

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Monday, January 16, 2017  
7:30 P.M. Open Session - School Commons  
8:30 P.M. Executive/Closed Session or Immediately after Open Session  
APPROVED MINUTES**

**OPEN SESSION**

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 7:30 p.m. Other Board Members present: Sarah Duggan Goldstein, Kevin Krueger, Kirsten Purinton (Absent: Tom Jordan); Administrator: Dr. Mati Palm-Leis; Administrative Assistant: Sue Cornell; Teachers: Michelle Jordan, Michael Gillespie, Alyssa Wagner, Marleen Ehrlich-Johnson; Community Members: Mary and Warren Marik, Tyler McGrane, and Hans Lux; Students: Alex Johnson and Luukas Palm-Leis.

1. **MSP (Purinton/Krueger)** to approve the agenda as presented. Approved 4-0.
2. **MSP (Krueger/Duggan Goldstein)** to approve as presented the minutes of the Board of Education monthly meeting on December 15, 2016. Approved 4-0.

3. **Student Council Report** -

Alex reported on the taco hot lunch last week and the upcoming pizza hot lunch. Council members served food at the basketball game last Friday and brought in over \$400. They will also sell lunches at the home basketball game on January 28.

Luukas spoke about the good time had at "Flick and Float" last Friday at the Rec Center. K-6th grades watched "Secret Life of Pets" and the 7-12th grades came later to watch 'Jason Bourne'. The Council is begun planning for the annual ski trip March 3-5.

4. **Good News Report** -

- Dr. Palm-Leis noted that the new school bus has been appreciated greatly by the bus drivers and students. He thanked Tom Jordan for the time he spent to research and negotiate the purchase of the new bus.
- Dr. Palm-Leis thanked the Island Players Board members who donated \$580 to Washington D.C. trip fundraiser. The District received a \$1,000 grant from the United Way of Door County, a \$608 grant from Wal-Mart for the new library. The District was not awarded the STEM grant, but was encouraged to reapply in the future.

5. **Communications** - none.

6. **Open Discussion** - none.

7. **Treasurer' Report** - The monthly payables will be **tabled** until the Board meets later in the month. The District just received the January check from the State today, and very few bills have come in because this meeting was scheduled so early in the month.

8. **District Administrator's Report** -

- Dr. Palm-Leis shared the latest Bucks' Bulletin with those in attendance and thanked the staff for putting it together and the observer for continuing to provide the District the ability to share the positive things happening each month at the school.
- On January 4, Dr. Palm-Leis attended the PAC meeting where he learn about ACES and Trauma Sensitive School. Our district is entering the next phase of Climate development and will be looking at how traumatic events impact our students' ability to learn.
- Last week Dr. Palm-Leis and Mike Kerr from the WI Technology Initiative toured our school and showed him how we utilize technology to leverage learning, and how we could strengthen our grant application. The grant is for updating our SmartBoards. Mr. Kerr was very complimentary about our staff and our school manage with our limited resources.
- In February, Dr. Palm-Leis will be presenting the 2018-19 school calendar for approval. He is also looking at a couple of minor revisions to next year's calendar to more efficiently use our staff development time.
- Tomorrow, Dr. Palm-Leis and Amy Jorgenson will attend WASB conference.
- February 2-3, Dr. Palm-Leis will be attending the WCASS conference for Special Education.
- February 15-16, Dr. Palm-Leis will be attending the WASBO Federal Funding Conference.

## **9. Board of Education Committee's Reports**

- **President's Report** - President Amy Jorgenson reported she will be attending the WASB tomorrow through Thursday and looking for to attending a number presentations and breakout sessions. She is still looking for a board member to attend the Leadership Door County Education Day for about an hour at Gibraltar on February 14.
- **Budget Committee** - The committee decided to table approving the payables until later in the month and will place ads in local papers to sell the oldest school bus as is to the highest bidder. Each board member received a copy of the annual audit to review, and it, and the Referendum Resolution for the April ballot will be brought up for approval in the action items.
- **Learning & Technology Committee** - Tabled.
- **Policy Committee** - Tabled.
- **Employee Relation and Personnel Committee** - Tabled.
- **Transportation / Building & Grounds Committee** - The new bus is in use, Dave's Garage is fixing a ABS light tonight. Three video cameras will be installed soon on the new bus. Dr. Palm-Leis would like to install new locks on the exterior doors. Kevin read the propane tanks levels at 60/40/ice chunk. Johnson Controls replaced the air handling unit in the shop. Tony Young installed three emergency stop switches in the shop and new LED emergency lights throughout the building.
- **Referendum Committee** - The committee hosted a presentation on January 11 at 7:00 p.m. in the school commons. Following Dr. Palm-Leis' PowerPoint slides, and there was a question and answer session. We are still looking for interested community members to join the committee, the next meeting is January 26. Dr. Palm-Leis will be presenting information to the Lion's Club and Women's Club in March.
- **Human Growth and Development Committee** - Sarah reported that she and Kevin met with Mrs. Krueger, Mr. Mohn, Pastor Schaffmeyer, and Christine Andersen. Dr. Lux gave suggestions via email and Pastor Rick Smith did not attend. The purpose of this meeting was to review the middle school Health curriculum. Mrs. Krueger presented a DPI curriculum with three main lessons. The meeting went well, and the committee will meet one more this this year. The committee hopes to bring in Public Health professionals to help present the material. Next year, the committee begin to develop the high school curriculum, the following year, the elementary curriculum.

