

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, JUNE 28, 2021**

**OPEN SESSION - 6:00 P.M. in the SCHOOL COMMONS, WITH CLOSED SESSION TO 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. 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/76014808161?pwd=bHk1SXQ4Unh2d0ZqVm1UWnR3ZlhOdz09>

Meeting ID: 760 1480 8161 Passcode: diX334 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 6:02 p.m. Other Board members presented: 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.** Board member: Mike Thielke; Community members: Krista Gunnlaugsson, Steve Kretzmann.

1. **MSP (Wagner/Sorensen)** to approve the board agenda as posted. Approved 5-0.
2. **MSP (Sorensen/Wagner)** to approve the minutes from the Board of Education meeting on May 24, 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 State Fire Inspector completed the annual inspection report without any needed follow up.
6. Principal's Report -
 - The Alternate School Accountability Determination for 2020-21 has been submitted, accepted, and approved by the State.
 - Six high school students were awarded their President's Education Awards.
 - The incoming high school students completed their course registration for next year, and two seniors have apprenticeships in place for fall.
 - The State of Wisconsin High Education Aids Board awarded Ms. Welke a grant for dual enrollment credential credit for her Master's in Math.
 - The District passed on the donation from the copier company, Rhyme, \$250 donation to the Washington Island food pantry.
 - The teacher staff has completed the first round of Curriculum Maps, new work will begin in August.
 - CESA 7 and the District have a schedule for a professional development plan for the 10 days of inservice next school year.
 - DPI invited Mrs. Kanipes and the District to take part in a pilot program reviewing and revamping the Educator Effectiveness Program.
 - All the teacher's classrooms have been organized and cleaned, three classrooms will have new teachers in them next year.
 - The 2021 Wisconsin Economic Development Fab Lab grant plaque will be mounted and displayed.
7. Items for Discussion
 - Bathroom project update - Peter Barr, bathroom project consultant, presented an estimated budget for the bathroom/plumbing project, pictures of possible fixtures, and a project start date. Board members had time to ask questions about the project.
 - Flooring project - Mrs. Cornell asked the flooring contractor, Door County Carpet One, for estimates for replacement flooring in all the rooms with remaining old flooring needing

replacement. The Board was concerned about replacing all the additional flooring with the total costs of the bathroom project not yet known. The Board agreed that replacing the flooring in the Wood Shop and TEch Classroom were a high priority with other rooms to be approved after the completion of the bathroom project.

- Gymnasium Discussion - Amy Jorgenson, brought up that the Town of Washington is looking into a possible remodeling of the current community center building and the District could lose our gym classroom. Peter Barr, worked with the District when he was still with McKinstry, Inc. two years ago. The District needs to start the discussion again.

8. Treasurer's Report - Sue Cornell and Sara Sorensen presented the monthly payables in the amount of \$70,274.45, and the May journal entries in the amount of \$185.10.

9. Board of Education Committee Reports - none.

10. Action Items -

1. Payment of bills
 - a. **MSP (Wagner/Sorensen)** to approve the payment of June payables in the amount of \$70,274.45. Approved 5-0.
 - b. **MSP (Sorensen/Thielke)** to approve May journal entries in the amount of \$185.10. Approved 5-0.
2. **MSP (Sorensen/Wagner)** to approve Kirsten Purinton as the volunteer soccer coach. Approved 4-0 Kirsten Purinton abstained from voting.
3. **MSP (Purinton/Wagner)** to approve the flooring bid from Carpet One for the WoodShop Classroom and Wood Shop in the amount of \$12,098.21. Approved 5-0.
4. **MSP (Wagner/Sorensen)** to accept the staff resignations from Mary Grezlak and Kevin Jones. Approved 5-0.
5. **MSP (Wagner/Thielke)** to accept the donation from the Milwaukee Bucks and American Transmission Co. in the amount of \$300 for Threes for Trees. Roll Call vote: Jorgenson-aye, Wagner-aye, Sorensen-aye, Purinton-aye, Thielke-aye. Approved 5-0.
6. **MSP (Sorensen/Wagner)** to approve of 2021-2022 CESA 7 contract in the amount of \$30,008. Approved 5-0.
7. **MSP (Purinton/Wagner)** to approve of Professional Mentor/Instructional Coach job description and hours. Approved 5-0.
8. Approval of teaching contract -Technology Education. - Tabled.

9. Proposed Future Meetings Dates

Committee of the Whole	July 19, 2021	WISD Library
Monthly Board of Education	July 26, 2021	WISD Library

Closed Session

MSP (Sorensen/Wagner) to go into Executive (Closed) Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f) the Board of Education may move into Closed Session for the purpose listed below at 7:36 p.m. Roll Call vote: Jorgenson-aye, Wagner-aye, Sorensen-aye, Purinton-aye, Thielke-aye. Approved 5-0.

A. Personnel

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/Purinton) to adjourn Closed Session to reconvene into Open Session at 8:33 p.m. Roll Call vote: Jorgenson-aye, Wagner-aye, Sorensen-aye, Purinton-aye, Thielke-aye. Approved 5-0.

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10. **MSP (Wagner/Thielke)** to approve the amended letter of intent for the Administrative Assistant position. Approved 5-0.

11. **MSP (Purinton/Thielke)** to adjourn the meeting at 8:35 p.m. Approved 5-0.