

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Tuesday, August 27, 2019
6:00 p.m. Open Session - School Resource Room
Closed Session to Immediately Follow 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; Principal/Curriculum Director: Michelle Kanipes; Other District Employees: Alyssa Wagner, Barb Krueger, Miranda Dahlke, Jessica Dennis, Marleen Ehrlich-Johnson, Al Kanipes; Community Members: Denise Kellerman, Eric and Courtney DeJardin, Joel and Krista Gunnlaugsson, Don Riewe.

1. **MSP (Wagner/Krueger)** 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 22, 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 Emily Small, an Observer Editorial Board member, requesting access to the audio recording of the Board of Education meetings in which to write newspaper articles. A letter from Mary Grezlak requesting to disturb a 10'x10' area of ground to facilitate an archeological dig experience for her students.
6. Items for Discussion -
 - Phone conference with Peter Barr, Account Director, and Sean Curry, Project Director, from McKinstry concerning the gymnasium needs assessment results.
 - Dr. Bob Werley from Neola presented the policies writing process that the District has contracted to update, review, and rewrite of all the District policies in compliance with State and Federal requirements.
 - The Board reviewed the Graduation Requirement Policy, concerning Foreign Language.
 - Parents of students in the audience requested that Spring Break for the 2019-20 school calendar year be moved from April to March.
7. Principal's Report -
 - Michelle Kanipes reported a number of happens with the start of the school year:
 - The school day has been divided into eight periods, making periods 1-7, 48 minutes long, and a 35 minute eighth period to allow for enrichment, intervention, Academic and Career Planning, and ACT preparation.
 - Welcome to our three new staff members: Kailey Blatz, 4K/5K teacher, Matt LeBrun, Technology Education teacher, and Michelle Welke, Math teacher.
 - Thank yous to community members Don Riewe and Leif Thoreson, and retired Southern Door Technology Education teacher, Glen VanderVelden, for helping Mr. Lebrun with the Shop and Debra Beck helping Ms. Blatz.
 - Tomorrow night all are invited to the school Open House from 5:30-7:00 p.m. There is a special guest, Mary Mooney, Math Specialist from the Wisconsin Department of Public Instruction, whom will present at 6:30 p.m. Please join us.
 - The new roof and fascia is looking great.
8. Treasurer's Report - Treasurer, Kevin Krueger, presented the payables for the month in the amount of **\$67,524.74.**
9. Board of Education Committee's Reports
 - President's Report - President Amy Jorgenson is excited for the new school year, and reported that Dr. Lee Prtizil worked with our staff members during the first day of school inservice to facilitate positive team building.
 - Budget Committee - The committee reviewed the monthly bills, two curriculum purchases in the action items, and the bids for the sprinkler system and water softener.

- Employee Relations and Personnel Committee - The committee met on August 15 to continue reviewing the Employee Handbook in open session and discussed new teacher hiring and compensation in closed session.
- Policy Committee - The committee met with Dr. Bob Werley of NEOLA to begin the policy review and revision process.
- Transportation, Building and Grounds - The committee reviewed the bids for propane, there was only one bid from Hansen Oil at \$1.59/gallon, up to 10,00 gallons, a water softener system from Culligan, and repairs fire sprinkler system from Fire Protection Specialist, LLC in the amount of \$2,346.14. The District is going to put out requests for bids for snow plowing the school's drive and parking lots, since the Town of Washington is not going to provide this service to the school district. Tom Jordan still looking for a van for the district to purchase.

10. Action Items

- A. **MSP (Krueger/Wagner)** to approve the payment of bills in the amount of **\$67,524.74** . Approved 5-0.
- B. Approval of Policy
 - 1. **MSP (Krueger/Wagner)** to approve the first reading of Graduation Requirement Policy 345.6 to amend the policy to the previous format to remove the foreign language requirement. Approved 5-0.
- C. Approval of Budget Committee Recommendations
 - 1. **MSP (Purinton/Wagner)** to approve the purchase of the elementary Science Bits online curriculum for three years in the amount of \$1,415.75. Approved 5-0.
 - 2. **MSP (Purinton/Jorgenson)** to table the approval of the New Water Softener System until the next monthly meeting. Approved 5-0.
 - 3. **MSP (Jorgenson/Krueger)** to approve the testing and repair of the fire sprinkler system not to exceed \$2346.14. Approved 5-0.
 - 4. **MSP (Wagner/Krueger)** to approve purchasing the Math Expressions Curriculum for 4K students in the amount of \$2,132.19. Approved 5-0.
 - 5. **MSP (Jordan/Krueger)** to approve of propane bid from Hansen Oil Co.in the amount of \$1.59/gallon up to 10,000 gallons, with delivery from August 2019 to August 2020 with autofill. Approved 5-0.
- D. **MSP (Wagner/Jorgenson)** to approve of CESA 7 Contract for Special Ed Director Services Jerry Wheelen \$30/hour. Approved 5-0.
- E. **MSP (Krueger/Jordan)** to approve of the archeology dig project proposed by Mrs. Mary Grzelak for grades 3-7. Approved 5-0.
- F. **MSP (Wagner/Krueger)** to approve the final 2019-2020 school calendar as amended this evening to move Spring Break from April 6-10, to March 23-27.Approved 5-0.
- G. **MSP (Purinton/Jorgenson)** to approve the Youth Options, Brigham Young, and Early College Credit Classes for students for the 2019-20 school year. Motion amended to include exAmended motion Approved 5-0.

12. 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.	Sept 23	WISD Resource Room
Budget Committee	Sept 23	WISD Resource Room
Regular Board of Education	Sept 23 at 6:00 p.m.	WISD Resource Room

- 13. **MSP (Jorgenson/Krueger)** to move to Closed Session at 8:20 p.m. pursuant to Wisconsin Statutes 19.85 (1) (c)(e) and (f), the Board of Education may move into Closed Session for the purpose of:
 - A. Potential modification of letter of intent
 - B. Discussion of Special Education options
 - C. Discussion of investigation findings

Roll Call vote: Jorgenson-aye, Krueger-aye, Wagner, Jordan-aye, Purinton-aye. Approved 5-0.

1. **MSP Jorgenson/Wagner** to adjourn Executive (Closed) Session at 8:51 p.m. to reconvene into Open Session to announce or take action, if any and if appropriate . Roll Call vote: Krueger-aye, Wagner-aye, Jorgenson-aye, Jordan-aye, Purinton-aye. Approved 5-0.
14. Action Items
 1. **MSP (Jordan/Wagner)** to approve the modification of letter of intent for the school custodian. Approved 5-0.
 2. Approval of potential Special Ed teacher Contract - No Action Taken.
15. **MSP (Jordan/Krueger)** to adjourn the meeting at 8:54 p.m. Approved 5-0.