

**AGENDA**  
**WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**Monday, March 27, 2023**  
**Open Session and Closed Session - School Resource Room at 4:00 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://us04-web.zoom.us/j/79632875970?pwd=nZJ7VbUbuUV-AFOEMlJXyHDYeP-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, March 27, 2023, commencing at **4:00 p.m.** in the Resource Room 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 - 3/20/2023 Minutes**

The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.

**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**

Audience members will have the opportunity to address the Board at this time of the meeting. In addition, audience members will be provided time to comment on any agenda item when the Board discusses the item. Comments will be limited to three minutes for each audience member. The District shall audio record School Board meetings. The audio recordings shall be maintained in accordance with provisions of the Public Records Law and shall be accessible to the public in accordance with state law requirements and District procedures.

**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-**

- Referendum
- 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. 2023-2024 Compensation Plan**

The board will discuss and take potential action on the 2023-2024 compensation plan.

**X. Discussion - Updated health insurance and dental insurance information**

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

**XI. 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.

**XII. Acceptance of Retirement**

Discussion and potential action of the retirement of a staff member

**XIII. Neola policy update review 1st 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

**XIV. Acceptance of Donations**

Donation from Nelsen's Hall \$646.00 to the playground fund

**XV. Future Agenda Items**

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

**XVI. Closed Session:**

Motion and roll call vote to go 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
- Motion and roll call vote for returning to Open Session to announce, or take action, if any, and if appropriate.

**XVII. Open Session:**

- Potential approval of stipend payments
- Potential approval of the hiring of Custodian/Maintenance candidate

Adjourn

3/23/2023

*Sue Cornell*

Date

School Board President or Designee of the School Board President