

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Thursday, February 28, 2019
6:00 P.M. Open Session - School Commons
Closed Session to Immediately Follow Open Session
APPROVED MINUTES**

OPEN SESSION

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:02 p.m. Other Board Members present: Sarah Duggan Goldstein, Kevin Krueger, Kirsten Purinton, and Bob Wagner; Principal/Curriculum Director: Michelle Kanipes; Superintendent of Business Services: Sue Cornell; Additional District Employees: Jenn Heath, Joel Gunnlaugsson, Mary Grzelak, Alyssa Wagner, Jessica Dennis, Tom Nikolai, Margaret Foss, Marleen Ehrlich Johnson, Kirsten Foss, Miranda Dahlke, Michael Gillespie; Community Members: Denise Kellerman, Tyler McGrane, Eric DeJardin, Courtney DeJardin, Sarah Sorenson, Jennifer Perez, Matt Grandy, Dr. Beth Lux, Tom Pratt, Zuzka Krueger, Krista Gunnlaugsson, Don Riewe, Jonathan Mann, Michelle Mann, Tyler McGrane ; Students: Ashlynn DeJardin, Spencer Johnson, Aidan Purinton, Breanna McGrane, Freya Sorensen, Fisher Grandy, Joseph Lux, Hayden Lux, Tommy Pratt, Tilly Gunnlaugsson, Teagan McGrane, Madelyn Kellerman, Jaida Mann.

1. **MSP (Duggan Goldstein/Wagner)** to approve of the agenda as amended to strike the Student Council report. Approved 5-0.
2. **MSP (Krueger/Wagner)** to approve of the minutes of regular Board of Education Meeting Session on February 6, 2019 and the special meeting minutes on February 11 and 25, 2019 as presented, Approved 5-0.
3. Public Comment will be allowed regarding each Agenda item as allowed by the BOE.
4. Open Discussion - Joel Gunnlaugsson explained to the Board the problems he experienced when trying to bring the bus back to the Island after repairs. The bus is back getting work done on warranted parts, Packet City Trucks is hoping to complete the work in time for the ski trip. If the bus repairs aren't done, Joel has looked into using personal vans and the school van for the ski trip.
5. Communications - The Board received a letter from Caitlin Stults withdrawing from a NWTC class.
6. Zuzka Krueger addressed the Board and audience members, concerning his son, Tristan's, recent diagnosis of Type I Diabetes. She requested a 504 plan and training for staff to accommodate his health needs, this request was initially presented in email form.
7. Presentation of guests to the board - Mrs. Kanipes presented to the Board and audience the National Geographic GeoBee and Zaner-Bloser Handwriting Competition classroom winners and the Samsung Solve for Tomorrow 8th grade students and teachers for recognition.
8. Principal's Report - Mrs. Kanipes reported the February news
 - Mrs. Baxter and Ms. Miller completed the lengthy CESA 7 Paraprofessional Certification Program.
 - Casting for the musical, *We Are Monsters*, is complete and practices start soon.
 - The district is proud to announce the first Big Brothers/Big Sisters connections now begun.
 - All the Art students are entering the Doodle for Google annual contest with Mrs. Jones.
 - Mrs. Dennis' students live dissected earthworms and clams in Biology.
 - Mrs. Wagner and Mrs. Foss attended the WI State Reading Association Conference.
 - Mrs. Kanipes submitted a challenge grant application to the WI Retired Teachers Association WREA looking for STEM funding.
 - The juniors completed the ACT and ACT WorkKeys exams last week.
 - The District is in compliance with WI law 48.981(2) regarding Mandatory Reporting, as well as, McKinney-Vento Homeless Children and Youth Act.
9. Items for Discussion
 - The Board talked with Peter Barr, of McKinstry via telephone and Kelly Clafin and associates, of Keller, Inc., via Google Hangout concerning their initial needs assessment and rough budgeting bids. The Board would also like to hear from a representative from Peninsula Building Systems next month.

- The discussion of the 2019-2020 Calendar will occur in March.
- Mrs. Cornell shared with the Board her report from attending the Federal Funding Conference earlier this week.

10. Treasurer's Report - Treasurer, Kevin Krueger, went over the monthly financial report with payables in the amount **\$112,940.49**. These payable include the fifth payment (\$68,954.37) of the Energy Efficiency Project.

11. Board of Education Committee's Reports

- President's Report - President Amy Jorgenson asked if any of the Board members would be interested representing the District at the Door County Leadership Education Day on March 12.
- Budget Committee - The committee looked over an initial proposal for an IP phone system for the classrooms and office. Then, discussed the repairs needed for the van used for garbage, and options for disposal or selling if repairs are not cost effective.
- Referendum Committee - Five members of the committee met on February 20 and worked on the Powerpoint presentation for the Community Luncheon scheduled for Saturday, March 9 at 11:30 a.m. The committee will meet next week to finalize the presentation next Monday. A boxholder will go out tomorrow inviting community members to attend.

12. Action Items

- MSP (Krueger/Wagner)** to approve the payment of bills in the amount of **\$112,940.49**. Approved 5-0.
- MSP (Duggan Goldstein/Krueger)** to accept the monetary gift to the Student Council of \$1,730 in Wendy's Wish donations coordinated by Beth and Hans Lux in memory of Wendy Lux. Roll Call vote: Krueger-aye, Duggan Goldstein-aye, Jorgenson-aye, Purinton-aye, Wagner-aye. Approved 5-0.
- Approval of the bid from to create our needs assessment/preliminary designs budgeting proposal. Tabled.
- Thank you to the Mosling Rec Center for allowing the WISD to use space to administer the ACT exam to the high school Juniors on Feb, 20-21st.
- Approval of the preliminary 2019-2020 School Calendar -Tabled.
- MSP (Krueger/Wagner)** to approve the Budget Committee's recommendation to sell the old school van via sealed bid . Approved 5-0.

13. Proposed Future Meetings Dates

Spec. Committee - Gym	TBA	WISD Resource Room
Employee Relations & Personnel Comm.	March 12 at 6:00 p.m.	WISD Library
Policy Committee	TBA	WISD Library
Learning & Technology Comm.	TBA	WISD Resource Room
Transportation Building Grounds Comm.	TBA	WISD Resource Room
Budget Committee	TBA	WISD Resource Room
Referendum Committee	March 4 at 4:00 p.m.	WISD Resource Room
Regular Board of Education	March 25 at 6:00 p.m.	WISD Resource Room

14. **MSP (Purinton/Duggan Goldstein)** to move to Closed Session (Executive Session) (Pursuant to Section 19.85 (1)(c)(e) & (f) of the Wisconsin State Statutes) at 8:14 p.m.. Approved 5-0.

- The Board reviewed and discussed personnel.
- The Board reviewed and discussed policies.
- The Board reviewed and discussed the STRIDE proposal.

15. **MSP (Purinton/Krueger)** to adjourn Executive (Closed) Session to reconvene into Open Session at 9:13 p.m. Approved 5-0.

16. **MSP (Duggan Goldstein/Purinton)** to adjourn the meeting at 9:13 p.m. Approved 5-0.