

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Thursday, August 23, 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 7:32 p.m. Other Board Members present: Bob Wagner, Kevin Krueger, and Kirsten Purinton (absent: Sarah Duggan Goldstein); Principal/Curriculum Director: Michelle Kanpies; Superintendent of Business Services: Sue Cornell; District Employees: Miranda Dahlke, Jessica Dennis; Community Members: Krista Gunnlaugsson, Lou Munao, Hans Lux; Presenter: Aaron Malczewski, Business Development Director for CESA 7.

1. **MSP (Purinton/Krueger)** to approve the board agenda as amended to correct the date of minutes to approve. Approved 4-0.
2. **MSP (Wagner/Krueger)** to approve the minutes of regular Board of Education Meeting session on July 26, 2018 as presented. Approved 4-0.
3. Public comment will be allowed regarding each agenda item as allowed by the BOE.
4. Open Discussion - Lou Munao asked which teacher will be teaching which subjects to the 3rd, 5th, and 6th grade students this school year. He was informed that there would be a class schedule available at school registration on August 28 from 1:00-5:00 p.m.
5. Communications - none.
6. Good News Report
  - Sue Cornell reported that four classrooms were painted (the hallways will be painted new week), there was new tile floor installed in in three classrooms and all the remaining hallways, some teachers are switching rooms and teachers are working hard to rearrange furniture and clear out their rooms, there is also lots of cleaning be completed.
  - All the students will receive a postcard tomorrow inviting them to Registration Day on August 28 from 1:00-5:00 p.m.
  - Teacher Inservice will be Monday, August 27-Thursday, August 30 from 8:00-4:00 daily.
  - Thank you to Helene Meyer and the rest of the Washington Island Education Foundation for donating money to purchase multiple Friendship benches.
7. Treasurer's Report - Treasurer, Kevin Krueger, presented the payables for the month in the amount of **\$48,253.71**.
8. Administrator's Report
  - Aaron Malczewski, the CESA 7 Business Development Director presented the Hoonuit Lifelong Learning Lifetime Licensing provided through CESA 7 This program can be used by teachers for professional development, units can be assigned to students, and also utilized by community members for a cost of \$630/year.
9. Board of Education Committee's Report
  - President's Report - President Amy Jorgenson announced she is very excited for the school year, the building updates, and thanked the teachers for stepping up to teach different subjects and/or grade levels this year.
  - Budget Committee - The committee didn't meet, but the agenda items were addressed in other committees..
  - Learning & Technology Committee - The committee discussed the apprenticeship program for one student beginning this fall and is still working on updating the 1:1 computing device document. Tom Nikolai presented technology status of: the new firewall and new access points are installed, Skyward is now in cloud, the 3D printer is set -up.

- Policy Committee - The committee discussed Neola- a company Goes through all the District's policies to update and align all policies to state and federal statutes, and put them online. The district is waiting on a bid for the initial larger upfront cost and yearly maintenance fee. The committee also would like to change the Acceptable Use Policy having to do the Wireless Communication Devices in school.
- Employee Relation and Personnel Committee - The committee met on August 9 to discuss a number of staffing changes due to scheduling and the inability to hire a Physical Education/Tech Ed teacher.
- Transportation / Building & Grounds Committee - The committee was updated on the all the projects going in the building, the Phase Two Safety Grant, the second bid from Island Painters to paint the high school lockers and the commons.
- Special Committee - Gym - did not meet.
- Special Committee - STEM - Tabled.

10. Action Items

- MSP (Krueger/Wagner)** to approve the payment of bills in the amount of **\$48,253.71**. Approved 4-0.
- Review and Approval of Additional Building Projects
  - MSP (Wagner/Krueger)** to approve painting proposal from Island Painters to paint the commons and the high school lockers in the amount of \$3,270. Approved 4-0.
  - Approval of removing the juniper bushes - Tabled.
- MSP (Wagner/Jorgenson)** to approve of the hiring of Jennifer Stoller as the part-time Administrative Assistant from 9:00-3:00. Approve 3-1
- MSP (Purinton/Wagner)** to accept the gift of \$4,000 from The Washington Island Educational Foundation to purchase friendship benches. Approve 4-0.
- MSP (Jorgenson/Wagner)** to approve the purchase of Hoonuit program from CESA 7 in the amount of \$630. Approved 4-0.
- MSP (Wagner/Krueger)** to approve the hire of Al Kanipes as the part-time High School Social Studies teacher to teach two class periods per day. Approved 4-0.
- MSP (Purinton/Wagner)** to approve of the hiring of Melanie Jones from part-time teacher to full-time teacher. Approved 4-0.
- MSP (Wagner/Krueger)** approve of the student travel request to miss more than ten days of school while keeping up with school curriculum. Approved 4-0.
- MSP (Jorgenson/Krueger)** to approve of Student Apprenticeship Program for one senior student. Approved 5-0.
- MSP (Krueger/Wagner)** to approve the changes to the 2018-2019 school calendar. Approved 4-0.

11. Proposed Future Meetings Dates

Spec. Committee - Gym	TBA	WISD Commons
Employee Relations & Personnel Comm.	TBA	TBA
Policy Committee	TBA	WISD Library
Learning & Technology Comm.	Sept. 24 at 5:00 p.m.	WISD Commons
Transportation Building Grounds Comm.	TBA	WISD Commons
Budget Committee	Sept. 24 at 5:30 p.m.	WISD Commons
Board of Education	Sept. 24 at 6:00 p.m.	WISD Commons
Annual Meeting	Oct 2 at 7:00 p.m.	WISD Commons

12. **MSP (Krueger/Wagner)** to move to Executive Session (Pursuant to Section 19.85 (1)(c)(e) & (f) of the Wisconsin State Statutes) at 9:33 p.m. Approved 4-0.

- The Board, Mrs. Cornell and Mrs. Kanipes reviewed and discussed potential personnel compensation.

13. **MSP (Krueger/Wagner)** to adjourn Executive (Closed) Session to Reconvene Into Open Session at 10:02 p.m. Approved 4-0.
14. **MSP (Purinton/Krueger)** to adjourn the meeting at 10.02 p.m. Approved 4-0.