaser and Caitlin Stults presented Health week activities, Easter Egg hunt, Dig a well fundraiser, and the postponement of the Senior Prom.
7. Principal's Report - Mrs. Kanipes invited everyone to listen to "We Are Monsters" preview, kindergarten students winning an ESpark award, Joey Lux and Tilly Gunnlaugsson as state winner for handwriting contest, and Jessica Dennis as recipient of PEO \$2,000 grant. She thanked the Island Players and the Women's Club for their donations. She presented community outreach information from the DC Dept. of Health and Human Services, suicide prevention, mental health awareness, free book program, and the parent/guardian survey on income to help with Title I funding levels. Other information shared by Mrs. Kanipes included: Author/illustrator, Nathan Hale, will visit next winter, FOPPI will offer opportunities for 6/8th graders, high school students attending Northern Sky theater next fall, Wisconsin State Superintendent of Public Instruction, Dr. Carolyn Stafford Taylor, will visit on May 21, Sheryl Honig of the Ridges in Baileys Harbor will work monthly with our students next year, approval of the 504 policies, the Academic and Career Planning Plan, and student absences this year.
8. Treasurer's Report - Treasurer, Kevin Krueger, went over the monthly financial report with payables in the amount **\$103,350.87**.
9. Board of Education Committee's Reports -
  - President's Report - President Amy Jorgenson reported the Board finished up administrative evaluations this evening and appreciated everyone's time and effort in the process.
  - Budget Committee - The committee discussed the purchase of a second school van, costings of health and dental insurance for next year, and reviewed contracts from: ESpark, Nathan Hale, Going Garbage, CESA 7. The committee went over each line item in the preliminary budget for 2019-20.

- Employee Relation and Personnel Committee - The committee met twice this month, April 17 and 22 to work on job descriptions for School Custodian, Administrative Assistant, Teacher, Special Education Teacher, Paraprofessional, and Guidance Counselor. The committee discussed teacher compensation and staffing needs for the 2019-20 school year. Currently there are postings for two teaching positions, Technology Education and 4K-5K, on the WECAN website for next school year.
- Transportation / Building & Grounds Committee - The committee listened to Tom Nikolai's proposal for a phone system, looked over the intergovernmental agreements for the shared well and septic system, room updates, the need for a second van, and dumpster rental.
- Referendum Committee - Kirsten Purinton thanked to the Washington Island Community for supporting the operating referendum for the next two school years by a 65% approval percentage. Thank you to the Administrative Staff, community members serving on the committee, and local organizations that allowed presentations at their gatherings.

10. Action Items -

- A. **MSP (Wagner/Krueger)** to approve the payment of bills in the amount of **\$103,350.87**. Approved 5-0.
- B. **MSP (Jorgenson/Wagner)** to approve the bid from McKinstry of \$1,200 to create a needs assessment/preliminary design and budgeting proposal with monies coming from the designated gymnasium fund. Roll Call vote Wagner -aye, Krueger-aye, Jorgenson, Purinton-aye, Jordan-aye. Approved 5-0.
- C. Approval of Policy Committee Recommendations
  1. Policy Review & Revision and Approval for First Reading by the Board
    - i. **MSP (Krueger/Wagner)** to approve the first reading of Section 504/ADA Prohibition Against Discrimination Based on Disability Policy 126.1. Approved 5-0.
    - ii. **MSP (Jorgenson/Wagner)** to approve the first reading of Section 504/ADA Prohibition against Disability Discrimination in Employment Policy 163.3. Approved 5-0.
    - iii. **MSP (Wagner/Jorgenson)** to approve the first reading of Children At-Risk of Not Graduating from High School Policy 446.1. Approved 5-0.
    - iv. **MSP (Wagner/Jorgenson)** to approve the first reading of Student Assessment Policy 262.3. Approved 5-0.
- E. Approval of Budget Committee Recommendations
  1. **MSP (Wagner/Krueger)** to approve of ESpark Contract in the amount of \$1,880. Approved 5-0.
  2. Approval of the Nathan Hale Contract.- Tabled.
  3. **MSP (Jorgenson/Wagner)** to approve the CESA 7 Contract in the amount \$18,002. Approved 5-0.
  4. **MSP (Wagner/Jorgenson)** to approve the garbage dumpster rental contract with Going Garbage for two weeks in June for a 20 yd roll-off dumpster at a rate of \$772/haul, 2 tons included, \$86/ton over 2 tons for disposal. Approved 5-0.
  5. **MSP (Wagner/Purinton)** to approve the preliminary 2019-2020 budget \$1,768,682. Tom Jordan and Kevin Krueger
  6. **MSP (Krueger/Wagner)** to approve the purchase of a second school van up to \$25,000. Approved 5-0.
  7. Approve the voice over internet phone system. - Tabled
- F. **MSP (Purinton/Wagner)** to accept the donation of \$300 from Washington Island Women's Club for the basketball programs. Roll Call Vote: Wagner -aye, Krueger-aye, Purinton-aye, Jorgenson-aye, Purinton-aye, Jordan-aye. Approved 5-0.
- G. **MSP (Wagner/Jorgenson)** to accept the donation of \$500 from Island Players for "We are Monsters" musical production. Roll Call Vote: Wagner -aye, Krueger-aye, Jorgenson-aye, Purinton-aye, Jordan-aye. Approved 5-0.
- H. Approval of job descriptions. -Tabled

I. **MSP (Krueger/Wagner)** to approve of WCA Group Health Trust as the new health insurance carrier for the District. Approved 5-0.

