

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Tuesday, September 25, 2018
6:00 p.m. - Open Session in the School Resource Room
APPROVED MINUTES**

OPEN SESSION

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:00 p.m. Other Board Members present: Sarah Duggan Goldstein, Bob Wagner, Kevin Krueger, and Kirsten Purinton; Principal/Curriculum Director: Michelle Kanpies; Superintendent of Business Services: Sue Cornell; Additional District Employees: Kirsten Foss, Michael Gillespie, Jessica Dennis, Barb Krueger, Jennifer Stoller; Community Members: John Nickchen, Miranda Dahlke, Margaret Foss, Paola Valentincic, Tom Jordan, Eric DeJardin, Courtney DeJardin, Denise Kellerman, Casey Dennis.

1. **MSP (Wagner/Purinton)** to approve the board agenda as amended to correct the date of minutes to approve. Approved 5-0.
2. **MSP (Duggan Goldstein/Wagner)** to approve the minutes of regular Board of Education Meeting session on August 23, and the special meeting on August 27, 2018 as presented. Approved 5-0.
3. Public comment will be allowed regarding each agenda item as allowed by the BOE.
4. Open Discussion - Bob Wagner would like streamline the monthly agenda to shorten the length of the meeting. Amy Jorgenson responded that budget committee needed to be gone over by the entire board and the new administrative staff have ideas on how to shorten the meetings.
5. Communications - none.
6. Good News Report -
 - The juniors and seniors had a wonderful Chicago/Madison trip. Thank you Leila Nehlsen, Michelle Jordan, and Tyler McGrane for chaperoning the trip.
 - Mrs. Dennis and summer resident, Steve Schmidt, are providing hands on science experiences for our 6th and 8th graders during the school day and an after school program for 1th-5th graders. Mr. Schmidt operates Snapshot Club, an science enrichment program,
 - Thank you to the 60 volunteers from Death's Door Juniper Festival. The volunteers were at school for two hours last week landscaping and painting. Thank you to Brian Ellison and Margaret Ebeling.
 - Thank you to the Washington Island Literary Festival Board for sponsoring two high students, Julia Valentincic and Kayla Ervin, to attend the presentations.
 - Thank you to Christine Andersen, WICHP director, and all the volunteers who feed all the students for the Packer Party in the Community Center.
 - The district has welcomed three foreign exchange students this fall: Magnus Oleson from Denmark, Lauri Puupponen from Finland, and Megan Duthie from New Zealand.
7. Treasurer's Report - Treasurer, Kevin Krueger, presented the payables for the month in the amount of **\$51,809.66**.
8. Administrator's Report - Mrs. Cornell updated the Board on the Phase II of the Wisconsin Security Grant which was submitted with corrections requested. The District is hoping to receive up to \$10,000 in this grant cycle. Mrs. Kanipes reported that threat assessment courses will be conducted on the island.
9. Board of Education Committee's Report -
 - President's Report - Amy Jorgenson announced that she and her family were enjoying hosting their foreign exchange student, Magnus, from Denmark.
 - Budget Committee - The committee reviewed the financial information in preparation for the Annual Meeting, the proposed 2018-19 budget, and the monthly bills for September.
 - Learning & Technology Committee - Tabled.
 - Policy Committee - The committee studied the Acceptable Use Policy Sections C/D, but tabled the approval until next month, and reviewed the Student Use of Wireless Communication Devices

Policy 443.5. Then, the committee reviewed and prioritized the list of the policies still needing to be converted to WASB format, and finally discussed the NEOLA proposal.

- Employee Relation and Personnel Committee - The committee discussed the letter of intent of the Title I Coordinator and other job descriptions.
- Transportation / Building & Grounds Committee - The committee discussed the need to go out to bid for replacement, and repair/replacement of the soffit and fascia and the requirement to fix the water softener.
- Special Committee - Gym - Tabled
- Special Committee - STEM - Tabled

10. Action Items

- A. **MSP (Krueger/Wagner)** to approve the payment of bills in the amount of **\$51,809.66**. Approved 5-0.
- B. **MSP (Purinton/Krueger)** to approve of the hiring of Casey Dennis as a part-time paraprofessional up to four hours/day. Approved 5-0.
- C. Approval of Policy
 1. First reading and revision of the Acceptable Use Policy C-D - Tabled until October meeting.
 2. **MSP (Krueger/Duggan Goldstein)** to approve the second and final reading of the Student Use of Wireless Communication Devices Policy 443.5. Approved 5-0.
- D. **MSP (Wagner/Purinton)** to accept the gift of \$1000 from an anonymous donor, through the Miller Art Museum in Sturgeon Bay, for the Art department. Roll Call Vote: Krueger- aye, Wagner -aye, Jorgenson -aye, Duggan Goldstein-aye, Purinton-aye. Approved 5-0.
- E. **MSP (Wagner/Krueger)** to accept the gift of \$100 from the the Washington Island Town Mutual for the Athletics program. Roll Call Vote: Krueger- aye, Wagner -aye, Jorgenson -aye, Duggan Goldstein-aye, Purinton-aye. Approved 5-0.
- F. **MSP (Wagner/Krueger)** to accept free tickets for each student for one production of the Northern Sky Theater fall show in Fish Creek. Roll Call Vote: Krueger- aye, Wagner -aye, Jorgenson -aye, Duggan Goldstein-aye, Purinton-aye. Approved 5-0.
- G. **MSP (Krueger/Jorgenson)** to approve the High School Academic Decathlon team with Miranda Dahlke as the team leader. Approved 5-0.
- H. **MSP (Wagner/Krueger)** to approve the Letter of Intent for Margaret Foss to be the Title I Coordinator for the 2018-19 school year. Approved 5-0.
- A. **MSP (Purinton/Jorgenson)** to approve the Washington Island School Preliminary Budget for the 2018-19 school year, with a total Fund 10 revenue of \$1,490,887.00, total expenditures of \$1,452,549.00, and an estimated increase of \$38,338.00. Approved 5-0.

11. Proposed Future Meetings Dates

Annual Meeting	Oct. 2 at 7:00 p.m.	WISD Resource Room
Special Committee - Gym	TBA	WISD Resource Room
Employee Relations & Personnel Comm.	TBA	TBA
Policy Committee	Oct. 18 at 10:00 a.m.	WISD Library
Learning & Technology Comm.	Oct. 22 at 4:00 p.m.	WISD Resource Room
Transportation Building Grounds Comm.	Oct. 22 at 5:30 p.m.	WISD Resource Room
Budget Committee	Oct. 22 at 5:00 p.m.	WISD Resource Room
Board of Education	Oct. 22 at 6:00 p.m.	WISD Resource Room

12. **MSP (Wagner/Duggan Goldstein)** to adjourn the meeting at 6:59 p.m. Approved 5-0.