

WASHINGTON ISLAND SCHOOL DISTRICT
Committee of the Whole Meeting
Monday, July 20, 2020

Open Session at 6:00 p.m., with Closed Session to immediately follow in 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 Passcode: 12345

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.

Call to Order - President Amy Jorgenson called the meeting to order at 6:00 p.m. Board members present in person: Mike Thielke, Kirsten Purinton, Bob Wagner; Administrator of Business Services: Sue Cornell; Community Member: Don Riewe; **All other meeting participants attended the meeting remotely using the Zoom platform.** Board member: Amy Jorgenson, Sara Sorensen. Principal/Curriculum Director: Michelle Kanipes; Other District Employees: Margaret Foss, Michelle Welke, Jessica Dennis, Alyssa Wagner, Miranda Dahlke, Marleen Ehrlich-Johnson, Zuzka Krueger ; Presenter: Dr. Amy Fogarty; Presenter: Bob Worley; Community Members: Krista Gunnlaugsson, Laura Kolosvosky Findlay, Steve Kretzmann, Rick Weilbaker, Liz Pratt.

MSP (Wagner/Sorensen) to approve the agenda as posted. Approved 5-0.

Open Session Agenda Items:

1. Dr. Amy Fogarty, Pediatrician from Door County Memorial Hospital, gave her medical opinion about students returning to school in-person this fall. She also took questions from the zoom attendees. Parents were all notified prior to the meeting via email to submit any questions.
2. The Board began to review the many policy updates as presented by Bob Worley, NEOLA. Due to the large number of recommendations and required modifications by state statute changes, the Policy Committee will meet Friday morning to review the policies in more detail and the rest of board members will be given more time to read all the changes proposed prior to next week's meeting.
3. Marleen Ehrlich-Johnson shared with the board her support of the Accelerated Reader program. Kirsten Purinton asked multiple questions concerning the use of AR in grading and the ELA curriculum.
4. Mr. LeBrun and Mr. Jones have been painting and updating the tech shop area and dark room.
5. The Board should look into grading and trenching of the back parking lot area to prevent any future water damage. The gutter installer has said they will be on the island in two weeks.
6. Due to covid-19, Sue Cornell is looking at costs for bottle filler fountains upgrades for our traditional water fountains, since traditional water fountains will need to be shut off. Sue Cornell ordered 30 touchless hand sanitizer and has gallon bottles of sanitizer for refills in the classroom.
7. There are currently no changes to restrictions for large group gatherings in response to the inquiry by a recent graduate concerning a commencement ceremony.
8. Sue Cornell presented the payables from both the 2019-20 fiscal year, and the current July bills for the new fiscal year.

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 meeting.

Closed Session

MSP (Wagner/Thielke) to convene into Closed Session at 8:42 p.m. pursuant to Wisconsin Statutes §19.85(1)(a),(c),(e),(f); 118.125; 120.13 Considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; considering financial, medical, social or personal

histories or disciplinary data of specific persons except where par. (b) applies which, if discussed in public, would most likely have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Roll Call vote: Jorgenson-aye, Wagner-aye, Thielke-aye, Purinton-aye, Sorensen-aye. Approved 5-0.

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1. The Board was provided information on a personnel matter.

MSP (Thielke/Wagner) to end the Closed Session and return to Open Session at 9:33 p.m. Approved 5-0.

MSP (Wagner/Thielke) to adjourn the meeting at 9:33 p.m. Approved 5-0.