

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, September 26, 2022
888 Main Rd
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 using the following link:

Sue Cornell is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us04web.zoom.us/j/79632875970?pwd=nZJ7VbUbuUV-AFOEMIIJXYHDYeP-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, **September 26, 2022**, commencing at **6:00 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 Regular Board Meeting on 8/22/2022** 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. Discussion and potential action regarding Covid-19 mitigation protocols**
The Board will review Covid protocols. These may include protocols for social distancing, cleaning, hand washing, masking, virtual/hybrid instruction, new CDC guidelines, and updated protocols. The Board will also reiterate the District's priorities while navigating the ongoing pandemic. Potential action to remove the Covid-19 discussion from agenda.
- VII. School Updates and Good News**
The administration will give a report of the updates and good things going on in the school.

- VIII, Safety Plan and Meeting**
Administration will update the board on the Safety meeting and potential action on approving the updated safety plan
- IX. Gable end painting**
The board will review and open the bids for the painting of the gable ends of the school building
- X. Addendum and Letters of Intent**
Administration will bring forth addendum to contracts for Student Council and letter of intent for extra-curricular coaches
- XI. Committee Reports-**
- Buildings and Grounds- discussion of drainage project updates
- XII. September Pupil Count**
Discussion and potential action to approve the 3rd Friday Pupil Count
- XIII. 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.
- XIV. Preliminary Budget Overview**
Discussion of the preliminary budget for the annual meeting
- XV. Washington DC trip**
The administration will bring the chaperones of the Washington D.C. trip to the board for approval
- XVI. Math updates**
The Administration will bring forth an update on the Math program for the 7-12 grade
- XVII.. Student Ambassadors to the Board**
Discussion and approval of student ambassadors to the board
- XVIII, Rescind previous propane bid**
The board will rescind by vote the previous bid that was voted on
- XIX. Propane Costs**
Discussion and opening of the bids, and potential approval of 2022-2023 propane costs
- XX. Acceptance of Donations**
Bonnie Glas Black - donation to the DC trip
Ellyn Boyner - donation to the DC trip
WI Education Foundation - donation to the playground
- XXI. Future Agenda Items**
Any items the board would like to see on future agendas

Open Session:

Adjourn

Date

9/21/2022

Sue Cornell

School Board President or Designee of the School
Board President