

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MONDAY, JANUARY, 24, 2022  
OPEN SESSION - SCHOOL LIBRARY - 6:00 p.m.  
APPROVED MINUTES**

Members of the public will be able to attend this meeting by joining the virtual/remote conference using the following link:  
Join Zoom Meeting [https://us04web.zoom.us/j/76820092529?pwd=yrQ8fPR\\_O1h9K9rupuNH7x7Cj1GZ-5Z.1](https://us04web.zoom.us/j/76820092529?pwd=yrQ8fPR_O1h9K9rupuNH7x7Cj1GZ-5Z.1)  
Meeting ID: 768 2009 2529 Passcode: 87iimU

Remote/virtual attendance only is required to ensure compliance with district pandemic mitigation protocols of masking and distancing. 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.

- I. Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:05 p.m. Board members: Mike Thielke, Sara Sorensen, Kirsten Purinton, Bob Wagner; Principal/Curriculum Director: Michelle Kanipes, Administrator of Business Services: Sue Cornell; **All other meeting participants attended the meeting remotely using the Zoom platform.;** Staff members: Margaret Foss, Marleen Ehrlich-Johnson, Tim Verboomen, Miranda Dahlke, Michelle Welke, Kayla Mann, Kaitlyn Stoller, Melanie Jones, Donna Briesemeiser; Community Members: Joel and Krista Gunnlaugsson, Jenni Verboomen, Robyn Weilbaker, Laura Findlay, Debbie Hutton Thielke, Student: Joseph Lux.
- II. **MSP (Thielke/Sorensen)** to approve the agenda as posted. Approved 5-0.
- III. **MSP (Wagner/Thielke)** to approve the minutes of the Regular Board Meeting on December 15, 2021, the Special Meetings on December 30, 2021, January 3, 2022, January 7, 2022, January 13, 2022 and January 15, 2022. Approved 5-0.
- IV. Communication - none.
- V. Public comment period and public comments regarding specific agenda items - none.
- VI. Committee reports - none.
- VII. **MSP (Wagner/Sorensen)** to approve the WIAA Gibraltar High School Cooperative Baseball/Softball agreement for Spring 2022 and Spring 2023. Approved 5-0.
- VIII. Board Clerk, Kirsten Purinton, announced that Amy Jorgenson filed her non-candidacy paperwork in October, two people, Brett Goldstein and Kirsten Purinton (I), filed their declaration of candidacy paperwork for the April 5, 2022 School Board Election
- IX. Principal's Report -
  - Thank you for the generous donations from Washington Town Mutual Insurance Company and Jackson Harbor Soup for the sports program, Robert and Rebecca Lyod for student lunches, the Door County Library, Max and Gayle Laird Education Foundation, for a grant awarded to Kayla Mann for classroom books.
  - Congratulations to Lilian Krueger for showing the most growth in her pre to post quiz scores so far this school year. Alyssa Wagner's students have averaged 16% growth, and Kaitlyn Stoller's students have averaged 15% growth in Espark learning this year.
  - Recent graduates news: scholarship recipient, Max Johnson, was recognized last summer at the Lamp of Knowledge Celebration and the Dean of St. Norbert's College acknowledged Julia Valentincic admission.
  - WISD has submitted a GREEN & Healthy Schools survey and has been awarded Super Maple status, and is in the review process for the U.S. Department National Green Ribbon nomination.
- X. **MSP (Wagner/Thielke)** to accept the letter of resignation from Title I Coordinator/Instructional Coach, Margaret Foss. Approved 5-0.
- XI. The Board reviewed the number of students returning to in-person learning from virtual, the WI DHS greatly reduced numbers of positives cases, the Door County Public Health report on reduced numbers of tests and positivity rates, and the end of the hybrid option as of January 28, with a return to only in-person learning on January 31. No public comments were made.

- XII. **MSP ( then amended to add journal entries Purinton/Thielke)** to approve the payment of the bills from the second half of December and January in the amount of \$97,676.65 and the December journal entries. Approved 5-0.
- XIII. **MSP (Sorensen/Wagner)** to accept the 2021 District Audit and Management Letter from KerberRose S.C. Approved 5-0.
- XIV. **MSP (Wagner/Thielke)** to accept the January Pupil Count of 56 students. Approved 5-0.
- XV. **MSP (Sorensen/Thielke)** to accept the generous donations listed below: Roll Call vote: Wagner - aye, Jorgenson -aye, Thielke - aye, Purinton - aye, Sorensen -aye. Approved 5-0.
- \$100 donation to sports program from WI Town Mutual Insurance Company
  - \$100 donation to sports program from Jackson Harbor Soup
  - \$200 donation from Rebecca Lloyd
  - \$500 donation from Door County Foundation, via the Max and Gayle Laird Education Foundation, to the school library.
- XVI. The Board discussed the beginning steps including length of contract days, posting on WEcan, if the services of CESA 7 would be enlisted, and reviewing the job description prior to hiring a new district principal. The Employee Relations Committee will meet this week to start the process.

Closed Session:

**MSP (Wagner/Thielke)** Motion and roll call vote to go into closed session at 7:10 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 listed below. Roll call vote: Wagner-aye, Jorgenson-aye, Thielke-aye, Purinton-aye, Sorensen-aye. Approved 5-0.

- The Administration presented information on some individual teaching contracts for the 2022-23 school years. The Board discussed the options.
- **MSP (Sorensen/Wagner)** to move and roll call vote at 7:58 p.m. to return to Open Session and Roll call vote: Wagner-aye, Jorgenson-aye, Thielke-aye, Purinton-aye, Sorensen-aye. Approved 5-0.

Open Session: **MSP (Thielke/Sorensen)** to adjourn the meeting at 8:00 p.m. Approved 5-0.