

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, APRIL 25, 2022
OPEN AND CLOSED SESSION - SCHOOL COMMONS at 6:00 p.m.
APPROVED MINUTES**

Members of the public will be able to attend this meeting in person or by joining the virtual/remote conference using the following link:

Join Zoom Meeting https://us04web.zoom.us/j/72866011787?pwd=VXTqUjv8xZJqJr6PiFEK9_qbols9v6.1
Meeting ID: 728 6601 1787 Passcode: Fg7y9w

- I. **Call to Order, Roll Call Vote and Pledge of Allegiance - Vice President Mike Thielke** called to open the meeting at 6:00 p.m. **MSP (Thielke/Sorensen)** to call the meeting to order at 6:00 p.m. Roll Call Vote: Wagner-aye, Thielke-aye, Purinton-aye, Sorensen-aye; Board members: Mike Thielke, Sara Sorensen, Kirsten Purinton, Bob Wagner, Brett Goldstein; Principal/Curriculum Director: Michelle Kanipes, Administrator of Business Services: Sue Cornell; Community Members: Amy Jorgenson and Don Riewe; **All other meeting participants attended the meeting remotely using the Zoom platform**; Staff members: Alyssa Wagner, Miranda Dahlke, Tim Verboomen, Marleen Ehrlich Johnson; Community Members: Steve Kretzmann, Jenni Verboomen, Krista Gunnlaugsson, Sarah Duggan Goldstein (7:06 p.m.).
- II. **MSP (Purinton/Sorensen)** to approve the agenda as amended to strike Policy #5722 School-Sponsored Publication and Productions for first reading approval. Approved 4-0.
- III. **MSP (Sorensen/Wagner)** to approve the minutes of the regular board meeting on March 28, 2022, and special meetings on March 26 and April 6, 2022. Approved 4-0.
- IV. The Board recognized Amy Jorgenson, retiring board member, for her 15 years of service.
- V. Sue Cornell, appointed clerk of the Board of Canvassers, presented the results of the April 5, 2022 election returned to the District from the Town office. Kirsten Purinton and Brett Goldstein took the oath of office.
- VI. Communications - none.
- VII. Public comment period and public comment regarding specific agenda items - none.
- VIII. **Principal's Report**
 - o State testing updates: The Juniors took the ACT on 3/8 and 4/12, the Juniors and Seniors took the ASVAB last month, the Freshman took the ACT Aspire on 4/13, the 3-8th graders completed FORWARD testing 4/6-7 and 4/13-14.
 - o Congratulations to Ms. Mann and Ms. Welke and their students with their MobyMax progress.
 - o Congratulations to Ms. Wagner and Ms. Stoller and their students' Espark achievements.
 - o Congratulations to Ms. Dahlke for her 2022 work with the WI Society of Teachers annual conference, as a panelist and presenter.
 - o Ms. Dahlke's class took part in the March Mammal Madness, congratulations to winners: Jaylyn Nickchen, Rita Valentincic, and Emily Nickchen.
 - o Congratulations to SeaPerch Coaches Ms. Dahlke and Mr. Verboomen and Team Dory (Allison Bennett, Julia Pratt, Colin Verboomen, Magnus Purinton) for qualifying for the national competition in Maryland on June 4, 2022.
 - o Mr. Nick Freimuth of Let's Go Door County, market-media company, created seven video montages featuring achievements this year by students and staff.
 - o Congratulations to Mr. Verboomen and his 8th grade Samsung Solve for Tomorrow team on their Goby Project. Mr. Verboomen has been invited to NYC in July for a professional development opportunity.
 - o Congratulations to the WISD staff nominated by the Golden Hearts of Door County, in partnership with the United Way of Door County, as an Essential Workers of the Year.
 - o The district is happy to announce the ARPA \$112,000 contribution to the Washington Island Electric Cooperative for the fiber optic project reported in the April edition of the WI Electric Cooperative News.
 - o Thank you to Gathering Grounds, Mann's Store, Wis-Co, Art and Nature Center, the

Climate Change Coalition for Door County, and Door County Big Plant for the tree saplings given to students on Earth Day.

- o Congratulations to the Washington Island School District for being honored as a 2022 U.S. Department of Education GREEN RIBBON SCHOOL Sustainability Award, one of only 27 schools in the nation!

- IX.** Covid-19 mitigation protocols - Currently, migration is our best practice, if your child is sick, please keep them home. More federal sponsored tests are available for order.
- X.** **MSP (Purinton/Sorensen)** to approve the transition services agreement: The Washington Island School Board of Education recognizes the need for the availability of transition services for our incoming Principal/Curriculum Director. With this recommendation, the Board of Education approves and recognizes the need to have Mr. Verboomen attend some professional development trainings, take part in the personnel hiring process, interviews, and potential planning for the 2022-23 school year with the current Principal and Administrator of Business Services, and other duties we may ask of Mr. Verboomen as a Board prior to the start of your contract start date on July 1, 2022. Approved 5-0.
- XI.** **MSP (Sorensen/Purinton)** to approve retiring the 2000 International bus from the fleet, and putting it up for sealed bid. Approved 5-0. Mrs. Cornell encouraged the board to attend a Green School Bus Grant seminar. Also, Mr. Weilbaker is looking into other bus options for the school.
- XII.** **MSP (Sorensen/Wagner)** to approve hiring Peter Barr as the site superintendent for the back parking lot and electrical work not to exceed \$5,000. Approved 4-0. Brett Goldstein abstained from voting.
- XIII.** **RFP to hire a civil engineering company to inspect drainage and back parking lot issues**
Discussion and potential action in approving the RFP to hire a civil engineer to assess and create a solution for back parking lot and drainage issues. - **Motion tabled until the special meeting on Wednesday, April 28 at 7:00 p.m.**
- XIV.** **MSP (Sorensen/Wagner)** to approve June 15 or 16 for the Board of Education Retreat on school board governance with Bob Butler from WASB. Approved 5-0.

