

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

Thursday, July 26, 2018

7:30 p.m. Open Session - 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, Bob Wagner, and Kirsten Purinton (absent: Kevin Krueger); Principal/Curriculum Director: Michelle Kanpies; Superintendent of Business Services: Sue Cornell; District Employees: Miranda Szcepanski.

1. **MSP (Duggan Goldstein/Wagner)** to approve the board agenda as presented. Approved 4-0.
2. **MSP (Wagner/Purinton)** to approve the minutes of regular Board of Education Meeting session on June 28, 2018 with one spelling correction. Approved 4-0.
3. Public comment will be allowed regarding each agenda item as allowed by the BOE.
4. Open Discussion - none.
5. Communications - none.
6. Good News Report
 - Summer Projects - There will be a fresh coat of paint in a number of areas of the building, new flooring in the hallways and three classrooms, and thank you to Mike Cornell for volunteering to work with Chris Merriman to line the playground with wood chips.
 - Summer School - Michael Gillespie and Michelle Jordan have been working with a small group of identified students this summer.
 - There will be a mural project begun in the front hallway during student registration.
7. Treasurer's Report - Sue Cornell presented the payables for the month in the amount of **\$53,109.29**.
8. District Administrator's Report -
 - Sue Cornell and Michelle Kanipes are excited to be working together and look forward to a great school year.
9. Board of Education Committee's Report
 - President's Report - President Amy Jorgenson welcomed to the new administration team of Michelle Kanipes and Sue Cornell.
 - Budget Committee - The committee reviewed and discussed the bid for the interior painting and bid for the second office window and wall in 1nd/2nd grade classroom. Next the contracts for the Wisconsin Rural Alliance and the CESA 6 Educator Effectiveness were reviewed and discussed. Finally, the costing of the teacher reimbursement for (1) eight hour day at curriculum pay was reviewed.
 - Learning & Technology Committee - The committee discussed an apprenticeship program opportunity for one student next year, Mr. Nikolai installed a new firewall, we have Chromebooks for all 3rd-12th grade students, 1:1 computing device policy needs to update for next meeting..
 - Policy Committee - Tabled.
 - Employee Relation and Personnel Committee - The committee meet three times to discuss letters of intent and job descriptions, support staff positions, reviewed applicants for the PE/Tech Ed position, proposed (1) eight hour day of professional development pay for teachers to clean their rooms.
 - Transportation / Building & Grounds Committee - The committee discussed Phases 2 and 3 of the building security plan, reviewed and discussed the bid for the interior painting and bid for the second office window and wall in 1nd/2nd grade classroom, finally the committee discussed the repairs to the old bus that are required, and analyzed the cost benefits of repair versus replace.
 - Special Committee - Gym - The committee discussed updated costings and specifications with each committee members researching certain items, fundraising progress, and newly proposed building location.
 - Special Committee - STEM - Tabled.
10. Action Items

- A. **MSP (Wagner/Duggan Goldstein)** to approve the payment of bills in the amount of **\$53,190.29**. Approved 4-0.
 - B. Contract Services to Review and Approve
 - 1. **MSP (Wagner/Purinton)** to approve Wisconsin Rural Alliance (WiRSA) membership renewal in the amount of \$500. Approved 4-0.
 - 2. **MSP (Wagner/Jorgenson)** to approve CESA 6 Educator Effectiveness contract in the amount of \$1,039. Approved 4-0.
 - C. Transportation Buildings and Grounds Committee recommendations
 - 1. **MSP (Duggan Goldstein/Wagner)** to approve the interior painting proposal from Island Painters for four classrooms, two hallways, and two entryways at a cost of \$5,200. No other island painters were interested in bidding on the project. Approved 4-0.
 - 2. **MSP (Duggan Goldstein/Wagner)** to approve the bid from Island Builders to install an additional interior window in Administrative Office \$1648.28 and window in new Tech Room \$2520 for a total of \$4,168.28. Approved 4-0.
 - 3. **MSP (Duggan Goldstein/Wagner)** to approve the bid from Island Builders for the construction of another wall and door in 1st/2nd grade classroom at a cost of \$2920. Approved 4-0.
 - D. Letter of Intent
 - 1. **MSP (Wagner/Purinton)** to approve of the Letter of Intent hiring Alyssa Wagner as the Bucks Bulletin editor. Approved 4-0
 - 2. **MSP (Duggan Goldstein/Purinton)** to approve of the Letter of Intent hiring Kevin Jones as the school custodian. Approved 4-0.
 - 3. **MSP (Wagner/Duggan Goldstein)** to approve of the Letter of Intent hiring Barb Krueger as Senior Class Advisor. Approved 4-0.
 - 4. **MSP (Wagner/Jorgenson)** to approve of the Letter of Intent hiring Evelyn Beneda as the Cross Country coach. Approved 4-0.
 - 5. **MSP (Duggan Goldstein/Jorgenson)** to approve of the Letter of Intent hiring Kirsten Foss as a Teacher's Aide. Approved 4-0.
 - 6. **MSP (Duggan Goldstein/Wagner)** to approve of the Letter of Intent hiring Karen Baxter as a Teacher's Aide. Approved 4-0.
 - 7. **MSP (Wagner/Jorgenson)** to approve of the Letter of Intent hiring Sarah Gibson as Girls Basketball coach. Approved 4-0.
 - 8. **MSP (Wagner/Duggan Goldstein)** to approve of the Letter of Intent hiring Shawn Young as Boys Basketball coach. Approved 4-0.
 - 9. **MSP (Jorgenson/Duggan Goldstein)** to approve of the Letter of Intent hiring Michelle Jordan as Student Council Advisor. Approved 4-0.
 - 10. **MSP (Duggan Goldstein/Wagner)** to approve of the Letter of Intent hiring Tom Nikolai as Technology Director. Approved 4-0.
 - E. **MSP (Wagner/Jorgenson)** to approve up to eight hours of curriculum pay for teachers on the days of either August 22-23. Approved 4-0.
 - F. **MSP (Jorgenson/Purinton)** to accept the resignation of paraprofessional staff member Laura Waldron. Approved 4-0.
 - G. **MSP (Purinton/Duggan Goldstein)** to approve of Annual Meeting Date of Tuesday, October 2 at 7:00 p.m. Approved 4-0.
11. Proposed Future Meetings Dates
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|---------------------------------------|---------------------|--------------|
| Spec. Committee - Gym | TBA | WISD Commons |
| Employee Relations & Personnel Comm. | TBA | TBA |
| Policy Committee | TBA | WISD Library |
| Learning & Technology Comm. | Aug 23 at 6:00 p.m. | WISD Commons |
| Transportation Building Grounds Comm. | Aug 23 at 6:30 p.m. | WISD Commons |
| Budget Committee | Aug 23 at 7:00 p.m. | WISD Commons |
| Board of Education | Aug 23 at 7:30 p.m. | WISD Commons |

12. **MSP (Duggan Goldstein/Wagner)** to move to Closed Session - Move to Executive Session (Pursuant to Section 19.85 (1)(c)(e) & (f) of the Wisconsin State Statutes) at 9:00 p.m. Approved 4-0.
 - The Board and Administrative Staff reviewed and discussed potential personnel compensation.
13. **MSP (Wagner/Jorgenson)** to adjourn Executive (Closed) Session to Reconvene Into Open Session at 9:53 p.m. Approved 4-0.
14. **MSP (Purinton/Duggan Goldstein)** to adjourn the meeting at 9:53 p.m. Approved 4-0.