

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MONTHLY MEETING
TUESDAY, APRIL 27, 2021
SCHOOL LIBRARY - OPEN AND CLOSED SESSION - 4:30 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. The Washington Island Board of Education is moving to a new virtual format. Members of the public will now 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/78832958213?pwd=Wk1TaktRY2MyNDI5OXRlNkw4ZjZlZlQ09>

Meeting ID: 788 3295 8213 Passcode: SW2ba3 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 6:00 p.m. Other Board members presented: Mike Thielke, Bob Wagner, Sara Sorensen, and Kirsten Purinton; Administrator of Business Services: Sue Cornell; Principal/Curriculum Director: Michelle Kanipes; **All other meeting participants attended the meeting remotely using the Zoom platform.** Other District Employees: Miranda Dahlke, Margaret Foss, Michelle Welke, Matt LeBrun, Alyssa Wagner, Kayla Mann, Melanie Jones, Mary Grzelak, Marleen Ehrlich Johnson; Community members: Jim Sorensen, Don Riewe, Steve Kretzmann.

1. **MSP (Thielke/Sorensen)** to approve the amended board agenda. Approved 5-0.
2. **MSP (Sorensen/Thielke)** to approve the minutes of the Board of Education meeting on March 29, 2021, as presented. Approved 5-0.
3. Public comments will be allowed regarding each agenda item as allowed by the BOE.
4. Open Discussion - none.
5. Communications - The district received an email from Emily Small, requesting use of the parking for the Community Center Committee's Island Rides Party on May, 15, 2021.
6. Principal's Report
 - Congratulations to Freya Sorensen for being the 2nd grade Wisconsin State winner for the Zaner-Bloser Handwriting Contest!
 - Congratulations to Jaylyn Nickchen, the 2021 Wisconsin State winner for 3rd-5th grades in the Wisconsin Society of Science Teachers essay contest. Congratulations to her teacher, Ms. Marleen Ehrlich-Johnson also.
 - Congratulations to Landon Mann for Espark achievements.
 - Congratulations to Tara DeJardin on her Fine Award from the Sturgeon Bay Breakfast Rotary Club.
 - Congratulations to Kayla Erwin on her acceptance to Flagler College in St. Augustine, FL.
 - Congratulations to the middle school Students, Ms. Dahlke, and Mr. LeBrun on the International Sea Perch Competition.
 - Thank you to the middle school Art and ELA students, and their teacher, Kayla Mann, and long-term substitute teacher, Kaitlyn Stoller, for making 63 three dimensional art cards with poems for elderly, shut-in, and meal-ons wheels recipients.
 - Staff members have continued to work with CESA 7 for professional development for Educator Effectiveness and curriculum mapping projects.
 - Ms. Welke, Ms. Dennis, Ms. Dahlke, Ms. Foss gave an update on the Forest Pathway Project.
 - Mr. LeBrun and Ms. Dahlke gave an update on the SeaPerch Competition.
 - Ms. Wagner and Ms. Blatz gave a report on the students' progress in Espark.
7. Items for Discussion
 - The Board discussed the options with face to face and virtual options for the fall of 2021 and the beginning of a possible broadband project using the future ESSER III funds.
8. Treasurer's Report

The treasurer, Sara Sorensen, presented the payables for the month in the amount of \$38,420.58 and the past month journal entries in the amount of \$2,397.12.

9. Board of Education Committee Reports

- Referendum Committee - Kirsten Purinton thanked the committee and community members for successfully supporting the two year operating referendum in this month. Thank you!
- Employee and Personnel Committee - The committee met to discuss staff needs for the upcoming school year with the current staff certifications.
- Learning and Technology Committee - The committee discussed schooling options for face-to-face and virtual options for the upcoming school year.

10. Action Items

1. A. **MSP (Sorensen/Thielke)** to approve the April payables in the amount of \$38,420.58. Approved 5-0
B. **MSP (Purinton/Sorensen)** to approve the March journal entries in the amount of \$2,397.12. Approved 5-0.

Approved 5-0.

