

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, March 30, 2020
Open Session 6:00 p.m. - School Resource Room, with Closed Session to Immediately Follow
APPROVED MINUTES**

The Board of Education Meeting is in open session and is accessible to the public. Due to the COVID-19 pandemic and Governor Evers "Safer at Home" Order, the District is attempting to mitigate the potential transmission of the virus through alternative measures and methods by which the public can access the meeting. Although the public is permitted with restrictions to attend the meeting (number of people in one location and the distance between persons), the District discourages the public and/or media from attempting to attend the meeting in person at its noticed location due to concerns with health and safety under Governor Evers "Safer at Home" order. The public and/or media can join via Zoom. The meeting will be followed with the rules of a normal meeting and the audience will be able to discuss items when it is appropriate.

Join Zoom Meeting <https://zoom.us/j/7741766435> Meeting ID: 774 176 6435 (The link was also posted on our webpage.)

Call to Order and Pledge of Allegiance: President Amy Jorgenson called the meeting to order at 6:00 p.m.
Other Board Members present: Bob Wagner, Kirsten Purinton, Michael Thielke, Kevin Krueger via Zoom,;
Administrator of Business Services: Sue Cornell; Principal/Curriculum Director via Zoom: Michelle Kanipes; Other District Employees via zoom: Tom Nikolia, Maraget Foss, Miranda Dahlke, Marleen Erlich-Johnson and Don Johnson; Community Members via Zoom: Krista Gunnlaugsson, Joel Gunnlaugsson, Deb Hutton Thielke, Steve Kreigsman, and Bob Werley from Neola.

1. **MSP (Wagner/Thielke)** to approve of the board agenda as presented. Approved 5-0.
2. **MSP (Wagner/Purinton)** to approve the minutes of the Board of Education meetings on February 24 and March 16, 2020. Approved 5-0.
3. Public comment will be allowed regarding each agenda item as allowed by the BOE.
4. Open Discussion - none.
5. Communications - none.
6. Principal's Report-
 - The staff have been amazing with the new, uncharted journey with our new virtual learning program provided during this time of the COVID-1 pandemic and the extended school closure.
 - The teachers are focusing their school work to meet the central learning targets. Mrs. kanipes reported she was very happy that the teachers and students had three solid semesters of in-person learning this year prior to the school closure, providing a strong foundation for the alternative learning curriculum now in place.
 - Mrs. Dahlke has created a student learning data hub and Mr. Nikolia has created a computer resources hub on the district website.
 - Joel and Krista offered use of the internet connection for multiple families at their currently closed Townliner Motel if families are in need. Thank you.
7. Items for Discussion
 - Bob Werley of Neola concerning the first draft adoption of the board policies. He advised the Board to move forward in adapting because there have also been updates of legal statutes since the policies were reviewed earlier this year.
 - Virtual Meeting Policy - not needed after all because it is covered by the Neola Policy 0176.
8. Treasurer's Report - The treasurer presented the payables for the month totaling **\$47,649.30**.
9. Board of Education Committee Reports
 - President's Report - President Amy Jorgenson thanked the staff and administration for their thought and swift action to the school closure.
 - Employee Relation and Personnel Committee - The committee began reviewing the job descriptions of the Technology Education and Administrative Assistant job descriptions. Sue began to share some information she learned at her compensation model workshop.
 - Learning and Technology Committee - Mrs.Dennis wanted to start a "Green" team FFA visual-learning activity, there are staff members interested in leading field trips in the future, but the teachers want to enrich the educational components of the field trips.

- Budget, Transportation / Building & Grounds Committee - The old air handler has been removed (Thank you so much to Matt LeBrun, Don Riewe, Lief Thoreson, Sue Cornell), the painting has been completed, the Tech Ed workshop new equipment is in the warehouse in Green Bay, isnce no bids were received by the deadline for the replacement of the septic system pump - the bid request will go out again. John Nickchen will be working on multiple plumbing issues.
- Athletic Committee - The committee began to review the athletic budget, talked with Peggy Tanck, Gibraltar Athletic Director, about the spring baseball and softball season. There hasn't been any communication from the anonymous donor since they received the basic building proposal last fall.

10. Action Items

- A. **MSP (Wagner/Krueger)** to approve the payment of bills in the amount of **\$47, 649.30**. Approved 5-0.
- B. **MSP (Wagner/Jorgenson)** to approve the CESA 7 contract for Pupil Services Mentor, Dr. Marcia Waldron-Kuhn in the amount of \$2,900. Approved 4-0. Kevin Krueger recused himself from voting.
- C. **MSP (Wagner/Jorgenson)** to accept the resignation letter resignation and potential change in teaching assignment from Leila Nehlsen, effective at the end of the school year. Approved 5-0.
- D. **MSP (Wagner/Krueger)** to accept the resignation letter from Adam Pearson, effective on March 30, 2020. Approved 5-0
- E. **MSP (Purinton/Wagner)** to approve the 2020-2021 School Calendar. Approved 5-0.
- F. Adopt the first reading of Virtual Meeting Policy - No action.
- G. **MSP (Wagner/Thielke)** to approve the Adoption Resolution for Neola Policies. Approved 5-0.

11. 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.	TBA	WISD Resource Room
Monthly Board of Education	April 27 at 6:00 p.m.	WISD Resource Room

Please note that this section of the meeting will have a separate zoom identification, and the public and media is not allowed to attend this portion of the closed meeting.

Closed Session

Kevin Krueger stopped participating in the meeting prior to the start of the Closed Session.

MSP (Wagner/Thielke) to go into Closed Session Motion and pursuant to Wisconsin Statutes 19.85 (1) (b), (c), (e) and (f) for the purposes listed below at 7:40 p.m. Roll Call vote: Wagner-aye, Thielke-aye, Purinton-aye, Jorgenson-aye. Approved 4-0.

1. Discussion of Principal Evaluation
2. Discussion and potential action on hourly employee compensation
3. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.(Wagner/Jorgenson) to return to Open Session at 10:08 p.m. Wagner-aye, Purinton-aye, Jorgenson-aye, Thielke-aye. No action was taken.

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12. **MSP (Wagner/Thielke)** to adjourn the meeting at 10:09 p.m. Approved 4-0.