

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Monday, February 24, 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; Principal/Curriculum Director: Michelle Kanipes (via telephone with Dr. Colleen Timms) Other District Employees: Margaret Foss, Jessica Dennis, Al Kanipes, Margaret Foss, Barb Krueger; Community Members: Will and Lois Krueger, Denise Kellerman, Krista Gunnlaugsson.

1. **MSP (Purinton/Krueger)** to approve the board agenda as presented. Approved 5-0.
2. **MSP (Wagner/Purinton)** to approve the minutes from the regular Board of Education meeting on January 27, 2020 as amended. Approved 5-0.
3. Public comment will be allowed regarding each agenda item as allowed by the BOE.
4. Open Discussion - none.
5. Communications - A letter and donation was received from Washington Island Baseball Club honoring the memory of Skip Jones.
6. Principal's Report -
  - The valedictorian of the 2020 class is Rylee Lux, and Evan Lux is the salutatorian.
  - The 5th graders, under Ms. Dahlke's guidance took part in the ROV SeaPerch competition.
  - State testing will be March 3 for the ACT, April 21 for the ACT Aspire, and FORWARD testing in April after Spring Break.
  - Nathan Hale, graphic novelist, was on Island working with students in most grade levels today. The Door County librarians and private donors and grants helped defray the cost of his visit.
  - The 7th graders, parents, and teachers tested student-led parent teacher conferences, and feedback was positive.
  - WIDA testing was recently completed for our English language learners.
  - Officer Gary Schultz and Michelle Kanipes completed two more safety module courses on February 3-4, moving them closer to full certification with the Wisconsin School Safety and Security Coordinators Association.
  - Junior, Paige Gunnlaugsson, was chosen to attend the National Youth Leadership Forum on Medicine based upon her interest in a post-secondary medical career.
  - The district was offered two slots for the CREATIVE STRIDE program for student mental health counseling.
  - Kayla Mann is going to complete her student-teaching requirement next month.
  - Miranda Dahlke, due to her recognition by the Samsung Corporation, has secured a professional development opportunity for all of our teachers from several members of the MindSpark program. She was only five, out of 37 educators picked by Samsung.
  - Last, but not least, Ms. Dahlke has been nominated for a Presidential Award for Excellence in Science and Mathematics Teaching. Congratulations.
7. Items for Discussion -
  - There was a lengthy discussion concerning the 2020-2021 school calendar.
8. Treasurer's Report -Kevin Krueger presented the payables for the month in the amount of \$56,131.63.
9. Board of Education Committee Reports -
  - President's Report - Amy Jorgenson explained the need for a board member to attend the door County Alumni committee meetings next month.
  - Employee Relation and Personnel Committee - The committee worked on the calendar for 2020-2021. Both committee members attended the WASB legal seminar in Wisconsin Dells on February 19-20.

- Budget, Transportation / Building & Grounds Committee - The committee is still looking on getting the air handling unit out of the shop. The committee just started reviewing the 2020-21 operating budget.
- Policy Committee - The committee discussed the rollout of the new NEOLA policies which should be reviewed by the board for approval next month.

10. Action Items

- MSP (Jordan/Krueger)** to approve the payment of the bills in the amount of \$56,131.63. Approved 5-0.
- MSP (Krueger/Wagner)** to accept the monetary donation in the amount of \$500 for Technology Education Program from Exxonmobil. Roll Call vote: Wagner-aye, Jordan-aye, Jorgenson-aye, Purinton-aye, Krueger-aye. Approved 5-0.
- MSP (Wagner/Jorgenson)** to accept the monetary donation in the amount of \$100 from the Washington Island Baseball Club in memory of Skip Jones for the Athletics Department. Roll Call vote: Wagner-aye, Jordan-aye, Jorgenson-aye, Purinton-aye, Krueger-aye. Approved 5-0.
- Approval of the 2020-2021 School Calendar - Postponed
- MSP (Purinton/Jordan)** to approve the class of 2020. Approved 5-0.

11. Proposed Future Meetings Dates

Athletic Committee	March 9 at 10:00 a.m.	WISD Resource Room
Employee Relations & Personnel Comm.	TBA	
Policy Committee	March 16 at 5:30 p.m.	WISD Library
Learning & Technology Comm.	March 9 at 9:00 a.m.	WISD Resource Room
Budget, Transportation Building Grounds Comm.	March 11 at 6:00 p.m.	WISD Resource Room
Monthly Board of Education	March 16 at 6:00 p.m.	WISD Resource Room

CLOSED SESSION

**MSP (Krueger/Wagner)** to go into Executive (Closed) Session pursuant to Wisconsin Statutes 19.85 (1) (c) & (f) the Board of Education may move into Closed Session at 7:37 p.m. for the purposes listed below:  
Roll Call vote: Wagner-aye, Jordan-aye, Jorgenson-aye, Purinton-aye, Krueger-aye. Approved 5-0.

- Personnel
- Principal Evaluation
- Special Education Director
- Discussion regarding parental concern regarding an employee pursuant to Wisconsin Statutes 19.85 (1) (c) & (f).
- Discussion regarding parental concern regarding a student(s) pursuant to Wisconsin Statutes 19.85 (1) (f).

**MSP (Wagner/Krueger)** to adjourn Executive (Closed) Session to reconvene into Open Session to announce or take action, if any and if appropriate. Roll Call vote: Wagner-aye, Jordan-aye, Purinton-aye, Jorgenson-aye, Purinton-aye. Approved 5-0.

- MSP (Wagner/Jordan)** to approve the Principal Evaluation Contract with Stephen Seyfer in the amount of \$1,145. Approved 5-0.
- MSP (Wagner/Krueger)** to approve the Special Education Director Contract for Pat Dwyer at \$400/day, not to exceed 25 days, including hotel and ferry fees. Approved 5-0.

12. **MSP (Jorgenson/Purinton)** to adjourn the meeting at 8:52 p.m. Approved 5-0.