J. **MSP (Purinton/Krueger)** to approve the slate of officers nominated: President - Amy Jorgenson, Vice President - Tom Jordan, Treasurer - Kevin Krueger, Clerk - Kirsten Purinton, and Member at Large - Bob Wagner, and school board committee assignments as attached below. Approved 5-0.

K. **MSP (Jorgenson/Wagner)** to approve of the hire of Zuzka Krueger as the temporary Administrative Assistant. Approved 3-0. Kevin Krueger and Kirsten Purinton abstained.

L. **MSP (Purinton/Wagner)** to approve Melanie Jones and Miranda Dahlke as high school Softball Assistant Coaches, and Christian Foss and Raymond McDonald as Baseball Assistant Coaches. Approved 5-0.

M. **MSP (Jorgenson/Wagner)** to approve the Intergovernmental 66.0301 Agreement for the shared Septic System with the (Mosling Rec Center) Washington Island Foundation Inc. Approved 5-0.

N. **MSP (Purinton/Krueger)** to approve of the Intergovernmental 66.0301 Agreement for the shared well with the Town of Washington. Approved 5-0.

O. **MSP (Wagner/Krueger)** to approve the Lion's Club one-time use of the school's postal permit for Washington Island Fair Informational Boxholder this summer. Approved 5-0.

P. **MSP (Krueger/Wagner)** to approve the written request submitted by the professional staff member, teaching Spanish, middle school social studies, and Athletic Director to move from a full-time teaching position to part-time. Approved 5-0.

Q. **MSP (Purinton/Krueger)** to approval of the Academic and Career Planning long-range plan developed by Mrs. Kanipes. Approved 5-0.

11. Proposed Future Meetings Dates

Spec. Committee - Gym	TBA	WISD Resource Room
Employee Relations & Personnel Comm.	TBA	WISD Library
Policy Committee	TBA	WISD Library
Learning & Technology Comm.	TBA	WISD Resource Room
Transportation Building Grounds Comm.	TBA	WISD Resource Room
Budget Committee	TBA	WISD Resource Room
Regular Board of Education	Thursday, May 30	WISD Resource Room

CLOSED SESSION

12. **MSP (Purinton/Wagner)** to move into Executive (Closed) Session (Pursuant to Section 19.85 (1)(c) & (f) of the Wisconsin State Statutes) at 8:29 p.m. Approved 5-0. Board Members present: Amy Jorgenson, Tom Jordan, Kevin Krueger, Kirsten Purinton, and Bob Wagner; Principal/Curriculum Director: Michelle Kanipes; Superintendent of Business Services: Sue Cornell; other District Employees: Margaret Foss.

The Board discussed with legal counsel regarding individual employee contracts, licenses and certification.

13. **MSP (Krueger/Wagner)** to adjourn the Executive (Closed) Session to reconvene into Open Session at 9:58 p.m. Approved 5-0.

14. **MSP (Purinton/Krueger)** to adjourn the meeting at 9:58 p.m. Approved 5-0.

**Washington Island School Board (4/25/19)**  
**Committee Assignments 2019 - 2020 School Year**

**Budget Committee**

Chair: Kevin Krueger                      Member: Tom Jordan                      Alternative: Kirsten Purinton

**Transportation - Building & Grounds Committee**

Chair: Tom Jordan      Member: Kevin Krueger                      Alternative: Kirsten Purinton

**Employee Relations & Personnel Committee**

Chair: Kirsten Purinton      Member: Bob Wagner                      Alternative: Amy Jorgenson

**Learning & Technology Committee**

Chair: Bob Wagner                      Member: Amy Jorgenson                      Alternative: Kirsten Purinton

**Policy Committee**

Chair: Bob Wagner                      Member: Kevin Krueger                      Alternative: Kirsten Purinton

**Referendum Committee**

Chair: Kirsten Purinton                      Member: Bob Wagner                      Alternative: Kevin Krueger

**Athletic Committee Committee**

Chair: Kirsten Purinton                      Member: Amy Jorgenson                      Alternative: Kevin Krueger

**Human Growth and Development Committee**

Chair: Amy Jorgenson      Member: Kevin Krueger

**Special Board Committee - Gym Exploration**

Chair: Amy Jorgenson      Member: Tom Jordan

**Special Board Committee - STEM Committee**

Chair: Bob Wagner                      Member: Kirsten Purinton

**Legislative Committee:**                      Amy Jorgenson

**CESA 7 Delegate:**                      Bob Wagner