

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 25, 2021
OPEN SESSION - School Library at 6:00 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. Members of the public will also be able to access and monitor this meeting by joining the virtual/remote conference using the following link:

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Meeting ID: 732 0757 7787 Passcode: v6VJYa 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 Vice President Mike Thielke called the meeting to order at 6:03 p.m. Board members present in person:, Sara Sorensen, Kirsten Purinton, Bob Wagner; (absent: Amy Jorgenson) Administrator of Business Services: Sue Cornell; Principal/Curriculum Director: Michelle Kanipes; **All other meeting participants attended the meeting remotely using the Zoom platform.** Staff members: Miranda Dahlke, Michele Welke; Community Members: Krista Gunnlaugsson, Steve Kretzmann, Robin Weilbaker, Rick Weilbaker, Jinna Lusty (joined late and left the meeting before 7:00 p.m.)

1. **MSP (Wagner/Purinton)** to approve the board agenda as amended. Approved 4-0.
2. **MSP (Wagner/Sorensen)** to approve the minutes of the Board of Education meetings on September 27, 2021 and September 30, 2021, as presented. Approved 4-0.
3. Public comments will be allowed regarding each agenda item as allowed by the BOE.
4. Open Discussion - none.
5. Communications -The WASB governance survey request for board members. The Wisconsin policy update regarding posting Board vacancy and candidacy information on school board website, WASB administrative evaluation platform
6. Principal's Report -
 - The Public Service Commission of Wisconsin announced that ARPA Broadband Grant recipients, The Washington Island Electric Coop In partnership with WISD and the Town of Washington received \$737,150 of the requested \$1,060,178.
 - Thank you to The Albatross for ice cream cone certificates, Altrusa Club of Door County for 2 graphing calculators, and Virginia Thomas, Cheri Miotke, Joyce Olin, the Flammstead family, Deb Wayman, and others for the donations of \$1,000 worth of new books donated the school library.
 - Thank you to Ms. Mann for creating an electronic library checkout system for the new books and cataloging them.
 - Congratulations to Ms. Johnson's last year's 4-5th graders for having poems published in the 2021 Young American Poetry Digest.
 - Congratulations to Ms. Dahlke and Ms. Welke for nominations for the Presidential Award for Excellence in Science and Math teaching.
 - Congratulations to Ms. Wagner for recognition by the Espark Foundation for highest mastery classroom.
 - The fall Title I family letter was shared with parents and the Board.
 - Seven high school students enrolled in both online NWTC courses and Tech Math 1a and b taught in house by Ms. Welke. These students have taken 18 classes, totaling 54 college credits.
 - Congratulations to Mr. Verboomen's Chemistry for creating presentations on the Periodic Table of Elements, there are links on the school website.
 - Mrs. Kanipes wrote a letter of recommendation for the Door County Economic Development Corporation in support of the creation of a business-culinary-hospitality incubator for students to learn how to run a food truck.

- Mrs. Kanipes shared the the State Report Card ranked the WISD as Exceeds Expectations for the first time in during her time at WISD. The high school received a Satisfactory score due to the small enrollment numbers. Ms. Welke and Ms. Dahlke shared the Fast Forward interventions and one on one interventions for helping students in specific areas of need. Also, all students are monitored three times a year with the FastBridge progress monitoring tools.

7. Items for Discussion

- Covid updates - Door County had been seeing a decrease in cases, but just this week the cases increased significantly. Administration recommended keeping the covid safety protocols in place for the next month.

8. Treasurer's Report - The treasurer, Sara Sorensen, presented the monthly payables in the amount of \$57,930.50 and September journal entries.

9. Board of Education Committee Reports - The Transportation, Buildings, and Grounds Committee met two times to get a bathroom project update from Peter Barr, project manager, discussed the purchase of a snow blower, and bids for replacing some exterior doors.

10. Action Items

- MSP (Sorensen/Purinton)** to approve the payment of October payables in the amount of \$57,930.50 and the September journal entries. Approved 4-0.
- MSP (Purinton/Sorensen)** to approve the Washington Island School Budget for the 2021-2022 school year with \$1,698,249 in revenues, \$1,853,116 expenditures, and a decrease to the Fund Balance in the amount of \$154,867. Roll Call vote: Wagner-aye, Thielke-aye, Purinton-aye, Sorensen-aye. Approved 4-0.
- MSP (Wagner/Sorensen)** to approve the PI-401 Tax Levy Certification in the amount of \$1,365,448. Approved 4-0.
- MSP (Wagner/Sorensen)** to approve the purchase of a snowblower from Herlache Small Engine in the amount of \$1,384. Approved 4-0.
- MSP (Sorensen/Purinton)** to approve the Assignment of Additional duties as Title I Math for Michele Welke. Approved 4-0.
- MSP (Purinton/Sorensen)** to approve the Assignment of Additional duties as Title I Data for Miranda Dahlke. Approved 4-0.
- MSP (Purinton/Sorensen)** to approve the Assignment of Additional duties as Title I ELA for Alyssa Wagner. Approved 4-0.
- MSP (Wagner/Sorensen)** to approve the bid to replace four exterior doors/windows by LaForce not to exceed \$24,745. Approved 4-0.
- MSP (Sorensen/Wagner)** to approve the CESA 7 and CESA 8 Special Education Director Contract for Wendy Schreitier with 15 days of work Approved 4-0.
- MSP (Wagner/Purinton)** to approve the second semester Start College Now classes. Approved 4-0.
- MSP (Sorensen/Wagner)** to accept the resignation letter from Sarah Gibson, former Girls' Basketball Coach. Approved 4-0.
- MSP (Sorensen/Purinton)** to approve the 2021-2022 School Safety and Security Plan. Approved 4-0.
- MSP (Wagner/Purinton)** to accept the library donation of purchased books from Fair Isle Book Store in the amount of \$1,000. Roll Call vote: Wagner-aye, Thielke-aye, Purinton-aye, Sorensen-aye Approved 4-0.
- MSP (Sorensen/Wagner)** to accept the donation of ice cream cones from the Albatross Drive In for students. Roll Call vote:Thielke-aye, Wagner-aye, Purinton-aye, Sorensen-aye Approved 4-0.

11. Proposed Future Meetings Dates

Special Board Meeting	November 3, 2021 at 5:30 p.m.	WISD Library
Monthly Board of Education	November 22, 2021 at 6:00 p.m.	WISD Library

12. **MSP (Purinton/Sorensen)** to adjourn the meeting at 8:17 p.m. Approved 5-0.