

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Monday, January 27, 2020  
School Resource Room  
6:00 p.m. Open Session with Closed Session to Immediately Follow  
APPROVED MINUTES**

OPEN SESSION

Call to Order and Pledge of Allegiance: President Amy Jorgenson called the meeting to order at 6:00 p.m. Other Board Members present: Kevin Krueger, Bob Wagner, Kirsten Purinton, Tom Jordan; Administrator of Business Services: Sue Cornell; Other District Employees: Margaret Foss, Mary Grezlak, Barb Krueger, Miranda Dahlke, Michelle Welke, Marleen Erhlich-Johnson; Community Members: Liz Pratt, Melanie Miller, Sara Sorenson, Beth Lux, Steve Kretzmann, Eric DeJardin, Tyler McGrane, Don Riewe, Krista Gunnlauggson, Paola Valentincic, Lois Krueger, Will Krueger, Laura Findlay Hagen, Don Johnson, Denise Kellerman, Robyn Weilbaker; Students: Aidan Purinton, Hayden Lux, Breanna McGrane, Zach Lux, Spencer Johnson, Tristan Krueger, Tommy Pratt, Julia Pratt, Kraig Krueger, Andrea Valentincic, Allison Bennett, Odin Valentincic, Nia McGrane.

1. **MSP (Wagner/Krueger)** to approve the board agenda as posted. Approved 5-0.
2. **MSP (Purinton/Jorgenson)** to approve the minutes of the Board of Education monthly meeting on December 19, 2019, and special meetings on January 13 and 23, 2020, as presented. Approved 5-0.
3. Public comment will be allowed regarding each agenda item as allowed by the BOE.
4. Open Discussion - Paola Valentincic addressed the board about her concerns about the independent investigation. Laura Findlay Hagen addressed the board about her concerns about the independent investigation, and asked to meet in a closed meeting with the school board members.
5. Communications - The Board received a thank you letter from recent graduate Michael Cornell, thanking the Board for the opportunity of an apprenticeship. The donation and letter from the Ted and Lou Ann Jensen Foundation to the Technical Education Renovation Project. A donation and letter was received from Exxon Mobil secured by Condon Oil Company and the Sister Bay Mobil gas station.
6. Principal's Report - (Mrs. Foss presented Mrs. Kanipes' report).
  - The fifth graders built their own ROVs with Ms. Dahlke and Mr. LeBrun to compete in the SeaPerch competition.
  - Ms. Dahlke recognized the Academic Decathlon Team: Aidan Purinton, Breanna McGrane, Spencer Johnson, Andrea Valentincic, Hayden and Zach Lux, Alissa and Issac Mohn.
  - Mrs. Grezlak announced the winners of the Geography Bee: Julia Pratt-1st, Tristan Krueger-2nd, Allison Bennett-3rd.
  - Ms. Dahlke and Julia Pratt applied for scholarships to attend Space Camp this summer.
  - The casting for the 2nd annual musical, "Giants in the Sky", has been announced.
  - An elementary and middle school co-ed basketball skills camp is being offered.
  - The WI Observer has granted permission for the school district to publish the Bucks Bulletin section of the newspaper on the district website. Thank you.
  - NWTC has invited our students to attend the 2020 career preview day in March.
  - The American Legion Post 402, announced scholarships for Max Johnson and Issac Mohn to attend Badger State Boys and Julia Valentincic and Tara DeJardin to attend Badger Girls State in June.
  - Thank you to the Ted and Lou Ann Jessen Foundation generously donated \$5,000 to renovations to the Technology Education classroom and workspace.
  - Thank you to Don Riewe and Lief Thorenson for their continued support of the Tech Ed program.
  - Governor Evers mailed a letter and picture of the State Capitol Christmas tree displaying ornaments made and mailed in by Ms. Dahlke's students.
7. Treasurer's Report - Kevin Krueger reported the monthly payables in the amount of **\$148,731.54**. The two largest bills included the sixth Energy Efficiency Project payment of \$68,954.37 and two annual audits from Kerber Rose S.C. in the amount of \$24, 426.79.
8. Board of Education Committee Reports -

