

**Approved Regular Meeting Minutes
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, January 23, 2023**

Open Session - School Resource Room 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.

Board Members Present: Kirsten Purinton, Mike Thielke, Sara Sorensen

- I. Kirsten Purinton called the meeting to order at 6:04 p.m. Roll call vote. Motion Carried.
- II. **(Thielke/Sorensen)** to approve the agenda as posted. All Aye. Motion Carried.
- III. **(Thielke/Sorensen)** to approve the minutes from the Special Meeting on 1/09/2023. All Aye. Motion Carried.
- IV. **Communication**-Mrs. Sue Cornell updated The Board
 - The District was sent a Notice from Governor Evers about Kids Get Ahead Initiative for comprehensive mental health.
 - Ted and Lou Ann Jessen Foundation sent a letter informing the board of a donation for the playground.
- V. **Public Comment Period**-None
- VI. **Discussion and potential action regarding COVID-19 mitigation protocols**
 - Door County is at a low level. The District continues to recognize and follow the Infectious Disease Mitigation Protocols.
- VII. **School Updates**-Mr. Tim Verboomen updated The Board on school happenings including: upcoming student performances, Peninsula School Of Art trip, student apprenticeships, a High School Social hosted by the Student Council, snow days, professional learning, the Start College Now program, UWGB program called Rising Phoenix, Samsung Solve For Tomorrow program, Forensics Team update, and the Washington D.C. trip.
- VIII. **Committee Reports**
 - **Referendum**-Kirsten Purinton updated the board about the Non-Recurring Operating Referendum.
 - **Employee Relations And Personnel**-Kirsten Purinton updated the Board about tuition Assistance, reimbursement for licensure agreement within the District's staffing for next year, and the Dinamico compensation plan criteria.
 - **Buildings And Grounds**-Mike Thielke updated the Board about preparing bid documents for the drainage project, a possible intergovernmental agreement for the drainage project, the electrical audit, the preventative maintenance schedule, and reviewed contracted services.
 - **Policy**-Second reading of Vol. 21 No. 2 and first reading for 0167.1 and 144.5 concerning in person attendance at Board meetings.
- XIV. **(Purinton/Thielke)** to approve the resolution authorizing the school district budget to exceed the revenue limit for non-recurring purposes. Roll Call Vote. All Aye. Motion Carried.

RESOLUTION AUTHORIZING THE WASHINGTON ISLAND SCHOOL DISTRICT SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR TWO YEARS FOR NON-RECURRING PURPOSES

WHEREAS, the School Board of the Washington Island School District, Door County, Wisconsin (the "District"), pursuant to Section 121.91(3) of the Wisconsin Statutes, has duly adopted an initial resolution entitled: "Initial Resolution" Authorizing the District to exceed the revenue limit imposed under Section 121.91(2m) of the Wisconsin Statutes on a non-recurring basis by \$935,000 in the 2023-2024 school year and by \$935,000 in the 2024-2025 school year for the purposes of paying the ongoing operational expenses of the school district; and

WHEREAS, the School Board has determined to submit the Initial Resolution directly to the electors of the District for approval or rejection at a referendum election pursuant to Section 121(3)(a) of the Wisconsin Statutes; and

WHEREAS, the Initial Resolution shall not be effective unless approved by a majority of the District electors voting at the referendum; now therefore

BE IT RESOLVED by the School Board of Washington Island School District, Door County, Wisconsin, that the revenues included in the Washington Island School District budget be authorized to exceed the revenue limit specified in Section 121.91(2m), Wisconsin Statutes, by \$935,000 for the 2023-2024 school year and by \$935,000 for the 2024-2025 school year for non-recurring purposes of paying the ongoing operational expenses of the school district.

Adopted and recorded (January 23, 2023).

- X. **(Sorensen/Thielke)** to approve the Tuition Assistance Plan agreements. All Aye. Motion Carried.
- XI. **(Purinton/Thielke)** to approve the bid from Aaron Reivitis in the amount of \$1,700.00 for the 2000 International School Bus. All Aye. Motion Carried.
- XII. **(Thielke/Sorensen)** to approve the second reading of the Neola policy update review Vol. 31, No. 2. All Aye. Motion Carried.
- a. Policy 0100- Definitions
 - b. Policy 0161- Parliamentary Authority
 - c. Policy 1213/3213/4213- Student Supervision and Welfare
 - d. Policy 1421/3121/4121- Criminal History Record Check and Employee Self-reporting Requirement
 - e. Policy 2260.02- Services for Bilingual Students/ English Learners
 - f. Policy 2460.03- Independent Educational Evaluation
 - g. Policy - 2700.01- School Performance and State Accountability Report Cards
 - h. Policy 3120.04/4120.04- Employment of Substitutes
 - i. Policy 3425/4425- Benefits
 - j. Policy 5113- Open Enrollment Program
 - k. Policy 5340- Student Accidents/Illness/Concussion
 - l. Policy 5517.01- Bullying
 - m. Policy 8146- Notification of Educational Options
 - n. Policy 2370- Educational Options Provided by the District
- XIII. **(Sorensen/Thielke)** to approve the additional language inserted into policy 0167.1 Voting and Policy 144.5 Board Member Behavior and Code of Conduct. All Aye. Motion Carried.
- XIV. **(Thielke/Sorensen)** to approve appointing Michael Cornell and Miranda Dahlke as the school's District Toxic Hazard Preparedness (THP) Officers. All Aye. Motion Carried.
- XV. **(Thielke/Sorensen)** to approve the 2023-2024 Washington Island School calendar. All Aye. Motion Carried.
- XVI. **(Thielke/Purinton)** to approve the payment of the January bills in the amount of \$75,309.08 and the journal entries. All Aye. Motion Carried.
- XVII. **(Sorensen/Thielke)** to approve the 2021-2022 Financial District Audit. All Aye. Motion Carried.
- XVIII. **(Thielke/Purinton)** to appoint Erika Sawosko and Michael Gillespie to the open Board member positions until the 2024 spring election. All Aye. Motion Carried.
(Thielke/Purinton) to amend the previous motion to include a start date of January 24, 2023. All Aye. Motion Carried.
- XIX. **(Sorensen/Thielke)** to approve the second Friday pupil count of 62 students for 2023. All Aye. Motion Carried.

- XX. **(Thielke/Sorensen)** to accept the donation from Washington Town Mutual in the amount of \$100.00 Roll Call Vote. All Aye. Motion Carried.
(Thielke/Sorensen) to accept the donation from the Ted And Luann Jessen Foundation in the amount of \$5,000.00 for the school playground. Roll Call Vote. All Aye. Motion Carried.
- XXI. **Future Agenda Items-None.**
- XXII. **(Thielke/Sorensen)** to move into closed session Pursuant to Wisconsin Statutes 19.85 (1) (c) the Board of Education may move into Closed Session for the purpose of Considering employment, promotion, compensation, or performance evaluation. Roll Call Vote. All Aye. Motion Carried.
- (Thielke/Sorensen)** to move back into Open Session. Roll Call Vote. All Aye. Motion Carried.
- (Thielke/Sorensen)** to adjourn at 9:39 p.m. All Aye. Motion Carried.