

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

Monday, July 27, 2020

**Open Session - School Resource Room at 6:00 p.m. with Closed Session to immediately follow
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/78164947285?pwd=ak9PVkFUNUJKL1dXeDFRQTVvTEhxUT09>
Meeting ID: 781 6494 7285 Passcode: HWBT9F 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: Zuzka Krueger, Marleen Ehrlich-Johnson, Michele Welke, Margaret Foss, Mary Gzelak, Miranda Dahlke, Jessica Dennis; Community Members: Sammy Gibbons, Joel Gunnlaugsson, Steve Kretzmann, Laura Findlay.

1. **MSP (Wagner/Thielke)** to approve of the board agenda as posted. Approved 5-0.
2. **MSP (Wagner/Sorensen)** to approve of the minutes of the Board of Education meeting on June 29, 2020 and the Committee of the Whole meeting on July 20, 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 - Board Clerk, Kirsten Purinton, shared an election notice from the Wisconsin Association of School Boards for the term of office on the Board of Directors from Region 3.
6. Discuss Reopening of School for the 2020-2021 School Year (principal's report) - Michelle Kanipes presented four potential plans to the board for review and discussion. The board asked questions, and finally decided to meet on Friday to forth discuss the options for the 2020-21 school year.
7. Treasurer's Report - The treasurer, Sara Soresen, presented the additional June payables from the 2019-20 fiscal year in the amount of \$95,881.28, which included the pay off the Wisconsin Teacher Retirement Fund balance in the amount of \$69,361.60. Then, she presented the July payables in the amount of \$31,698.08.
8. Board of Education Committee Reports
 - Amy Jorgenson gave a recap of the Committee of the Whole meeting from last week.
- 9.. Action Items
 - A. **MSP (Wagner/Purinton)** to approve the additional June 2020 payable bills for the 2019-20 in the amount of \$95,881.28. Approved 5-0.
MSP (Wagner/Thielke) to approve the July 2020 payable bills in the amount of \$31,698.08. Approved 5-0.
 - B. **MSP (Thielke/Sorensen)** to approve the Start College Now classes. Approved 5-0.
 - C. **MSP(Jorgenson/Sorensen)** to approve the Accelerated Reader Contract - The motion failed 0-5.
 - D. **MSP (Thielke/Wagner)** to accept the gift of wood working tools for the Tech Shop from Katherine Ann Lewis. Roll Call vote: Jorgenson-aye, Wagner-aye. Thielke-aye, Purinton-aye, Sorensen-aye. Approved 5-0.
 - E. **MSP (Wagner/Thielke)** to approve of all the Policies - Neola 29.1 updates as listed on the agenda below:
 1. Policy 0100 - Definitions (REVISED)
 2. Policy 0121 – Authority (REVISED)

