

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Monday, April 24, 2023
Open Session and Closed 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-AFOEMIJXYHDYeP-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, Monday, April 24, 2023, commencing at **6:00 p.m.** in the School 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

II. Approval of the Agenda

III. Approve the Minutes of the Board Meeting - 04/10/2023 regular and closed session minutes and closed session minutes from 03/27/2023. The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.

IV. Board Recognition of Retiring Board Member

X. Report of the Board of Canvassers

A Board of canvassers reviewed the results of the April 4th school board election returns as they were returned from the district's Town office. The report will be shared with the board and the new member shall be welcomed in.

IV. Communication

Correspondence that has been addressed to the Board and mailed or delivered to the school district will be acknowledged for the record. Some correspondence will be assigned to the committee.

V. Public Comment Period and Public Comment Regarding Specific Agenda Items

"The Board has opted to have a public comment period at this school board meeting. Each commenter is limited to five minutes for the commenter's remarks. The maximum total amount of time for public comments is thirty minutes. Each commenter shall be identified by the commenter's name, place of residence, whether the commenter has a student(s) currently enrolled in the District and/or is a staff person in the District. Comments must be directed solely to the Board and/or its designee and must not address other members of the audience during this part of the meeting. The Board during the public comment period will not discuss the agenda issues raised by the public commenter, but may discuss such agenda items at the conclusion of the public comment period. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In receiving public comment, the Board encourages the commenter to engage in civil discourse that models character and ethical behavior.

In that vein, all parties are reminded that all information offered be truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims. Other specific procedures for the public comment period not mentioned herein can be found in Board Policy."

VI. School Updates, Student Council Report, and Other Good News

Our student representatives (and/or the administration) will give a report of the updates and good things going on in the school.

VII. Committee Reports-

- Employee Relations and Personnel
- Policy
- Building and Grounds

VIII. Discussion and possible action for online tutoring program

The board will discuss and take potential action regarding the purchase of Paper - a 24/7 online tutoring program for staff and students

IX. Nomination of Officers and School Board Committee Assignments

The board will nominate and approve school board committee assignments.

IX. 2023-2024 Teacher Contracts

The board will discuss and take potential action on the approval of the 2023-2024 teacher contracts.

X. ESSR III Stipend

Discussion and potential approval of stipend structure for staff under ESSR III funds for 2022-2023 school year

XI. Discussion - Updated health insurance information

The board will take potential action on the 2023-2024 health insurance carrier and plans

XII. Approve Payment of Bills and Journal Entries

The school district bills and journal entries are submitted for the Board consideration each month. Each bill is listed on a financial report given to board members. Board approval will authorize the Administrator of Business Services to pay these.

XIII. Approve the National Seaperch Competition trip and chaperones

Approval for Team SeaAngels and Team Flounder to travel and compete in the National Seaperch competition in Maryland on May 13, 2023 and the chaperones who will accompany them.

XIV. Neola policy update review 2nd reading 29.1 Policy Update

- 0121 -- Authority
- 0167.6 - EMail - Public Records
- 0167.7 - Use Of Personal Communication Devices
- 1241 - Non-Reemployment Of The District Administrator
- 1461 - Unrequested Leaves Of Absence/Fitness For Duty
- 1619.02 - Privacy Protections Of Fully Insured Group Health Plans
- 1662 - Employee Anti-Harassment
- 2260 - Nondiscrimination And Access To Equal Educational Opportunity
- 2260.01 - Section 504/Ada Prohibition Against Discrimination Based On Disability
- 2261 - Title I Services
- 2261.01- Parent And Family Engagement In Title I Programs
- 3161 - Unrequested Leaves Of Absence/Fitness For Duty
- 3362 - Employee Anti-Harassment
- 3410.01 - Compensation For Part-Time Staff
- 3419.02 - Privacy Protections Of Fully Insured Group Health Plans
- 3430 - Leaves Of Absence
- 4410.01 - Compensation For Part-Time Staff
- 4419.02 - Privacy Protections Of Fully Insured Group Health Plans
- 4430 - Leaves Of Absence
- 4431 - Employee Leaves
- 5200.01 - Full-Time Student
- 5330 - Administration Of Medication/Emergency Care
- 5630 - Corporal Punishment
- 6800 - System Of Accounting
- 7540.01 - Technology Privacy
- 7540.04 - Staff Technology Acceptable Use And Safety
- 8315 - Information Management
- 8320 - Personnel Records
- 8320.01 - Unauthorized Acquisition Of Staff Personal INFORMATION

XV. Acceptance of Donations

- The Navy League to SeaPerch - \$1000.00
- North Coast Marine Manufacturing Alliance to SeaPerch - \$500.00
- Renee R Glos-Block - \$500.00 to SeaPerch and \$500.00 to Chicago Madison
- Dorothy R Knesley to SeaPerch - \$1000.00
- Lion's Club to SeaPerch - \$4000.00
- Nelsen's Hall to SeaPerch -\$100.00
- Art and Nature Center to SeaPerch - \$400.00
- Washington Island Women's Club to SeaPerch - \$650.00
- Derek Olson to SeaPerch - \$60.00

XVI. Future Agenda Items

Any items the board would like to see on future agendas.

XVII. Closed Session:

"Closed Session

Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) and (f) the Board of Education may move into Closed Session for the purpose of:

- a. Discussion and potential action regarding the procedure to implement to review a student/employee complaint filed with the District and the performance of employees which may involve the disclosure of employee performance record information and personally identifiable student information.*
- b. Discussion and potential action regarding a complaint filed with the District which may involve the disclosure of employee performance record information and personally identifiable student information.*
- c. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate."*

Adjourn

4/21/2023 Sue Cornell

Date

School Board President or Designee of the School Board President