

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, May 23, 2022
888 Main Rd
Open 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:

Sue Cornell is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us04web.zoom.us/j/79632875970?pwd=nZJ7VbUbuUV-AFOEMIIJXYHDYeP-7j.1>

Meeting ID: 796 3287 5970

Passcode: Wc8MDZ

PUBLIC NOTICE is hereby given to the public (and to the Media) pursuant to Section 19.84 Wis. Stat. that a regular session of the School Board of Washington Island School District, Town of Washington Island, Door County, will be held, **May 23, 2022**, commencing at **6:00 p.m.** in the **Commons** located in the town of Washington Island, Door County, Wisconsin.

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, Roll Call Vote and Pledge of Allegiance**
President Kirsten Purinton called the meeting to order at 6:01pm Bob Wagner 2nd
Other board members present: Bob Wagner, Brett Goldstein, Mike Thielke(via Zoom), Sara Sorensen. Principal/Curriculum Director: Michelle Kanipes, Administrator of Business Services: Sue Cornell. **Attendees via Zoom**: Miranda Dahlke, Steve Kretzman, Michelle Welke, Krista Gunnlauggsson, Sarah Goldstein. **In house**: Terry Foster, Helene Meyer.
- II. MSP (Wagner/Thielke)** to approve the board agenda. Approved 5-0
- III. MSP(Wagner/Goldstein)** to approve the minutes of the regular board meeting on 4/25/22 and minutes from the special meeting on 4/27/22 with the correction of spelling of "April" on the April 27th meeting. Approved 5-0
- IV. Communication**-Clean bus program. WISD is one of the Wisconsin districts able to apply for a grant. Will discuss at the next buildings and grounds meeting.
- V. Public Comment Period and Public Comment Regarding Specific Agenda Items**-None
- VI. Principal's Report**
 - Thank you to the Women's Club of Washington Island for the \$300 donation to Team Dory for the Seaperch competition.
 - Thank you to Washington Island Ferry Line for a \$1500 donation to Team Dory for the Seaperch competition.
 - Thank you to North Coast Marine for a \$500 donation to Team Dory for the Seaperch competition.
 - Thank you to Mr. Michael R. Brotz for a \$750 donation to Team Dory for the Seaperch

competition.

- Thank you to Mr. Joseph and Barbara Vass for a \$100 donation to Team Dory for the Seaperch competition.
- Thank you to Becky Lloyd from the Fly Fishing Rod Builders Guild. Paid for students and staff to attend a workshop in Sturgeon Bay on April 30th.
- Congratulations to Miranda Dahlke on acceptance at the U.S. Space and Rocket Venters' SPACE CAMP.
- Congratulations to Kayla Mann for the Middle school ELA Tundra Tales of Reading Program win this spring.
- Congratulations Ms. Wagner and Ms. Stoller on their eSpark reading and math enrichment.
- Congratulations to Ms. Welke and Ms. Mann for support in mathematics and the ELA MobyMax Pilot program. Will continue the program in 2022-2023 with ESSER funds.
- Congratulations to the Class of 2023 ACT test achievements.
- Congratulations 4K-5th grades at Virtual CESA 12 "Cool Career Days".
- Congratulations to Mrs. Jones and her HS art students. The Miller Art Center awarded Joseph Lux(1st) place, Andrea Valentincic(honorable mention 2nd).
- Congrats to all the artists for their work-Fisher Grandy, Bennett Isaacson, Spencer Johnson, Jaxin Lindgren, Hayden Lux, Breanna McGrane, Jocelyn Mann and Aidan Purinton.
- Congrats to the MS art students for the life-sized art on display at Nicolet Bank this spring.
- Congratulations to Hayden Lux for an interview by Door County Radio Station.
- Congratulations to the class of 2022 who will attend the Best Of Class at Lambeau field on Wednesday, May 25th.
- Congrats to the juniors spending the day with the mayor of DePere for an ACP field trip.
- Congrats to WI school district for award from Governor Tony Evers for Green Ribbon School winner.
- End of year activities calendar.

VII. Educational Contract Renewals for 2022-2023 school year

The Administration will bring contract renewals to the board for discussion and approval for the 2022-2023 school year

- ~~Moby Max~~
- FastBridge
- Fast Forward
- ~~Empower U~~
- WIRCC - Infinite Campus Support Agreement
- eSpark

Removing Moby Max and Empower U from the list.

All of these contracts can come from ESSER III federal grant money

Federal grants released recently that sparsity aid groups qualify for.

MSP(Wagner/Goldstein) for the approval of contract renewals for FastBridge(\$800), Fast Forward(\$3300), WIRCC(\$1,813.78) and eSpark(\$1490). Approved 5-0

VIII. Discussion and potential action regarding Covid-19 mitigation protocols

Reminder to keep kids home if they are not well. Number in Door County is in the Medium range. The board will continue to keep Covid-19 mitigation protocols on the monthly agendas.

IX. Committee Reports

ERP-Met and reviewed employee and book and student handbooks, and job postings. Course reimbursement for needs by the district as a benefit to our staff(work in progress). Online courses(languages).

