

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Tuesday, May 26, 2020
Open Session - School Resource Room at 6:00 p.m.
APPROVED MINUTES**

Due to the COVID-19 virus and current Public Health Emergency, emergency and necessary precautions have been put in place to ensure safety of Board of Education/Committee members and the public. Board of Education/Committee members may participate through virtual/remote conferencing for this meeting. Members of the public will also be able to access and monitor this meeting by joining the virtual/remote conference using the following link:

<https://us04web.zoom.us/j/7741766435?pwd=NFZ4NVIMQ0RKZm01Vlh4N1o0YnhvZz09>
Meeting ID: 774 176 6435 Password: 12345 This is also posted on our webpage to access

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities or any person who is unable to access the virtual/remote meeting. For additional information or to request accommodations, please contact Sue Cornell at (920) 847-2508 or sue.cornell@island.k12.wi.us. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There are times for public participation during the meeting as indicated in the agenda.

Call to Order and Pledge of Allegiance - All meeting participants attended the meeting remotely using the Zoom platform. President Amy Jorgenson called the meeting to order at 6:00 p.m. Other Board Members participating: Bob Wagner, Kirsten Purinton, Michael Thielke, Sara Sorensen; Administrator of Business Services: Sue Cornell; Principal/Curriculum Director: Michelle Kanipes; Other District Employees: Mary Grzelak, Alyssa Wagner, Jessica Dennis, Margaret Foss, Miranda Dahlke, Marleen Ehrlich-Johnson; Community Members: Joel Gunnlaugsson; Student: .

1. **MSP (Wagner/Thielke)** to approve the board agenda as presented. Approved 5-0.
2. **MSP (Thielke/Wagner)** to approve the minutes of the Board of Education meeting on April 27, 2020 and the Committee of the Whole meeting on May 18, 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 - The Board received a resignation letter from Al Kanipes.
6. Principal's Report -
 - Miranda Dahlke is interested in leading the academic decathlon team again this coming year, the theme is The Cold War.
 - During the inservice days on June 8, 9, 10; CESA 7 will lead virtual professional development for the teachers in the areas of curriculum mapping and academic and career planning. The Samsung Corporation professional development will also be virtual.
 - Kirsten Foss has been tutoring a number of students virtually this spring.
 - Mrs. Kanipes recommended the District renew its WIAA membership for baseball and softball.
 - June 5 is graduation day for the two seniors, Rylee Lux and Evan Lux, a chance to honor the deceased member of their class, and the student who exercised their right to early graduation to join the military.
 - The students are wrapping up structured learning this week, and have finals next week.
 - Mrs. Kanipes will meet virtually with the teachers for two more staff meetings.
 - There will be communication with parents for an organized, non-contact return of all school materials and devices, after which everything will be sanitized.
 - The United Way of Door County is trying to reach families in need during the pandemic.
 - The Wisconsin Retired Teachers Association made a donation to the WICHP food pantry.
 - There are many resources on the District website from resources for those in need to engagement activities of all kinds, including from the NFL and other sports leagues.
 - Student Council is encouraging students to take part in Island Clean-up with their family and share pictures of cleaning up our roadsides.
 - A number of teachers virtually hosted Star Reading and Star Math testing this week, since the State testing was cancelled due to the coronavirus.

- Finally, a clarification between FastBridge, a progress monitoring tool for all students, and FastForWord, an intervention program that meets DPI standards for students needing additional supports, The District doesn't currently have a DPI approved intervention program.

7. Treasurer's Report - Sue Cornell presented the payables for the month in the amount of \$41,128.37.

8. Board of Education Committee Reports

- Recap of the Committee of the Whole - Overall, the Board members thought the style of one large committee meeting during which all the members learned about all the committee activities was a positive experience.

9. Action Items

- MSP (Sorensen/Thielke)** to approve the monthly payables in the amount of \$41,128.37. Approved 5-0.
- MSP (Wagner/Thielke)** to approve the Fast ForWord Intervention Program materials in the amount of \$13,210, with a yearly contract fee of \$1,520. Approved 5-0.
- MSP (Purinton/Wagner)** to approve the Espark contract renewal for the 2020-21 school year in the amount of \$1,380. Approved 5-0.
- MSP (Sorensen/Wagner)** to approve the GoGuardian Suite contract in the amount of \$2,126.40. Approved 5-0.
- Approval of the Fast Bridge Program contract. - Postponed until June
- MSP (Jorgenson/Thielke)** to approve the Baird Contract through 6/30/21, not to exceed \$10,000. Approved 5-0.
- MSP (Jorgenson/Wagner)** to approve the Title 1/Instructional Coach contract for Margaret Foss at \$50/hour, 10-15 hours/week, not to exceed \$20,000 for the school year. Approved 5-0.
- MSP (Purinton/Sorensen)** to accept the letter of resignation from History teacher, Al Kanipes. Approved 5-0.
- MSP (Thielke/Wagner)** to approve the 2020 Scholarships - Student Council, Washington Island Women's Club, Washington Island Lions Club, Joan and Clay Blair, Washington Island Foundation, Island Scholarship Foundation, Washington Town Mutual Insurance, Washington Island Electric Co-op, Harry and Reggie, Distinguished Student, Rotary Club and Sturgeon Bay: Service Above Self, and the Door County Firefighter Scholarship program. Approved 5-0.
- MSP (Sorensen/Thielke)** to approve the WIAA 2020-21 membership renewal. Approved 5-0.
- MSP (Wagner/Jorgenson)** to approve the Skyward Accounting contract renewal for the 2020-2021 school year in the \$4,057. Approved 5-0.
- MSP (Jorgenson/Sorensen)** to approve the Infinite Campus contract renewal for the 2020-2021 school year in the amount of \$485.45. Approved 5-0.
- MSP (Purinton/Thielke)** to approve the Renaissance Accelerated Reader program in the amount of \$715. Approved 5-0.

10. Proposed Future Meetings Dates

Committee of the Whole	June 22 at 6:00 p.m.	WISD Resource Room
Monthly Board of Education	June 29 at 6:00 p.m.	WISD Resource Room

11. **MSP (Thielke/Wagner)** to adjourn the meeting at 8:10 p.m. Approved 5-0.