

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, DECEMBER 15, 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:

Join Zoom Meeting <https://us04web.zoom.us/j/72765288094?pwd=ZmNzam9DUXd5R0Y2UkxNN2NrTUFHdz09>

Meeting ID: 727 6528 8094 Passcode: 2QxNJC 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](mailto: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.

Join Zoom Meeting <https://us04web.zoom.us/j/77843878126?pwd=QURmYXJLZWcxHVLclpiT2dXZWZYdz09>

Meeting ID: 778 4387 8126 Passcode: 2Lr9m0 This is also posted on our webpage to access

Call to Order and Pledge of Allegiance - President Amy Jorgensen called the meeting to order at 6:00 p.m. Administrator of Business Services: Sue Cornell; Principal/Curriculum Director: Michelle Kanipes; Board member: Mike Thielke (arrived late at 6:19 p.m.); **All other meeting participants attended the meeting remotely using the Zoom platform.** Board members present: Amy Jorgensen, Mike Thielke, Sara Sorensen, Kirsten Purinton, Bob Wagner; Staff members: Margaret Foss; Community Members: Steve Kretzmann, Krista Gunnlaugsson, Stephanie Wallace.

1. **MSP (Wagner/Sorensen)** to approve the board agenda as posted. Approved 4-0.
2. **MSP (Wagner/Sorensen)** to approve the minutes of the Board of Education meetings on November 13, November 22, December 3, and December 13, 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 ESSER III funding will total about \$140,000, not the initial amount of a possible \$600,000 and an increase per pupil aid to \$153.56 /pupil for a total of \$8157. The Board will need to discuss these federal funds next month.
6. Principal's Report -
  - Congratulations to Landon Mann, who mastered the most Espark standards in the District this month, and to his teacher, Ms. Wagner, who was recognized by Espark.
  - Thank you to Roxanne Boren for her donation of \$100 to the District and her work with Meals on Wheels, and to Ms. Mann's middle school students who made personalized cards for senior citizens in the community.
  - Thank you to Richard Schmidt for his \$100 donation to the District.
  - Thank you to Donna Breisemeister for providing virtual music education to our students during the building closure, and thank you to Ham Rutledge and the rest of the Washington Island Music Festival Committee.
  - The WISD has been officially recognized for Ms. Welke's transcribed credit class status allows students to receive in-person instruction for dual-credit credit enrollment in NWTC Tech Math 1A-B courses.
  - The WISD is participating in DPI's Educator Effective Pilot Program, with Ms. Ehrlich-Johnson, Ms. Welke, Ms. Wagner, Ms. Dahlke, and Ms. Foss taking part with CESA 7.
  - Congratulations to "Team Goby" eighth graders and their teachers, Mr. Verboomen and Ms. Dahlke, for winning the Wisconsin seat for the Samsung Solve for Tomorrow Competition! They won \$6,500 worth of technology equipment and classroom supplies, a video kit, and a mentorship with an employee of the Samsung Corporation. The kids will continue their work in the national competition in January. The team members are: Aidan Goldstein, Mason Issacson, Cydney Kickbush, Rita Valentincic, Magnus Purinton, Cameron Munao, Tommy Pratt, and Collin

Verboomen. Their team problem they would like to solve is the destruction of native fish spawning grounds and nests by invasive round gobies.

7. Items for Discussion

- Covid updates - The District is looking to be back at school in person on January 3. Masking will be reevaluated in January.
- Economics Instructor - Ms. Kanipes is working with CESA 7 to find a qualified teacher to teach remotely the second semester Economics class required for the juniors.
- Purchase of AED - Ms. Cornell talked with Officer Gary Schultz about purchasing a new unit because the old unit doesn't work.

8. Treasurer's Report - Treasurer, Sara Sorensen, presented the payables for the month December in the amount of \$31,656.94 and journal entries from November.

9. Board of Education Committee Reports - No committees met due to the short timeline between monthly meetings. Kirsten Purinton reminded the public that there are two candidate positions that will be on the ballot for the April elections. Tuesday, January 4, 2022, is the ballot-eligibility deadline for filing declarations of candidacy and campaign registrations statements. The Board has received non-candidacy paperwork from Amy Jorgenson.

10. Action Items

- A. **MSP (Thielke/Sorensen)** to approve the payment of the December bills in the amount \$31,656.94, and November journal entries. Approved 5-0.
- B. **MSP (Wagner/Thielke)** to accept the donation from Roxanne Boren in the amount of \$100. Roll Call vote:Wagner-aye, Thielke-aye, Soresen-aye, Jorgenson-aye, Purinton-aye. Approved 5-0.
- C. Approval of Economics teacher for Second Semester - Tabled.
- D. Approval of the Memorandum of Understanding with the Town of Washington for snow plowing. - Tabled.
- E. **MSP (Wagner/Thielke)** to approve the purchase of an AED device in the amount of \$895. Approved 5-0.
- F. **MSP (Thielke/Wagner)** to approve the second reading of Neola Policy Updates 30.1 and 30.2. Approved 5-0.
  - **0100** – DEFINITIONS
  - **0131.1** - BYLAWS AND POLICIES,
  - **0143.2** - BOARD MEMBER INFORMATION REQUESTS
  - **0144.4** – INDEMNIFICATION
  - **0144.5** - BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT
  - **0145** - SEXUAL AND OTHER FORMS OF HARASSMENT
  - **1211** - WHISTLEBLOWER PROTECTION
  - **1213** - STUDENT SUPERVISION AND WELFARE
  - **2411** - SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING
  - **2416** - STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION
  - **2430** - DISTRICT-SPONSORED CLUBS AND ACTIVITIES
  - **3112** - BOARD-STAFF COMMUNICATIONS
  - **3213** - STUDENT SUPERVISION AND WELFARE
  - **3220** - STAFF EVALUATION AND EDUCATOR EFFECTIVENESS
  - **3340** - GRIEVANCE PROCEDURE
  - **3531** - UNAUTHORIZED WORK STOPPAGE
  - **4112** - BOARD-STAFF COMMUNICATIONS