Policy-Item XVI on this agenda

Budget-Equipment money, repair money. Continued support staff, discussed fringe calculations(salary and medical and health benefits for further discussion). Using what is required and putting the rest in rank order. Preliminary budget to be presented tonight. Still getting zero dollars in equalization aid.

Buildings And Grounds- Item X on this agenda

- X. RFP to hire a civil engineering company to inspect drainage and back parking lot issues-**
- XI.** Received seven total bids in response to RFP. Looking to compare bids. Large range between totals on each bid as well as dates for the project. Peter Barre recommended a spreadsheet to compare items. Set up a meeting for next Wednesday(June 1st). He will help pick the top three to choose from. Potentially call a special meeting. Tabling approval until the June meeting. Brett proposed referencing these RFPs, and discussing potential interviews or calls. Agreed to ask Peter Barre to help with interviews.
- XI. Approve Payment of Bills and Journal Entries**
Sue Cornell presented the payables for the month in the amount of \$63, 715.04, and journal entries. Clarified certain budget items. Brett asked about bank fees to be discussed at a later time.
- XII. Preliminary 2022-2023 Budget**
The Budget committee will present the 2022-2023 preliminary budget for discussion and approval
Preliminary Budget: \$1,860,064 in revenue and \$1,976,047 in expenditures with a proposed decrease of \$115,983.00.
The anticipated revenue limit based on 53 students is \$1,564,906 with a mill rate of \$4.76 per \$1000 of assessed value of the home. The number is based on last year's assessed value. New assessment will not be released until the fall. This is a preliminary budget.
- MSP (Goldstein/Thielke)** to approve the preliminary Budget of \$1,860,064 in revenue and \$1,976,047 in expenditures with a proposed decrease of \$115,983.00 in fund balance. Approved 5-0.
- XIII. Letters of Intent 2022-2023 school year**
Approval of the letters of intent for the 2022-2023 school year-NO ACTION TAKEN
- Discussed how the median is found for the yearly raise and consider the cost of living surge. It was suggested that we discuss compensation further in a later meeting.
- XIV. Approve Cesa 7 Contract**
The Administration will bring forth a recommendation to approve the 2022-2023 Cesa 7 contract
NO ACTION TAKEN
Need to clarify the cost as it is not comparable to previous year's contracts.
Mrs. Kanipes informed the board of the 2 year rates with add-ons such as support systems, individualized programs, principal's network, and professional development. The bundle includes many needed programs.
- XV. Approve Cesa 8 Contract - Special Education Director**
The Administration will bring forth a recommendation to approve the 2022-2023 Cesa 8 Special Education Director contract
5-0
MSP(Goldestein/Wagner) to approve the CESA 8 contract not to exceed \$24,450.88. Approved
- XVI. Board Policy**
Discussion and Approval of first reading of updated policy

I. 5722- School- Sponsored Publication and Productions

Discussed the equity and logistics of this policy.

MSP (Wagner/Thielke) moved to approve first reading of 5722-School sponsored publication and productions Approved 5-0

XVII. Board Policy

Discussion and Approval of second 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 6108- Authorization to Make Electronic Fund Transfers
- xix. Po 6114- Cost Principles- Spending Federal Funds
- xx. Po 6146- Post- Issuance Tax- Exempt Bond Compliance

- xxi. Po 6152- Student Fees, Fines, and Charges
- xxii. Po 6152.01- Waiver of School Fees or Fines
- xxiii. Po 7100- Facilities Planning
- xxiv. Po 8310- Public Records
- xxv. Po 8450- Control of Casual-Contact Communicable Diseases

MSP (Thielke/Wagner)to approve the 2nd reading of the updated board policies Vol. 30 No.2 Non Discrimination and Anti harrasment. Approved 5-0

MSP (Wagner/Goldestein)to approve the 2nd reading of the updated board policies Vol. 31 No1. Approved 5-0

XVIII. Accept Donations

Donations to the school district that may be accepted by the School Board in accordance with Board Policy:

- Washington Island Ferry Line - Seaperch
- Green Bay Packers - Middle School ELA
- Nicolet Bank - Seaperch
- Miller Art Center - Art program
- Washington Island Women's Club - Seaperch
- North Coast New Manufacturing Alliance - Seaperch
- Michael and Pat Brotz - Seaperch

MSP (Purinton/Goldstein) moved to accept \$1,500 Washington Island Ferry Line for Seaperch, \$50 Green Bay Packer-Middle School ELA, \$500 Nicolet Bank for Seaperch, \$200 Miller Art Center for Art program, \$300 Washington Island Women's Club For Seaperch, \$500 North Coast New Manufacturing Alliance for Seaperch, \$750 Michael and Pat Brotz for Seaperch. Roll call vote Wagner-Aye Purinton-Aye Goldstein-Aye Sorensen-Aye Thielke-Aye. Motion approved.

MSP(Sorensen/Goldstein) to adjourn at 8:28pm Approve 5-0