XV. **MSP (Sorensen/Wagner)** to approve the payment of monthly bills in the amount of \$44,134.74 and March journal entries. Approved 5-0.

XVI. **MSP (Sorensen/Goldstein)** to approve the slate of officers and the school board committee assignments listed below. Approved 5-0.

Wagner/Sorensen nominated Kirsten Purinton to the office of President, Purinton accepted.

Sorensen/Wagner nominated Mike Thielke to the office of Vice President, Thielke accepted.

Purinton/Thielke nominated Sara Sorensen to the office of Clerk, Sorensen accepted.

Purinton/Sorensen nominated Brett Goldstein to the Treasurer position, Goldstein accepted

Budget Committee: Brett Goldstein and Sara Sorensen

Transportation-Buildings & Grounds Committee: Bob Wagner and Mike Thielke

Learning & Technology Committee: Mike Thielke and Brett Goldstein

Employee Relations & Personnel Committee: Sara Sorensen and Brett Goldstein

Policy Committee: Kirsten Purinton and Mike Thielke

Athletic Committee: Kirsten Purinton and Bob Wagner

Referendum Committee: Kirsten Purinton and Sara Sorensen

Special Board Committee -Gym Exploration: Sara Sorensen and Bob Wagner

Legislative Committee: Kirsten Purinton CESA 7 Delegate: Mike Thielke Alumni: Sara Sorensen

XVII. **MSP (Sorensen/Wagner)** to approve Team Dory, and their chaperone, Miranda Dahlke, to travel and compete in the National Seaperch Competition trip in Maryland on June 2-5, 2022. Approved 5-0.

XVIII. **MSP (Purinton/Sorensen)** to approve creating a Fund 21 account for the Seaperch competition funds. Approved 5-0.

XIX. **MSP (Sorensen/Purinton)** to approve the first reading of the updated board policies Volume 30 No. 2 Nondiscrimination and Anti-Harassment policies Volume 31, No. 1 policies listed below: Approved 4-0. Brett Goldstein abstained.

Discussion and Approval of first reading of updated board policies

a. **Vol. 30, No 2- Nondiscrimination and Anti-Harassment**

- i. Po 1433- Nondiscrimination and Equal Employment Opportunity
- ii. Po 3122- Nondiscrimination and Equal Employment Opportunity

- iii. Po 4122- Nondiscrimination and Equal Employment Opportunity
- iv. Po 1422.02- Nondiscrimination Based on Genetic Information of the Employee
- v. Po 3122.02- Nondiscrimination Based on Genetic Information of the Employee
- vi. Po 4122.02- Nondiscrimination Based on Genetic Information of the Employee
- vii. Po 1623- Section 504/ADA Prohibition Against Disability in Employment
- viii. Po 3123- Section 504/ADA Prohibition Against Disability in Employment
- ix. Po 4123- Section 504/ADA Prohibition Against Disability in Employment
- x. Po 1662- Employee Anti-Harassment
- xi. Po 3362- Employee Anti-Harassment
- xii. Po 4362- Employee Anti-Harassment
- xiii. Po 5517- Employee Anti-Harassment
- xiv. Po 2260- Nondiscrimination and Access to Equal Educational Opportunity
- xv. Po 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability

b. Vol. 31, NO 1

- i. Po 0100- Definitions
- ii. Po 0142.1- Electoral Process
- iii. Po 0142.5- Vacancies
- iv. Po 0144.5- Board Member Behavior and Code of Conduct
- v. Po 0152- Officers
- vi. Po 0165.1- Notice of Meetings
- vii. Po 1421/ Po 3121/ Po 4121- Criminal History Record Check and Employee Self-Reporting Requirements
- viii. Po 1460/Po 3160/ Po 4160- Physical examination
- ix. Po 2210- Curriculum Development
- x. Po2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities
- xi. Po 3122.01/ Po 4122.01 Drug-Free Workplace
- xii. Po 3340/ Po 4340- Grievance Procedure
- xiii. Po 5113- Open Enrollment Program
- xiv. Po 5200- Attendance
- xv. Po 5215- Missing and Absent Children
- xvi. Po 5410- Promotion, Placement and Retention
- xvii. Po 5461- Children At-Risk of Not Graduating from High School
- ~~xviii. Po 5722- School-Sponsored Publication and Productions~~
- xix. Po 6108- Authorization to Make Electronic Fund Transfers
- xx. Po 6114- Cost Principles- Spending Federal Funds
- xxi. Po 6146- Post- Issuance Tax- Exempt Bond Compliance
- xxii. Po 6152- Student Fees, Fines, and Charges
- xxiii. Po 6152.01- Waiver of School Fees or Fines
- xxiv. Po 7100- Facilities Planning
- xxv. Po 8310- Public Records
- xxvi. Po 8450- Control of Casual-Contact Communicable Diseases

XX. MSP (Sorensen/Wagner) to accept the donation from Rebecca Lloyd in the amount of \$200, for grocery gift cards. Roll Call vote: Wagner-aye, Goldstein-aye, Thielke-aye, Sorensen-aye, Purinton-aye. Approved 5-0.

MSP (Wagner/Thielke) to adjourn the meeting at 8:50 p.m. Approved 5-0.