- **4213** - STUDENT SUPERVISION AND WELFARE
- **4340** - GRIEVANCE PROCEDURE
- **4531** - UNAUTHORIZED WORK STOPPAGE
- **5113** - OPEN ENROLLMENT PROGRAM (Inter-District)
- **5511** - DRESS AND GROOMING
- **5517.01** – BULLYING
- **5540** - THE SCHOOLS AND GOVERNMENTAL AGENCIES
- **5540.01** - INVESTIGATIONS INVOLVING SUSPECTED CHILD ABUSE
- **5830** - STUDENT FUND-RAISING
- **5895** - STUDENT EMPLOYMENT
- **6605** – CROWDFUNDING
- **6610** - STUDENT ACTIVITY FUND
- **7230** - GIFTS, GRANTS, AND BEQUESTS
- **7550**-COOPERATION WITH LOCAL GOVERNMENT
- **8451** - PEDICULOSIS (HEAD LICE)
- **9130** - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
- **9700** - RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS
- **9700.01**- ADVERTISING AND COMMERCIAL ACTIVITIES
- **0100** – DEFINITIONS
- **0143** – AUTHORITY
- **0144.3** - CONFLICT OF INTEREST
- **0145** – **BOARD MEMBER ANTI HARASSMENT**
- **0167.3** - PUBLIC COMMENT AT BOARD MEETINGS
- **0171.1** – **PRESIDENT**
- **1130** -ETHICS AND CONFLICT OF INTEREST
- **1210** - BOARD - DISTRICT ADMINISTRATOR RELATIONSHIP
- **2240** - CONTROVERSIAL ISSUES IN THE CLASSROOM
- **2266** – NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
- **2430** - DISTRICT-SPONSORED CLUBS AND ACTIVITIES
- **2431** - INTERSCHOLASTIC ATHLETICS
- **2700.01** – SCHOOL PERFORMANCE AND STATE ACCOUNTABILITY REPORT CARDS
- **3120** - EMPLOYMENT OF PROFESSIONAL STAFF
- **3120.04** - EMPLOYMENT OF SUBSTITUTES

- **3215** - USE OF TOBACCO AND NICOTINE BY PROFESSIONAL STAFF
- **3216** - STAFF DRESS AND GROOMING
- **3230** – ETHICS AND CONFLICT OF INTEREST
- **4120** - EMPLOYMENT OF SUPPORT STAFF
- **4120.04** - EMPLOYMENT OF SUBSTITUTES
- **4161** - UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
- **4162** - CONTROLLED SUBSTANCE AND ALCOHOL POLICY FOR EMPLOYEES THAT TRANSPORT STUDENTS
- **4215** - USE OF TOBACCO AND NICOTINE BY SUPPORT STAFF
- **4216** - SUPPORT STAFF DRESS AND GROOMING
- **4230** – ETHICS AND CONFLICT OF INTEREST
- **5112** - ENTRANCE AGE
- **5500.01** – CONDUCT IN VIRTUAL CLASSROOM
- **5520** - DISORDERLY CONDUCT
- **5720** - STUDENT ACTIVISM
- **5880** - PUBLIC PERFORMANCES BY STUDENTS
- **6152** - STUDENT FEES, FINES, AND CHARGES
- **6152.01** - WAIVER OF SCHOOL FEES OR FINES
- **7434** - USE OF TOBACCO ON SCHOOL PREMISES
- **7450** - PROPERTY INVENTORY
- **7455** - ACCOUNTING SYSTEM FOR CAPITAL FIXED ASSETS
- **8510** – WELLNESS
- **9270** - HOME-BASED, PRIVATE, OR TRIBAL SCHOOLING
- **9500** - RELATIONS WITH EDUCATIONAL INSTITUTIONS AND ORGANIZATIONS
- **9700** - RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS

11. Proposed Future Meetings Dates

Monthly Board of Education

January 24, 2021 at 6:00 p.m.

WISD Library

**Closed Session:**

1. **MSP (Wagner/Sorensen)** and roll call vote to go into Closed Session at 6:53 p.m. pursuant to Wisconsin Statutes 19.85 (1)(c)(e) and (f) the Board of Education may move into Closed Session for the purpose of discussion and potential action regarding the evaluative review of individual administrators. Roll Call vote: Jorgenson-aye, Wagner-aye, Sorensen-aye, Thielke-aye, Purinton-aye. Approved 5-0.
2. **MSP (Sorensen/Thielke)** to return to Open Session at 9:29 p.m. Roll Call vote: Jorgenson-aye, Sorensen-aye, Wagner-aye, Thielke-aye, Purinton-aye. Approved 5-0.

**Open Session:**

1. The Board took no action.

12. **MSP (Sorensen/Wagner)** to adjourn the meeting at 9:28 p.m. Approved 5-0.