

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Monday, March 25, 2019  
Open Session 6:00 p.m. 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 6:04 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: Barb Krueger, Tom Nikolai, Melanie Miller, and Karin Baxter; Community Members: Denise Kellerman, Zuzka Krueger; Students: Rylee Lux and Ryan Jorgenson.

1. **MSP (Wagner/Purinton)** to approve of the the agenda as presented. Approved 5-0.
2. **MSP (Duggan Goldstein/Krueger)** to approve the minutes of regular Board of Education Meeting on February 28, 2019 as presented. Approved 5-0.
3. Public Comment will be allowed regarding each Agenda item as allowed by the BOE.
4. Open Discussion: none.
5. Communications: none.
6. Student Council Report: Ryan Jorgenson and Rylee Lux reported on the successful ski trip, Health Week activities next week, Gibraltar invited the Washington Island students to attend prom, the Council is working on a Senior Prom for community members.
7. Principal's Report: Melanie Miller and Karin Baxter were recognized for successfully completing the highly qualified paraprofessionals via the CESA 7 program. Thank you. Jessica Dennis was invited to present at two State science teacher conferences. Miranda Dahlke will attend a Samsung teacher conference in New York City courtesy of Samsung Corporation in April. Mrs. kanipes nominated Donna Briesemeister for philanthropic recognition in the Peninsula Pulse. Mrs. Kanipes happily reported the District received a second place \$250 prize from the WI Retired Educators for of STEAM program. The STRIDE mental health services continue to want to work with the school and community to provide mental health services via virtual therapy if another building in the community has the connectivity for streaming. Gathering Grounds is hosting a school day for middle and high school students on May 22, the Trap Shooting team raised money and fostered goodwill in the community by shoveling snow for local residents, Mrs. Kanipes has a draft of the PI 26 Academic and Career Planning Plan for the Board to review.
8. Items for Discussion:
  - The Board participated in two Google Hangouts discussions with Scot Fairfield from FGM Architects and Dale Riser from Peninsula Building Systems.
  - The Board discussed the proposed 2019-2020 school calendar.
  - The Board listened to some updates about the Gibraltar softball and baseball cooperative program agreement.
9. Treasurer's Report - Treasurer, Kevin Krueger, went over the monthly financial report with payables in the amount **\$36,842.01**.
10. Board of Education Committee's Reports
  - President's Report - President Amy Jorgenson thanked the administrative staff for the great place the District is currently in. Evaluations are completed. She asked the Board to pick a date for board retreat.
  - Budget Committee - The committee discussed the IP phone system and decided to table voting on it, and the Going Garbage proposal for trash and recycling disposal.
  - Employee Relation and Personnel Committee - The committee is waiting to hear from the health insurance cooperative after bids from current health carrier increased 10%, continues to work on compensation models and evaluation tools for the future use. The committee is also working to update job descriptions for custodian, administrative assistant, paraprofessional, teachers, and coaching staff.

- Transportation / Building & Grounds Committee - The committee looked over the shared services agreement proposals for the well with the Town of Washington, and the septic system with Recreation Center. LaForce installed interior door locks today and will install outside door locks tomorrow. During Spring Break, Island Builders installed three windows in administration and student services offices for increased visual supervision. One sealed bid was received from Jackson Harbor Soup for the old van. Going Garbage proposed \$100/month for 6 cans.
- Referendum Committee - The committee put out a second boxholder this weekend, and hopes community members vote on April 2. Also, any community member wishing to run as a write-in candidate needs to submit paperwork by March 29.

**11. Action Items**

- MSP (Krueger/Wagner)** to approve the payment of bills in the amount of **\$36,842.01**. Approved 5-0.
- Approval of the needs assessment/preliminary designs budgeting proposal bids from the monies coming from the designated gymnasium fund - Tabled.
- MSP (Duggan Goldstein/Wagner)** to approve the preliminary 2019-2020 School Calendar. Approved 5-0.
- MSP (Krueger/Wagner)** to approve Going Garbage to pick up District garbage and recycle at a cost of \$100/month for six cans until June 30, 2019. Approved 5-0.
- Approval of the phone system. -Tabled.
- MSP (Krueger/Purinton)** to approve of the three students of the Class of 2019. Approved 5-0.
- MSP (Purinton/Krueger)** to approve the sealed bid from Jackson Harbor Soup in the amount \$500 to purchase the old school van. Roll Call Purinton-aye, Jorgenson-aye, Duggan Goldstein-aye, Krueger-aye, Wagner-aye. Approved 5-0.
- MSP (Krueger/Wagner)** to approve the 66.30 Agreement for the cooperative baseball and softball with Gibraltar School District with participants numbers to be determined. Approved 5-0.
- MSP (Wagner/Krueger)** to accept the \$250 Challenge Award from the Wisconsin Retired Educators Association for STEAM programming. Roll Call vote: Purinton-aye, Jorgenson-aye, Duggan Goldstein-aye, Krueger-aye, Wagner-aye. Approved 5-0.

**12. Proposed Future Meetings Dates**

Spec. Committee - Gym	TBA	WISD Resource Room
Employee Relations & Personnel Comm.	March 28 at 5:30 p.m.	WISD Library
Policy Committee	April 3 at 4:30 p.m.	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	TBA	WISD Resource Room
Regular Board of Education	April 22 at 6:00 p.m.	WISD Resource Room

- 13. MSP (Krueger/Wagner)** to adjourn the meeting at 8:36 p.m. Approved 5-0.