2. **MSP (Wagner/Sorensen)** to accept a resignation letter from Kailey Blatz. Approved 5-0.
3. **MSP (Sorensen/Thielke)** to accept a resignation letter from Matt LeBrun. Approved 5-0.
4. **MSP (Wagner/Sorensen)** to accept a resignation letter from Jessica Dennis. Approved 5-0.
5. **MSP (Purinton/Thielke)** to accept the \$100 donation from Roxanne Boren. Roll Call vote:
6. **MSP (Thielke/Wagner)** to approve the 2021-2022 school year to be in person - subject to state and federal health department guidelines. Approved 5-0.
7. **MSP (Thielke/Sorensen)** to approve a support staff \$0.29/hour wage increase for the 2021-2022 school year. Approved 5-0.
8. Nomination of officers and school board committee assignments. Mike Thielke accepted the nomination by **Wagner** for Vice President. **MSP (Sorensen/Wagner)** to approve Mike Thielke to the position of Vice President. Approved 5-0. Sara Sorensen accepted the nomination by **Wagner** for Treasurer. **MSP (Purinton/Thielke)** to approve Sara Sorensen to the position of Treasurer, Approved 5-0. Amy Jorgenson accepted the nomination by **Thielke** for President. **MSP (Wagner/Sorensen)** to approve Amy Jorgenson to the position of President. Approved 5-0. Kirsten Purinton accepted the nomination by **Jorgenson** for Clerk. **MSP (Wagner/Thielke)** to approve Kirsten Purinton to the position of Clerk, Approved 5-0. **MSP (Purinton/Sorensen)** to approve the Slate of Committees (see attachment) as agreed upon. Approved 5-0.
9. **MSP (Purinton/Thielke)** to approve use by the Community Center Community of the parking lot for the Island Rides Party on May 15, 2021. Approved 5-0.

11. Proposed Future Meetings Dates

Committee of the Whole	May 17, 2021	WISD Library
Monthly Board of Education	May 24, 2021	WISD Library

Closed Session:

MSP (Purinton/Sorensen) and roll call vote to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f) the Board of Education may move into Closed Session at 6:01 p.m. for the purposes listed below: Roll Call vote: Jorgenson-aye, Wagner-aye, Sorensen-aye, Purinton-aye, Thielke-aye. Approved 5-0.

A. Discussion of potential action to issue a preliminary notice to consider the nonrenewal of the middle school staffing by the reduction in an individual teacher contract pursuant to Wis. Stats. 118.22 and the issuance of an individual teacher contract, or in the alternative – Discussion of potential action to accept the voluntary reduction in contract for the middle school staffing reduction.

B. Discussion of Individual Staff Contracts

C. Graduate credit hour reimbursement

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.

MSP (Wagner/Sorensen) to adjourn the Executive (Closed) Session to reconvene into Open Session at 7:35 p.m. Roll Call vote: Wagner-aye, Jorgenson-aye, Sorensen-aye, Purinton-aye, Thielke-aye.

Approved 5-0.

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Open Session

- A. **MSP (Thielke/Wagner)** to approve of the preliminary notice of reduction of an individual teaching contract pursuant to Wis. Stats. 118.22. Approved 5-0.
- B. **MSP (Purinton/Sorensen)** to approve of 2021-2022 teacher contracts. Approved 5-0.
- C. **MSP (Purinton/Thielke)** to preliminarily approve the reimbursement for three graduate credit hours. Approved 5-0.

12. **MSP (Purinton/Wagner)** to adjourn the meeting at 7:39 p.m. Approved 5-0.

Attachment:

Washington Island School Board (4/27/21) Committee Assignments 2021 - 2022 School Year

Budget Committee Chair: Sara Sorensen Member: Amy Jorgenson

Transportation - Building & Grounds Committee Chair: Bob Wagner Member: Kirsten Purinton

Employee Relations & Personnel Committee Chair: Kirsten Purinton Member: Bob Wagner

Learning & Technology Committee Chair: Mike Thielke Member: Amy Jorgenson

Policy Committee Chair: Mike Thielke Member: Sara Sorensen

Referendum Committee Chair: Kirsten Purinton Member: Mike Thielke

Athletic Committee Committee Chair: Kirsten Purinton Member: Amy Jorgenson

Human Growth and Development Committee Chair: Mike Thielke Member: Kirsten Purinton

Special Board Committee - Gym Exploration Chair: Amy Jorgenson Member: Sara Sorensen

Special Board Committee - STEM Committee Chair: Bob Wagner Member: Mike Thielke

Legislative Committee: Amy Jorgenson

CESA 7 Delegate: Bob Wagner

Alumni: Sara Sorensen