

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, September 23, 2019
6:00 p.m. Open Session - School Resource Room
APPROVED MINUTES**

OPEN SESSION

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:07 p.m. Other Board Members present: Kevin Krueger, Tom Jordan, Bob Wagner, and Kirsten Purinton. Principal/Curriculum Director: Michelle Kanpies; Administrator of Business Services: Sue Cornell; Other District Employees: Miranda Dahlke; Community Members: Denise Kellerman, Don Riewe, Helene Meyer, Steve Kretzmann.

1. **MSP (Purinton/Wagner)** to approve the agenda as posted. Approved 5-0.
2. **MSP (Wagner/Krueger)** to approve the minutes of the monthly board of education meeting on August 27, 2019, and special meetings on August 26 and September 13, 2019, as presented. Approved 5-0.
3. Public comment will be allowed regarding each agenda item as allowed by the board.
4. Open Discussion - Steve Kretzmann, introduced himself as the new Observer writer covering school news.
5. Communications - Tara DeJardin's name was published in the Pull, USA magazine as the top female in the Wisconsin Conference #1 in trap shooting last spring. Kirsten Purinton was contacted by Helene Meyer of the Washington Island Education Foundation, which is looking for a second board school board member to join the Foundation Board, Bob Wagner agreed to serve.
6. Principal's Report -
 - Welcome to our five new staff members were introduced: Kailey Blatz, Matthew Lebrun, Adam Pearson, Michele Welke, and Zuzka Krueger.
 - Students were able to participate in Washington Island Literary Festival and worked with two authors, Paula Carter and Bao Phi.
 - Juniors and Seniors will attend Wisconsin College Fair at St. Norbert's College, UWGB, and NWTC next week.
 - First through twelfth graders will participate in a field trip to Rock Island this Friday. The 11-12th graders will stay overnight with Mrs. Nehlsen and Eric DeJardin.
 - Students took anonymous Student Risk Behavior Survey.
 - Rylee Lux was honored with an Award of Excellence by the Congress of Future Medical Leaders.
 - Parents received a copy of their students' FORWARD test results and a letter from Mrs. Kanipes. The DPI reports on the state tests with by released in October.
 - The Forestry Program with Anna Foster from The Ridges in Baileys Harbor
7. Items for Discussion -
 - The Board discussed the possibility and parameters for students leaving campus during lunch time.
8. Treasurer's Report - Treasurer, Kevin Krueger, presented the payables for the month in the amount of **\$63,968.95.**
9. Board of Education Committee's Report
 - President's Report - President Amy Jorgenson asked another board member to attend the yearly meeting of the Door County Alumni Committee. Bob Wagner attended and gave a report on the committee's activities. There is now a part-time executive director, but the organization is still in the beginning stages.
 - Budget Committee - The committee reviewed monthly payables and monthly financial report, the bid for a new water softener system, the budget for technology classroom/shop equipment.
 - Employee Relations and Personnel Committee - The committee completed reviewing the employee handbook, legal counsel will be contacted for clarification on multiple questions, and the handbook will be corrected in type and layout. The committee discussed and updated the Student Handbook up for approval in action items. The committee discussed an instructional teacher contract in closed session.

- Transportation / Building & Grounds Committee -The committee looked at the building with sprinkler system, the committee only received one bid after the deadline, that be will stay sealed, and the RFP will go out again for snow plowing and shoveling, The committee reviewed the school grounds clean up bid, discussed building updates and purchasing a second van.

9. Action Items

- A. **MSP (Jordan/Krueger)** to approve the payment of bills in the amount of **\$63,968.95** . Approved 5-0.
- B. Approval of Policy
 1. **MSP (Purinton/Wagner)** to approve the second reading of the Graduation Requirements Policy 345.6. Approved 5-0.
- C. **MSP (Krueger/Wagner)** to approve the Letter of Intent for Michele Welke as the Student Council Advisor. Approved 5-0.
- D. **MSP (Krueger/Jorgenson)** to approve the Letter of Intent for Alyssa Wagner as the editor of the Bucks Bulletin. Approved 5-0.
- E. **MSP (Purinton/Wagner)** to approve the Letter of Intent for Barb Krueger as the Senior Class Advisor. Approved 4-0. Kevin Krueger abstained from voting.
- F. Approval of the 2019-2020 Trap Shooting Team Coaches - Postponed until the next meeting.
- G. **MSP (Jordan/Wagner)** to approve the bid from to replace the water softener system not to exceed \$10,000. Approved 5-0.
- H. **MSP (Purinton/Krueger)** to approve the 2019-2020 Student Handbook with corrections. Approved 5-0.
- I. **MSP (Krueger/Jordan)** to approve the bid from Jeffrey Andersen for tree cutting and grounds clean up not to exceed \$1,000. Approved 5-0.
- J. Approval the Gutter bid. - No bids received.
- K. Approval of open or closed campus.- Postponed until the next meeting

10. Proposed Future Meetings Dates

Special Meeting	Sept 30 at 7:30 a.m	WISD Resource
Employee Relations & Personnel Comm.	TBA	TBA
Policy Committee	TBA	WISD Library
Learning & Technology Comm.	TBA	WISD Resource
Transportation Building Grounds Comm.	Oct 28 at 5:00 p.m.	WISD Resource
Budget Committee	Oct 28 at 5:30 p.m.	WISD Resource
Board of Education	Oct 28 at 6:00 p.m.	WISD Resource
Annual Meeting	Oct 8 at 7:00 p.m.	WISD Commons

11. **MSP (Purinton/Wagner)** to adjourn the meeting at 8:09 p.m. Approved 5-0.