## **10. Action Items**

- A. Approval of the payment of the monthly bills. - **Tabled**
- B. **MSP (Krueger/Duggan Goldstein)** to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit for Non - Recurring Purposes. (See attached) Roll Call vote: Krueger - aye, Duggan Goldstein - aye, Jorgenson - aye, Purinton -aye. Approved 4-0.
- C. **MSP (Purinton/Krueger)** to approve the Seclusion and Restraint Report 2015-16, with zero incidents for either occurring. Approved 4-0.
- D. **MSP (Duggan Goldstein/Krueger)** to approve the formation of a District High School Trap Shoot Team. Approved 4-0.
- E. Approval of Policy Committee Recommendations
  1. Review and Approval of Second Reading
    - i. **MSP (Duggan Goldstein/Purinton)** to approve the second and final reading of the Class Placement Policy 345.12. Approved 4-0.
    - ii. Approval of the second and final reading of the Graduation Requirements Policy 345.6. - **Tabled**
    - iii. **MSP (Krueger/Duggan Goldstein)** to approve the second and final reading of the Valedictorian and Salutatorian Policy 345.4. Approved 4-0.
- F. **MSP (Purinton/Duggan Goldstein)** to approve the 2015-16 Annual Audit Report. Approved 4-0.
- G. **MSP (Krueger/Purinton)** to approve Island Players' donation of \$580 to the Washington D.C. group. Roll Call vote: Krueger - aye, Duggan Goldstein - aye, Jorgenson - aye, Purinton -aye.Purinton - Jorgenson, Duggan Goldstein - , Krueger - . Approved 4-0.

- H. **MSP (Duggan Goldstein/Krueger )** to approve the \$1,000 grant from the United Way of Door County for our AODA program. Roll Call vote: Krueger - aye, Duggan Goldstein - aye, Jorgenson - aye, Purinton -aye. Approved 4-0.
- I. **MSP (Purinton/Krueger)** to approve the \$608 grant from Walmart for our school library. Roll Call vote: Krueger - aye, Duggan Goldstein - aye, Jorgenson - aye, Purinton -aye. Approved 4-0.

**11. Proposed Future Meetings**

Employee Relations & Personnel Comm.	February 8 at 9:45 a.m.	Supt. Office
Board of Education	February 23 at 7:30 p.m.	WISD Commons
Budget Committee	February 23 at 7:00 p.m.	WISD Commons
Transportation Building Grounds Comm.	February 23 at 6:30 p.m.	WISD Commons
Policy Committee	February 23 at 6:00 p.m.	WISD Commons
Learning & Technology Comm.	February 23 at 5:30 p.m.	WISD Commons
Referendum Committee	January 26 at 7:00 p.m.	WISD Commons

**12. MSP (Krueger/Duggan Goldstein)** to move into Executive Session (Pursuant to Section 19.85 (1)(c) & (f) of the Wisconsin State Statutes) at 8:23 p.m.. Approved 4-0.

- Review/Discuss the District Administrator Evaluation.
- Review/Discuss the Student Code of Conduct regarding Specific Student Behaviors.

**13. MSP (Duggan Goldstein/Krueger)** to move into Open Session at 10:17 p.m.. Approved 4-0.

**14. MSP (Purinton/Krueger)** to adjourn the meeting at 10:17 p.m. Approved 4-0.

**RESOLUTION  
AUTHORIZING THE SCHOOL DISTRICT  
BUDGET TO EXCEED REVENUE LIMIT FOR  
NON-RECURRING PURPOSES**

BE IT RESOLVED by the School Board of the Washington Island School District, Door County, Wisconsin, that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$538,500 for the 2017-2018 school year and \$570,500 for the 2018-2019 school year for non-recurring purposes consisting of ongoing educational programs and services in order to provide quality opportunities for each student to achieve his or her academic and personal potential.

Adopted and recorded (1/16/17).

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Amy Jorgenson  
District President

ATTEST:

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Kirsten Purinton  
District Clerk