

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Wednesday, May 24, 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 7:35 p.m. Other Board Members present: Kevin Krueger, Tom Jordan, Sarah Duggan Goldstein, and Kirsten Purinton; Administrator: Dr. Mati Palm-Leis; Administrative Assistant: Sue Cornell; Community Members: Hans Lux, Donna Breisemeister, Andy Munao, Valerie Fons; Teachers: Leila Nehlsen, Michelle Jordan, Miranda Szczepanski, Michael Gillespie; Students: Elena Waldron, Christopher Nelson, Tiffany Wacaser, Kyra Lux, Shammond Ervin.

1. **MSP (Purinton/Duggan Goldstein)** to approve the agenda as presented. Approved 5-0.
2. **MSP (Krueger/Jordan)** to approve as presented the minutes of the Board of Education monthly meeting on April 20, 2017 and the special meeting on April 18, 2017. Approved 5-0.
3. **Student Council Report** - Christopher Nelson reported that 10 students enjoying attending Gibraltar's Prom. Dr. Palm-Leis thanked Tom and Michelle for chaperoning. The Island cleanup was on May 19, and Chris thanked the eight drivers. The Student Council was able to view some of the Quilts of Valor partially funded by the Council's donation. A total of \$457.78 has been raised on Washington Island, and \$736.24 by Gibraltar towards the well in Africa. The students will continue to collect funds until they reach the final goal of \$4,800. The last hot lunch is next Tuesday.
4. **Good News Report** -
 - Washington Island School New Alma Mater was presented and sung by juniors and seniors with the help of Donna Briesemeister, Leila Nehlsen, and Michael Gillespie.
 - RTI Update - Michelle Jordan and Miranda Szczepanski gave a presentation on Rtl in the school including: an introduction to 3 tiered system, the screening schedule, creation of a Rtl manual, documents, grade level checklists, coaching classroom teachers, explore ways to reach high achieving students, distributing the parent brochure. And, they showed graphs of progress made by students while in the Rtl program.
5. **Communications** - none.
6. **Open Discussion** - none.
7. **Treasurer' Report** - Treasurer, Kevin Krueger, presented the payables in the amount of **\$50,703.23**.
8. **District Administrator's Report** -
 - The High School Boys' Basketball coaching job has been posted, but no applications have been turned in at this time.
 - Candidates were interviewed for the Science/PE teaching position, one candidate was offered the job, but they took a job elsewhere, Instead, the District would like to bring on Dan Jaeger to teach Math 5-12 grades, and Henry Mohn to teach Science 5-12 grades for next year.
 - Jim from Carpet One brought samples to the school several times, the choices for our flooring colors, and patterns are being finalized. We will hopefully begin the installation soon after school is out.
 - The final edition of the Bucks Bulletin has been published. Dr. Palm-Leis thanked The Observer for allowing us the opportunity to publish school happens in the paper, and thank you to the many staff members and students for their written and photographic contributions.
 - The 2017-18 School Calendar is now on the webpage, and a paper copy will be sent to all the parents at the beginning of the summer. Parents are encouraged use the calendar to schedule appointments and vacations, when school is not in session.
 - On May18, a number of high school students participated in a mock car accident posing as victims. Breanna Mohn, Molly McGrane, Korrina Ervin, Kyra Lux, Karoline Jordan, Michael Cornell, Ellie Isaacson, Caitlin Stults, Rylee Lux and Tiffany Wacaser. Dr. Palm-Leis reported the students did a great helping our Rescue Squad and Emergency Responders gain valuable training.

- Last week was Teacher Appreciation Week, and it was highlighted with the planting of Kentucky Coffee tree donated by Tim Garland of Garland Alliance. Mr. Garland would like to donate one tree each year for the next two years as well. Thank you.
- The request to form a Washington Island Equestrian team will be brought to the Athletic Committee, there is no cost to the District to form this team.
- The new flooring installation will begin on June 14. The entire school building will be closed June 19-23, so next month's board meeting will be held in the Rutledge Room on June 22.
- Dr. Palm-Leis submitted the grant paperwork in hopes of receiving a \$30,000 grant to replace all the school's SmartBoards.
- The Awards Ceremony will be Tuesday May 30, at 7:00 pm at the TPAC.
- The last day of school for the students in Friday, June 9. The Graduation ceremony will be held that evening at 6:00 p.m. in the Gym.

