

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Thursday, August 24, 2017
7:00 p.m. Executive or Closed Session - School Commons
7:30 p.m. Open Session or Immediately after Closed Session - School Commons
APPROVED MINUTES**

CLOSED SESSION

Vice President Tom Jordan opened the meeting at 7:03 p.m. Amy Jorgenson arrived at 7:10 p.m.

1. **MSP (Jordan/Krueger)** to move into Executive Session (Pursuant to Section 19.85 (1)(c) & (e) of the Wisconsin State Statutes) at 7:03 p.m. Approved 4-0.

1. The Board reviewed contractual options regarding non certified instructional staff in Art & P.E.

2. **MSP (Krueger/Jordan)** to adjourn the Executive (Closed) Session to reconvene into Open Session at 7:40 p.m. Approved 5-0.

OPEN SESSION

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 7:41 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: Jake Dalke, Valerie Fons; Teachers: Barb Krueger, Miranda Szcepanski, Alyssa Wagner, Michelle Jordan, Marleen Ehrlich-Johnson.

1. **MSP (Duggan Goldstein/Purinton)** to approve of the agenda as amended to add minutes from the special meeting on August 1, 2017 for approval. Approved 5-0.

2. **MSP (Krueger/Purinton)** to approve the minutes of monthly Board of Education Meeting on June 22 and July 21 and a special Board of Education meeting on August 1 as presented. Approved 5-0.

3. **Good News Report** - Dr. Palm-Leis announced that the District was ready for the new school year. Teachers having been doing inservice days this week, student arrive next Friday. The teacher inservice covers many topics including: curriculum mapping, attendance and policy, working in classroom, bloodborne pathogens training, etc. A number of teachers turned in a total of 16 completed curriculum maps this summer. Thank you to teachers for all of the hard work! Dr. Palm-Leis thanked Mr. Jones and Mr. Gillespie for preparing the school building and welcomed the new science teacher, Jessica Dennis.

4. **Communications** - none.

5. **Open Discussion** - Valerie Fons commented on how her family is looking to move off the Island.

6. **Treasurer' Report** - Kevin Krueger presented the payables for the month in the amount of **\$38,212.25**.

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

- All the exterior locks are being replaced on Monday August 28.
- Registration started on Wednesday, August 23 and will continue on Monday, August 28 from 6:00-8:00 p.m.
- The Bucks Bulletin came out in today's edition of the Observer, and Dr. Palm-Leis like to publish the back to school Bucks Bulletin a week earlier next year.will be a week earlier next year.
- The interior wall painting has been completed and looks great.
- The District has four scheduled visits with CESA 7 staff within the first month of school. Fran Renn-Malcheski will be coming in for alternative licensing on September 20, Michelle Ring Hansen on September 27 working on Curriculum mapping, and Dr. Becky Walker will be working on our Math program on September 25 and October 5.
- Dr. Palm-Leis will attend the Superintendents' meeting in Green Bay on September 13.
- On September 19, Death's Door Spirits volunteers will be coming back to the school to work after school.
- The Annual Meeting of the School District will be September 19 at 7:00 p.m.

8. **Board of Education Committee's Reports -**

- **President's Report** - Amy Jorgenson expressed her excitement for the new school year and said the building looked great. She also thanked all the teachers who completed curriculum maps over the summer.

- **Budget Committee** - The committee reviewed the monthly finance report, reviewed the two HVAC maintenance contracts, but would like to request a third contract and table the vote this month, and reviewed the M3 Insurance contract for 2017-18.
- **Learning & Technology Committee - Tabled**
- **Policy Committee** - The committee is ready to renumber five policies, and an additional five policies needed updating to current State Statutes.
- **Employee Relation and Personnel Committee** - The committee recommends that the Board approves the hire of Matt Grandy first as a long term substitute, then as a part-time teacher when he emergency licensure is approved for teaching elementary P.E. and two Tech Ed classes.
- **Transportation / Building & Grounds Committee** - The committee reviewed the HVAC maintenance contract presentations and are going to continue to look into other options. There a couple windows on the new bus that need to be replaced and more wood chips are needed for the playground.

9. Action Items

- MSP (Jordan/Krueger)** to approved the payment of the bills in the amount of **\$38,212.25**. Approved 5-0.
- Approval of Budget Committee Recommendations
 - Approval of the HVAC Maintenance proposals - **Tabled**
 - MSP (Krueger/Jordan)** to approve the M3 Insurance 2017-18 Contract in the amount of \$21,461.00. Approved 5-0.
- MSP (Purinton/Jorgenson)** to approve of Seclusion and Restraint 2016-17 Report which included zero seclusions and zero restraints. Approved 5-0.
- Approval of Policy
 - MSP (Duggan Goldstein/Krueger)** to approve the renumbering with no changes to the following policies: Guidance Program Policy 364, Student Organizations Policy 371, Student Activities Management Fund Policy 374, Student Fundraising Activities Policy 373, Co-Curricular and Interscholastic Program Policy 375. Approved 5-0.
 - Review and Approval of First Reading
 - MSP (Duggan Goldstein/Jorgenson)** to approve the first reading of the Physical Education Policy 341.5. Approved 5-0.
 - MSP (Purinton/Krueger)** to approve the first reading of the Gifted and Talented Policy 342.3. Approved 5-0.
 - MSP (Purinton/Duggan Goldstein)** to approve the first reading of the Special Education Policy 342.1. Approved 5-0.
 - Approval of the first reading of the Testing Program Policy 346 - **Tabled**
 - MSP (Duggan Goldstein/Jorgenson)** to approve the first reading of the Student Publications Policy 372. Approved 5-0.
- MSP (Krueger/Purinton)** to approve the Youth Options request for a total of six classes for two students through NWTC. Tom Jordan recused himself. Approved 4-0.
- Approval of Hirings
 - MSP (Krueger/Purinton)** to approve the hire of Matt Grandy to the elementary Physical Education and Tech Ed teaching position as a long-term substitute at \$95/day, once he obtains an emergency teaching license, a contract can be drawn up. Approved 5-0.
- Acceptance of Gifts
 - MSP (Purinton/Krueger)** to accept the gift of \$1000 from Steve and Marjorie Tobey for the gift to our Accelerated Reader program. Jordan - aye, Krueger - aye, Duggan Goldstein - aye, Jorgenson - aye and Purinton-aye. Approved 5-0.

10. Proposed Future Meetings

Special Meeting	August 30 at 7:00 p.m.	WISD Commons
Employee Relations & Personnel Comm.	September 6 at 10:30 a.m.	WISD Commons
Annual Meeting	September 19 at 7:00 p.m.	WISD Commons
Learning & Technology Comm.	September 28 at 5:30 p.m.	WISD Commons
Policy Committee	September 28 at 6:00 p.m.	WISD Commons
Transportation Building Grounds Comm.	September 28 at 6:30 p.m.	WISD Commons

