

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Monday, August 28, 2023
Open Session - School Commons at 4:30 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, August 28, 2023, commencing at **4:30 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.

1. **Call to Order, Roll Call Vote and Pledge of Allegiance**
2. **Approval of the Agenda**
3. **Approval of the Minutes of the Board Meeting 07/26/2023 regular session minutes:** The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.
4. **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.
5. **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 is 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."

6. **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.
7. **Bellin Health Tele Nursing Grant and Program:** Discussion and potential acceptance of the Bellin Health Tele Nursing Grant and Program
8. **Bus Slab:** Discussion and potential action to accept the bid for the concrete bus pad
9. **Committee Reports:**
 - Budget
 - Building and Grounds
10. **Approval of the 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.

11. **Community Center and Fire Department Request.** Request from the Community Center Committee and Washington Island Fire and Rescue Inc to use the school grounds for a fundraiser on Saturday Oct 7 from 9 a.m. to 5 p.m
12. **Handbooks:** Discussion and potential action to approve the updated Student Handbook
13. **Donations:** Discussion and potential acceptance of donations
 - Eric and Courtney Mann (Mann's Mercantile) - donation to pay for soccer pants
14. **Future Agenda Items:** Any items the board would like to see on future agendas.
15. **Closed Session:** Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f) the Board of Education may move into Closed Session for the purpose of:
 - Personnel update
 - Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Open Session

16. **:Adjourn:**

8/25/2023

Sue Cornell

Date

School Board President or Designee of the School Board President