3. Policy 0142.5 – Vacancies (REVISED)
4. Policy 0143 – Authority of Individual Board Members (REVISED)
5. Policy 0144.3, 1130, 3230, 4230 - Conflict of Interest (REVISED)
6. Policy 0164.2 – Special Meetings (REVISED)
7. Policy 0167.6 – Email - Public Records (REVISED)
8. Policy 0167.7 – Use of Personal Communication Devices (REVISED)
9. Policy 0174.2 – School Performance Report (REVISED)
10. Policy 1213/3213/4213 – Student Supervision and Welfare (REVISED)
11. Policy 1241 – Non-Reemployment of the District Administrator (REVISED)
12. Policy 1461, 3161, 4161 – Unrequested Leaves of Absence/Fitness for Duty (REVISED)
13. Policy 2210 – Curriculum Development (REVISED)
14. Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (REVISED)
15. Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (REVISED)
16. Policy 2261 – Title I Services (REVISED)
17. Policy 2261.01 – Parent and Family Member Participation in Title I Programs (REVISED)
18. Policy 2261.03 – District and School Report Card (NEW)
19. Policy 2271.01 – Start College Now Program (REVISED)
20. Policy 2370 – Educational Options Provided by the District (NEW)
21. Policy 2700.01 – School Performance and Accountability Reports (REVISED)
22. Policy 3122.01/4122.01 – Drug-Free Workplace (REVISED)
23. Policy 3125 – Educator Licensing (REVISED)
24. Policy 3340/4340 – Grievance Procedure (REVISED)
25. Policy 1662/3362/4362 – Employee Anti-Harassment (REVISED)
26. Policy 3410.01/4410.01 – Compensation for Part-time Staff (REVISED)
27. Policy 1619.01/3419.01/4419/01 - Privacy Protections of Self-Funded Group Health Plans (REVISED)
28. Policy 1619.02/3419.02/4419.02 – Privacy Protections of Fully Insured Group Health Plans (REVISED)
29. Policy 3430/4430 – Leaves of Absence (REVISED)
30. Policy 3431/4431 – Employee Leaves (REVISED)
31. Policy 5113 – Open Enrollment Program (REVISED)
32. Policy 5200 – Attendance (REVISED)
33. Policy 5200.01 – Full-Time Student (REVISED)
34. Policy 5330 – Administration of Medication (REVISED)
35. Policy 5461 – Children At-Risk of Not Graduating from High School (REVISED)
36. Policy 5517 – Student Anti-Harassment (REVISED)
37. Policy 5630 – Corporal Punishment (REVISED)
38. Policy 6220 – Budget Preparation (REVISED)
39. Policy 6325 – Procurement – Federal Grants/Funds (REVISED)
40. Policy 6520 – Payroll Deductions (REVISED)
41. Policy 6605 – Crowdfunding (REVISED)
42. Policy 6800 - System of Accounting (Revised)
43. Policy 7440.01 – Video Surveillance and Electronic Monitoring (REVISED)
44. Policy 7455 – Accounting System for Fixed Assets (REVISED)
45. Policy 7540.01 – Technology Privacy (REVISED)
46. Policy 7540.03/7540.04 – Student/Staff Technology Acceptable Use & Safety (REVISED)
47. Policy 8146 - Notification of Educational Options (REVISED)
48. Policy 8310 - Public Records, Policy 8320 - Personnel Records, Policy 8320.10 - Unauthorized Acquisition of Staff Personal Information, AG 8310A - Public Records, AG 8320 - Personnel Records, AG 8330 - Student Records (REVISED)
49. Policy 8315 – Information Management/AG 8315 – Litigation Hold Procedure (REVISED)
50. Policy 8330 – Student Records (REVISED)

- 51. Policy 8390 – Animals On District Property (REVISED)
- 52. Policy 8800 – Religious and Patriotic Ceremonies and Observances (REVISED)
- 53. Policy 9130 – Public Requests, Suggestions, or Complaints (REVISED)

- F. **MSP (Wagner/Jorgenson)** to approve the installation of bottle filler fountains not to exceed \$4,000. Approved 5-0.
- G. **MSP, then amended to include the dollar amount (Wagner/Thielke)** to approve the Fair Aid Membership in the amount of \$154.60. Approved 5-0.
- H. Discussion and potential acceptance of return to school plan 2020-2021 - Postponed until after the workshop on Friday morning.

10. Future Meetings Dates

Board Workshop	July 31 at 9:00 a.m.	WISD Resource Room
Committee of the Whole	August 17 at 6:00 p.m.	WISD Resource Room
Monthly Board of Education	August 24 at 6:00 p.m.	WISD Resource Room

Closed Session

MSP (Purinton/Thielke) to move into Closed Session at 7:41 p.m. pursuant to Wisconsin statute 19.85(1)(c) for the purpose of discussion regarding the compensation and assignment of individual employees. Roll Call vote: Jorgenson-aye, Wagner-aye, Thielke-aye, Purinton-aye, Sorensen-aye, Approved 5-0.

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.

1. The Board discussed options and potential action regarding the assignment and compensation of an individual employee. - Action postponed until next meeting.
2. The Board discussed options and potential action regarding the employment of a teaching contract. - Action postponed until next meeting.

MSP (Wagner/Thielke) to move to return to Open Session at 8:59 p.m. Roll Call vote: Jorgenson-aye, Wagner-aye, Thielke-aye, Purinton-aye, Sorensen-aye. Approved 5-0.

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- 11. **MSP (Wagner/Thielke)** to adjourn the meeting at 9:00 p.m. Approved 5-0.