

**Approved Minutes Of The Regular Meeting  
WASHINGTON ISLAND SCHOOL DISTRICT  
Monday, August 22, 2022  
888 Main Rd  
Open Session - School Commons at 6:00 p.m.**

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/79632875970?pwd=nZJ7VbUbuUV-AFOEMIIJXYHDYeP-7j.1>

Meeting ID: 796 3287 5970

Passcode: Wc8MDZ

Board members present: Kirsten Purinton, Bob Wagner, Mike Thielke, Brett Goldstein(via Zoom). Not present: Sara Sorensen. Administrator of Business Services present: Sue Cornell, Principal/Curriculum director present: Tim Verboomen

- I. Kirsten Purinton called the meeting to order at 6pm. Roll call vote. All aye 4-0
- II. **MSP Wagner/Thielke** to approve the agenda as posted. -Motion carried.
- III. **MSP Thielke/Wagner** to approve with one correction noted for open and closed session minutes from 7/25/2022. Motion carried.
- IV. **Communication**-Mrs. Cornell mentioned that the community is excited for the 1st day of school picnic. Great feedback for the idea. Mr. Verboomen informed the board that two students are interested in attending the School Board Meetings as student government representatives.
- V. **Public Comment Period and Public Comment Regarding Specific Agenda Items** - Don Riewe addressed the board about the future of the school property adjunct to the Gathering Grounds property as a potential building site for housing.
- VI. **Discussion and potential action regarding Covid-19 mitigation protocols**  
Mrs. Cornell referred to the next agenda item. Mr. Verboomen mentioned new guidelines were to come in the next agenda item.
- VIII. **Contagious Illness Guidelines**  
Mr. Verboomen clarified the new guidelines and expectations of the district and with the help of Door County Medical Clinic staff, has developed WISD Contagious Illness Guidelines. The board further discussed the specifics of the document and contagious illnesses.

**MSP Wagner/Thielke** to approve the WISD Contagious Illness Guidelines. Motion carried.

IX. **Committee Reports**

- Employee Relations-

Kirsten Purinton updated the board - the committee went through the Student Handbook and proposed some updates that will be discussed in a future agenda item. Staffing updates and needs: Shift in staffing due to student enrollment which will also be discussed in a future agenda item. Review of Master Schedule. Discussed an open campus concept that will also be discussed in a further agenda item.

- Curriculum and Instruction-

The committee discussed redefining tech ed. Discussed particulars of graduation requirements-particularly tech ed. Committee wants to bring these ideas to the board in a further action item.

- Buildings and Grounds-

The district had a meeting with the civil engineering company about the back parking lot. Bob Wagner informed the board that the concept would be more than what the district needs and found that the problem solving could be simplified. There will be a drastic change of plans for this project. Sue Cornell will send the board more information regarding this issue.

Sue Cornell was able to apply for the Clean Bus Program grant that would potentially give the district \$375,000 for an electric bus. Part of this money could cover infrastructure. The district is working on a plan for the gable ends that need improvement. All countertops are installed. All drains were checked, found some blockage that needed to be addressed. Urinals need to be snaked. Micheal Gillespie offered to let the district borrow the tool to do the job. The electrical work in the Tech Ed room is almost complete. Talked about the possibility of doing an electrical audit.

- **Budget-**

The district is projected to have a balanced budget. Health benefit spending-Looked at different options that could reduce the cost for the district. Based on the budget the district is looking at a very small profit. Still waiting for more information before the annual meeting.

**X. Handbooks**

**MSP Wagner/Thielke** to approve the student handbook with changes to the firearms section to include that police would be notified and to add reference to the firearm policy and state law. Motion carried.

**XI. Approve Payment of Bills and Journal Entries** no journal entries this month

**MSP Thielke/Wagner** to approve the payment of the bills in the amount of \$45,142.33. Motion carried.

**XII. Graduation requirements and credits** The board and some members of the public discussed future graduation requirements regarding technical education and foreign language.

**Motion put forth by Goldstein** to change the course known as Tech Ed from a requirement to an elective and to allow our community parents to decide whether or not their children should take shop by making it an elective. Motion amended to include that the total number credits will remain at 24 with the elective number increasing. The motion died because there was no second. This topic will be tabled until a future meeting.

**XIII. Washington DC trip**

**MSP Thielke/Bob** to approve the dates March 25-April 1, 2023, for the Washington DC trip. Motion Carried

**XI.. Individual Teaching Contracts**

**MSP Thielke/Purinton** to amend Mary Grezelak's contract from a .375 FTE teaching contract to a .75 FTE teaching contract. Motion Carried.

**XIV. Open Campus**

Administration is withdrawing the proposal for this concept. No action was taken.

**XV. Propane Costs**

Administration is waiting for a formal bid document from Hansen Oil Company as they are the only oil company that can accommodate the island.

**MSP Thielke/Wagner** to approve the propane bid from Hansen Oil Company at \$2.59 per gallon up to 10,000 gallons. Motion carried.

**XVI. Mentor Hours**

**MSP Thielke/Purinton** to approve payment of the tech ed teacher mentor not to exceed \$1500. Motion carried.

**XVII. Future Agenda Items**

Graduation requirement  
Virtual school update

**Closed Session:**

**MSP Thielke/Wagner** to move into closed session at 8:31pm. All Aye. 4-0

- See closed session minutes 8-22-2022

**Open Session:**

**MSP Thielke/Wagner** to return to Open Session at 8:47 p.m. All Aye. 4-0.  
No action taken in closed session.

**Adjourn**

**MSP Wagner/Thielke** to adjourn at 8:48 p.m. Motion carried.