9. Board of Education Committee's Reports -

- **President's Report** - President Amy Jorgenson congratulated the students completing the school year, and is proud of the seniors for graduating. She thanked the Administration, Board Members, Teachers and Staff for all their work this school year. She was approached by a member of the TPAC Board concerning getting assistance from the teachers in creating a "Are You Smarter Than a Fifth Grader Game" for Game Night at TPAC. Some of the proceeds from the event would be donated to the school.
- **Budget Committee** - The committee reviewed the contracts from Espark, Renaissance, and CESA 7 contracts. The Door Kewaunee Insurance Consortium had an emergency meeting last week to review and vote on a new insurance contract proposal. Our District is a non-voting member of this consortium, the new contract has a cost savings of 5% from the current year's cost and a capped increase of 10% for the following year, saving all the school districts a substantial amount. This new insurance plan has different POS providers, so the committee suggests splitting the cost of adding back ThedaCare, Aurora, and Mayo Clinic with interested employees at a cost of about \$30 per month. Finally, the committee suggested replacing the final water fountain that is leaking before the new flooring is installed.
- **Athletic Committee** - The committee gave its recommendations to the Policy Committee to review the changes to drug/alcohol violations and consequences. At the awards night student athletes will receive chenille letters and sport emblems. The committee began to review the athletic budget, including increasing the basketball coaches salary incrementally over three years.
- **Learning & Technology Committee** - The committee reviewed three curriculum maps: 9th grade Algebra, 5th grade Math and Kindergarten Reading. Mrs. Foss and Mr. Mohn were excited to present their curriculum maps to the committee members. Thank you to the teachers for putting in the extra time and effort to create the curriculums.
- **Policy Committee** - The committee reviewed the proposed changes to the Athletic Code. They made changes to the Graduation Exercises Policy to specify when students are eligible to graduate, with notice given at the end of the third quarter of the Senior year of any failing grades, and final decision not later than ten days before Graduation day. The Public Records Policy was modified to state cost for films, and on the Use of School Vehicles Policy it now clearly states that at no time can any student cannot drive a school vehicle. The Volunteer Policy is only being renumbered.
- **Employee Relation and Personnel Committee** - The committee met multiple times. To interview for the Science/PE teaching position (one offer given, this individual took a different position elsewhere), other options were suggested for next year, and teacher contracts were reviewed. A part-time PE teaching position will be posted. The committee will meet with the teachers to go over the Employee Handbook on June 7.
- **Transportation / Building & Grounds Committee** - The committee reviewed a preliminary proposal from LaForce for a glass/aluminum enclosure to create an airlocked, secure front foyer. The proposal is just starting point to look into funding options to complete the project in the future. The water fountain replacement and flooring installation were also discussed.

10. Action Items -

- A. **MSP (Purinton/Krueger)** to approve the payment of bills in the amount of **\$50,703.23**. Approved 5-0.
- B. Approval of Budget Committee Recommendations
 - 1. Review and Approval 2017-18 E-spark Contract.
 - i. **MSP (Purinton/Krueger)** to approve the 2017-18 Espark Contract Proposal at a cost of \$1,880. Approved 5-0.
 - ii. **MSP (Krueger/Jorgenson)** to approve the 2017-18 Renaissance Learning Contract Proposal at a cost of \$3840.00. Approved 5-0.
 - iii. **MSP (Duggan Goldstein/Krueger)** to approve the 2017-18 CESA #7 Contract Proposal at a cost of \$21,329. Approved 5-0.
 - iv. **MSP (Krueger/Purinton)** to approve replacing the water fountain in high school before replacing the flooring, not to exceed \$800. Approved 5-0.
- C. Approval of Employee Relations and Personnel Committee
 - 1. **MSP (Purinton/Duggan Goldstein)** to approve of the POS for 1 year (2017-18) Plan at 50%. Approved 5-0.
 - 2. **MSP (Krueger/Duggan Goldstein)** to approve of Curriculum Mapping 2017 Summer Writing Proposal of \$250/curriculum map up to four per teacher turned in before August 15. Approved 5-0.
 - 3. Review and Approval of District Math Coordinator Position -**Tabled**.
 - 4. **MSP (Purinton/Duggan Goldstein)** to approve of Summer Pay at \$22.50/hour. Kevin krueger and Tom Jordan abstained. Approved 3-0
- D. Election of Officers and Committee Assignments

MSP (Purinton/Krueger) to approve keeping the current slate of offices and committee Assignments in place. Approved 5-0
- E. Approval of Policy Committee Recommendations
 - 1. Review and Approval of Renumbering of Policies
 - i. **MSP (Purinton/Krueger)** to approve the renumbering of the Volunteers Policy 353.1. Approved 5-0.
 - 2. Review and Approval of First Reading
 - i. **MSP (Krueger/Jorgenson)** to approve the first reading of the Graduation Exercises Policy 345.62. Approved 5-0.
 - ii. **MSP (Duggan Goldstein/Krueger)** to approve the first reading of the Public Records Policy 823. Approved 5-0.
 - iii. **MSP (Duggan Goldstein/Jorgenson)** to approve the first reading of the Use of School Vehicles Policy 753. Approved 5-0.
- F. **MSP (Purinton/Jorgenson)** to accept the resignation of Tony Nuskwicz effective May 5, 2017. Approved 5-0.

11. Proposed Future Meetings -

Special Board of Education	May 30 at 5:30 p.m.	WISD Commons
Athletic Committee	June 1 at 7:00 p.m.	WISD Commons
Employee Relations & Personnel Comm.	June 7 at 3:45 p.m.	WISD Commons
Learning & Technology Comm.	June 22 at 5:30 p.m.	WISD Commons
Policy Committee	June 22 at 6:00 p.m.	WISD Commons
Transportation Building Grounds Comm.	June 22 at 6:30 p.m.	WISD Commons
Budget Committee	June 22 at 7:00 p.m.	WISD Commons
Board of Education	June 22 at 7:30 p.m.	Rutledge Room

CLOSED SESSION

- 12. **MSP (Krueger/Duggan Goldstein)** to move into Executive Session at 9:16 p.m.(Pursuant to Section 19.85 (1)(c)(e) & (f) of the Wisconsin State Statutes. Approved 5-0.
 - 1. The Board will pursuant to Wis. Stats. 120.13(1)(e)3. convened to review the expulsion order of a District pupil and shall, upon review, approve, reverse or modify the order. One student and one parent were present.

2. The Board reviewed and discussed the District Administrator's Contract and Administrator Goals for 2017-18.

13. MSP (Krueger/Jorgenson) to adjourn Executive (Closed) Session to reconvene Into Open Session at 11:34 p.m. Approved 5-0.

14. MSP (Jordan/Jorgenson) to adjourn the meeting at 11:34 p.m. Approved 5-0.

