

WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, July 22, 2019

School Resource Room

6:00 p.m. Open Session - Executive/Closed Session Immediately after Open Session

APPROVED MINUTES

OPEN SESSION

Call to Order and Pledge of Allegiance: President Amy Jorgenson called the meeting to Order at 6:06 p.m. Other Board Members present: Bob Wagner, Tom Jordan, Kevin Krueger, Kirsten Purinton; Administrator of Business Services: Sue Cornell; Community Members: Don Riewe, Denise Kellerman, Paola Valentincic, Betsy Boshka.

1. **MSP (Krueger/Wagner)** to approve the Board agenda as posted. Approved 5-0.
2. **MSP (Wagner/Krueger)** to approve of the minutes of the regular Board of Education meeting on June 24, 2019 and the special meetings of the Board on June 27 and July 9, 2019. Approved 5-0.
3. Public comment will be allowed regarding each agenda item as allowed by the Board of Education.
4. Open Discussion - Betsy Boshka asked why some teachers had not signed contracts and were not returning, and she thought the public should know why they weren't returning. The Board is not allowed to comment on personnel issues in open discussion.
5. Communications - none.
6. Treasurer's Report - Treasurer, Kevin Krueger, presented the payables for the month in the amount of **\$62,708.07**. There were two health insurance payments this month, science supplies which will be covered by grant funding, computer carts, and textbooks.
7. Board of Education Committee's Report
 - President's Report - Amy Jorgenson reported the Board and administrators took part in a board retreat facilitated by Dr. Lee of Elevated Levels of Performance on July 9. Dr. Lee will be working with the staff one day during teacher inservice in August. He will also be attending a board meeting in November.
 - Budget Committee - The committee reviewed contracts and the academic decathlon team fees, Go Guardian online filter, the renewal of property and vehicle insurance increased by less than \$400, an order for middle school history textbooks and online resources.
 - Employee Relations and Personnel Committee - The committee reviewed the first third of the Employee Handbook and developed an employee interview survey. The committee also discussed new teacher hiring and compensation in closed session.
 - Transportation / Building & Grounds Committee - The committee met to discuss the needed snow plowing and shoveling, measured playground mulch depth, and estimated 8-10 yds were needed, small repairs of both buses, noted interior painting has been completed, there is a leaky elbow in the water supply pipe that was looked at by Brian Mann, but it might affect fire suppression, so that company should be contacted prior to the repair, the district should contact Culligan Water Conditioning because the old water softener is fixable, and the search for second passenger van continues.
8. Action Items
 - A. **MSP (Jordan/Krueger)** to approve the payment of the bills in the amount of **\$62,708.07**. Approved 5-0.
 - B. Contract Services to Review and Approve
 1. **MSP (Krueger/Wagner)** to approve the Go Guardian internet filter contract in the amount of \$810 for one year. Approved 5-0.
 2. **MSP (Wagner/Krueger)** to approve the Academic Decathlon contract in the amount of \$400. Approved 5-0.
 - C. **MSP (Purinton/Wagner)** to approve of Innovative Counseling Memorandum of Understanding to provide a location for mental health services for children in the building. Approved 5-0.
 - D. **MSP (Wagner/Purinton)** to approve of the hiring and letter of intent for the Administrative Assistant, Zuzka Krueger. Approved 4-1.

- E. **MSP (Jordan/Wagner)** to accept the resignation letter from Andy Munao as a school bus driver. Approved 5-0.
- F. **MSP (Krueger/Wagner)** to approve of the purchase of middle school social studies textbooks, including a six year subscription to online resources in the amount of \$4,648.01. Approved 5-0.
- G. **MSP (Wagner/Jordan)** to approve purchasing cedar mulch for the playground not to exceed \$1,200. Approved 5-0.
- H. **MSP (Purinton/Krueger)** to approve of the contract from EMC Property and Liability Insurance for the 2019-2020 school year in the amount of \$21,230. Approved 5-0.
- I. **MSP (Wagner/Purinton)** to approve the amended exit survey for employees resigning from the school district. Approved 4-1.

11. Proposed Future Meetings Dates

Employee Relations & Personnel Comm.	TBA	TBA
Policy Committee	TBA	WISD Library
Learning & Technology Comm.	TBA	WISD Resource
Transportation Building Grounds Comm.	Aug 27 at 5:00 p.m.	WISD Resource
Budget Committee	Aug 27 at 5:30 p.m.	WISD Resource
Board of Education	Tuesday, Aug 27 at 6:00 p.m.	WISD Resource

12. Move to Closed Session - MSP (Krueger/Wagner) to move into executive session at 7:06 p.m. pursuant to Section 19.85 (1)(c)(e) & (f) of the Wisconsin State Statutes. Roll Call vote: Wagner-aye, Krueger-aye, Jorgenson-aye, Purinton-aye, Jordan-aye. Approved 5-0.

- A. Potential modification of employment contracts
- B. Discussion and potential action regarding Principal/Curriculum Director contract
- C. Review and discuss potential personnel compensation

13. **MSP (Wagner/Krueger)** to adjourn the executive (closed) session to reconvene open session at 8:15 p.m. Roll Call vote: Wagner-aye, Krueger-aye, Jorgenson-aye, Purinton-aye, Jordan-aye. Approved 5-0.

14. Action Items:

Action Items:

- 1. **MSP (Krueger/Jordan)** to approve the Mathematics teacher contract for Michelle Welke. Approved 5-0.
- 2. **MSP (Krueger/Wagner)** to approve the promissory note the amount of \$1,000 for moving expenses for Michelle Welke, Math teacher. Approved 5-0.
- 3. **MSP (Krueger/Wagner)** to rescind updated principal contract. Approved 5-0.
- 4. **MSP (Wagner/Jordan)** to approve of the revised principal contract. Approved 5-0.

15. **MSP (Purinton/Wagner)** to adjourn the meeting at 8:20 p.m. Approved 5-0.