- President's Report - The State school board convention was last week. One board member needs to take part in the Door County Alumni Association on February 19.
- Employee Relations and Personnel Committee - The committee discussed the Wellness Committee Matrix promoting a healthy lifestyle for district employees. The committee proposed a possible partial reimbursement for Mosling Recreation Center memberships, accommodations to attend fitness classes, diet and healthy living plans, etc to encourage good health. The committee began discussing staff needs for next year and budgeting for employee compensation.
- Budget, Transportation / Building & Grounds Committee - The committee discussed removal of the old air handler in Tech Room, back parking lot issues and possible solutions, RTP for the septic pump, finding a contractor to install new water softeners, monthly payables, invoices from Gibraltar for softball and baseball co-op program from last year.
- Learning and Technology Committee - The committee reviewed Tom Nikolia's technology updates, discussed school-sponsored field trips including: which age groups to offer Chicago/Madison and/or Washington D.C., what time of the year, length of trip, amounts of fundraisers, looking for staff members willing to lead planning and fundraising efforts. The committee reviewed the proposal for the Fast ForWord Interventions for 20 licenses for a four month pilot program.

9. Action Items

- MSP (Krueger/Wagner)** to approve the payment of bills in the amount of \$148,731.54. Approved 5-0.
- MSP (Purinton/Krueger)** to accept the monetary donation from the Ted and Lou Ann Jessen Foundation in the amount of \$5,000 for purchasing Technology Education equipment. Roll Call vote: Krueger-aye, Wagner-aye, Jordan-aye, Purinton-aye, Jorgenson-aye. Approved 5-0.
- MSP (Wagner/Jordan)** to approve of the DPI January Student Count of 71 FTE students. Approved 5-0.
- MSP (Krueger/Jordan)** to approve the installation of the two windows in the Technology Education Room. Approved 5-0.
- MSP (Purinton/Wagner)** to approve of the Memorandum Of Understanding (MOU) with Door County Human Services for Employee Assistance Program (EAP) services. Approved 4-0. Kevin Krueger abstained from voting.
- MSP (Wagner/Purinton)** to approve a Leadership Coaching Contract with CESA 7 in the amount of \$3,300. Approved 5-0.
- MSP (Purinton/Wagner)** to approve adopting the District Wellness Matrix and potential expenditures. Approved 4-0. Kevin Krueger abstained from voting.
- MSP (Krueger/Wagner)** to approve the purchase of the Fast Forward Intervention pilot program in the amount of \$1,000. Approved 5-0.
- Approval of the contract for outside agency principal evaluation - Postponed.

10. Proposed Future Meetings Dates

Athletic Committee	TBA	WISD Resource Room
Employee Relations & Personnel Comm.	TBA	TBA
Policy Committee	TBA	WISD Library
Learning & Technology Comm.	TBA	WISD Resource Room
Budget, Transportation Building Grounds Comm.	Feb. 18 at 6:00 p.m.	WISD Resource Room
Monthly Board of Education	Feb. 24 at 6:00 p.m.	WISD Resource Room

CLOSED SESSION

**MSP (Wagner/Jorgenson)** to move into Executive (Closed) Session pursuant to Wisconsin Statutes 19.85 (1) at 8:11 p.m. Roll Call vote: Jordan-aye, Wagner-aye, Jorgenson-aye, Krueger-aye, Purinton-aye. Approved 5-0.

A. The Board discussed the administrator contract.

**MSP (Wagner/Krueger)** to adjourn Executive (Closed) Session to reconvene into Open Session to announce or take action, if any and if appropriate at 9:31 p.m. Roll Call vote: Wagner-aye, Jordan-aye,

Purinton-aye. Jorgenson-aye, Krueger-aye. Approved 5-0. In audience: Denise Kellerman, Paola Valentincic, Michelle Welke.

1. **MSP (Wagner/Jorgenson)** Approval of the amendment of the existing Administrator Contract. Roll Call vote: Wagner-aye, Jordan-nay, Purinton-aye, Jorgenson-aye, Krueger-nay. Approved 3-2.

11. **MSP (Wagner/Jorgenson)** to adjourn the meeting at 9:35 p.m. Approved 5-0.