

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FRIDAY JANUARY 7, 2022
OPEN SESSION - Zoom Meeting 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/75364202046?pwd=fdYrA64yKgikJhrk69SxhytasuD0jQ.1>

Meeting ID: 753 6420 2046 Passcode: bhVD09 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 Jorgensen called the meeting to order at 6:04 p.m. Principal/Curriculum Director: Michelle Kanipes; **All other meeting participants attended the meeting remotely using the Zoom platform.** Board members: Amy Jorgensen, Mike Thielke, Sara Sorensen, Kirsten Purinton, Bob Wagner; Administrator of Business Services: Sue Cornell; Staff members: Margaret Foss, Marleen Ehrlich-Johnson, Tim Verboomen, Miranda Dahlke, Michelle Welke, Melanie Jones, Alyssa Wagner, Rick Weilbaker, Zuzka, Krueger, Kayla Mann, Kaitlyn Stoller; Community Members: Jenny Perez, Sarah Duggan Goldstein, Brett Goldstein, Joel and Krista Gunnlaugsson, Jenni Verboomen, Andy Munao, Larry Miller, Tyler and Katie McGrane, Hans and Dr. Beth Lox, Michael and Dani Gillespie, Robyn Weilbaker, Hoyt Purinton, Laura Findlay, Paola Valentincic, Julia Valentincic.

Open Session:

1. **MSP (Wagner/Thielke)** to approve the agenda as posted. Approved 5-0.
2. The Board members discussed options and actions regarding potential school learning instructional options and Covid-19 mitigation protocols from administration and many of teachers present at the meetings, and heard from another of parents and community members in the audience with concerns about Covid-19 cases in the community. **MSP (Jorgensen/Sorensen)** to continue virtual learning through 1/14/21. Approved 5-0.
3. **MSP (Sorensen/Wagner)** to suspend extra curricular activities through 1/14/21. Approved 5-0.
4. **MSP (Thielke/Wagner)** to adjourn the meeting at 7:37 p.m. Approved 5-0.