

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Monday, September 25, 2023
Open Session - School Media Resource Center 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-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, September 25, 2023, commencing at 6:00 p.m. in the School Media Resource Center 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 09/07/2023 special 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. **Addendum and Letters of Intent:** Administration will bring forth addendum to contracts for Adult Fab Lab Instructor/Coordinator, letter of intent for extra-curricular coaches, and bus driver.
8. **September Pupil Count:** Discussion and potential action to approve the third Friday Pupil Count
9. **Committee Reports:**
 - Budget
 - Building and Grounds
 - Policy

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. **Electrical Work:** Discussion and potential approval of the quote from Electrical Synergies for Led lighting in offices and other electrical work in the building
12. **LaForce Quote:** Discussion and potential action on the LaForce quote for the replacement and fixing of the doors in the building
13. **Preliminary Budget Overview:** Discussion of the preliminary budget for the annual meeting
14. **Propane Costs:** Discussion and opening of the bids, and potential approval of 2023-2024 propane costs
15. **Donations:** Discussion and potential acceptance of donations:
Culver's - scoobie tokens and achievement certificates
Popcorn Barn - gift certificates for our students
16. **Future Agenda Items:** Any items the board would like to see on future agendas
17. **Adjourn.**

9/21/2023

Sue Cornell

Date

School Board President or Designee of the School Board President