

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, June 29, 2020
Open Session at 6:00 p.m. - School Resource Room
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:

Join Zoom Meeting <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 - President Amy Jorgenson called the meeting to order at 6:03 p.m. Board members present in person: Mike Thielke, Kirsten Purinton, Bob Wagner; Administrator of Business Services: Sue Cornell; **All other meeting participants attended the meeting remotely using the Zoom platform.** Board members: Amy Jorgenson and Sara Sorensen. Principal/Curriculum Director: Michelle Kanipes; Other District Employees: Miranda Dahlke, Margaret Foss, Marleen Ehrlich-Johnson, Alyssa Wagner; Community Members: Steve Kregsmann, Don Riewe, Krista Gunnlaugsson.

1. **MSP (Wagner/Thielke)** to approve the board agenda as presented. Approved 5-0.
2. **MSP (Wagner/Sorensen)** to approve the minutes of the Board of Education monthly meeting on May 26, 2020 and the Committee of the Whole meeting on June 22, 2020 as presented. 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 District received notes by Karin Baxter and Al Kanipes, acknowledging sympathy gifts sent by the District after they lost a family member. The Gunnlaugsson family sent a note of thanks acknowledging the District's efforts during the school shutdown. A letter from Vesta Davidson and Alex Anderson noting banner donations to two seniors.
6. Principal's Report -
 - The Packerland Conference Athletics published release forms for school districts use with coaches and players, screening procedures, risk level assessments for different sports, phases for increases in activities, equipment usage, cleaning procedures, etc.
 - Parents received a survey for each of their students enrolled in the district last school year. Parents were asked to provide feedback on alternative learning and also thoughts on the 2020-21 school year, the survey closes tonight at midnight.
 - Administration is conducting a staff survey concerning alternative learning and plans for the 2020-21 school year.
 - Mrs. Kanipes noted that multiple plans/options will likely be needed/explored to address the constantly changing situation with COVID-19. The options could include all virtual, a mixture of virtual and in-person/socially-distance learning, and in-person/socially-distance learning. The health of students, staff, and family situations will be taken into account.
7. Treasurer's Report - The treasurer, Sara Sorensen, presented the payables for the month in the amount of \$50,332.35. The Board also reviewed the preliminary budget for the 2020-21 fiscal year.
8. Board of Education Committee Reports -
 - Amy Jorgenson used the minutes from the Committee of the Whole meeting to recap the meeting topics.
9. Action Items
 - A. **MSP (Wagner/Purinton)** to approve the payment of the bills in the amount of \$50,332.35. Approved 5-0.

- B. **MSP (Purinton/Thielke)** to approve the job description for the Title I Coordinator. Approved 5-0.
- C. **MSP (Purinton/Thielke)** to approve the transfer of \$68,955 to Fund 38 for an additional Energy Efficiency Project loan payment. Approved 5-0.
- D. **MSP (Wagner/Jorgenson)** to approve paying off the Wisconsin Retirement Unfunded Actuarial Accrued Liability balance in the amount of \$69,361.60 Approved 5-0.
- E. **MSP (Purinton/Wagner)** to approve the Fast Bridge Program Contract in the amount of \$750. Approved 5-0.
- F. **MSP (Sorensen/Wagner)** to approve the purchase of 20 chromebooks in the amount of \$4,848.40 Approved 5-0.
- G. **MSP (Wagner/Jorgenson)** to approve the part-time teaching contract for Leila Nehlsen to teach three high school English classes. Approved 5-0.
- H. **MSP (Purinton/Sorensen)** to approve CMS4Schools Service Agreement in the amount of \$1,231. Approved 5-0.
- I. **MSP (Wagner/Thielke)** to approve the updated CESA 7 contract in the amount of \$29,228. Approved 5-0.
- J. **MSP (Thielke/Wagner)** to approve the 2020-2021 preliminary budget with total revenues of \$1,767.312, total expenditures of \$1,700,763, and a difference of \$66,549. Approved 5-0.
- K. **MSP (Purinton/Sorensen)** to approve compensation for the summer work plan submitted by Matt Lebrun not to exceed 125 hours at \$16/hour. Approved 5-0.
- L. **MSP (Sorensen/Jorgenson)** to approve the summer school instruction plan and compensation for Jessica Dennis up to 10 hours/week for five weeks at curriculum pay (\$22.50/hour). Approved 5-0.
- M. **MSP (Purinton/Sorensen)** to approve the Letters of Appointment for support staff members: Karin Baxter, Kirsten Foss, Zuzka Krueger, Kevin Jones, Tom Nikolia. Approved 5-0.
- N. **MSP (Wagner/Thielke)** to accept the gift of graduation banners from Death's Door Studio & Design. Roll Call vote: Jorgenson-aye, Wagner-aye, Thielke-aye, Purinton-aye, Sorensen-aye. Approved 5-0.
- O. **MSP (Sorensen/Jorgenson)** to accept the gift from the Door Kewaunee Retired Educator' Association for \$172 and forward that gift to WICHP for meal assistance. Roll Call vote: Jorgenson-aye, Wagner-aye, Thielke-aye, Purinton-aye, Sorensen-aye. Approved 5-0.

10. Proposed Future Meetings Dates

Special Meeting of the Board	July 8 at 10:00 a.m.	WISD Resource Room
Committee of the Whole	July 20 at 6:00 p.m.	WISD Resource Room
Monthly Board of Education	July 27 at 6:00 p.m.	WISD Resource Room

11. **MSP (Wagner/Purinton)** to adjourn the meeting at 7:03 p.m. Approved 5-0.