

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, June 24, 2019
6:00 p.m. Open Session - School Resource Room
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 6:00 p.m.
Other Board Members present: Kirsten Purinton, Bob Wagner, Tom Jordan, Kevin Krueger; Administrator of Business Services: Sue Cornell; Additional District Staff: Margaret Foss; Community Members: Denise Kellerman, Paola Valentincic, Hans Lux, Martha Wagner, Krista Gunnlaugsson, Megan Lindgren, Courtney DeJardin, Eric DeJardin.

1. **MSP (Wagner/Jordan)** to approve of the Board agenda as presented. Approved 5-0.
2. **MSP (Krueger/Wagner)** to approve of the minutes of regular and special Board of Education meetings on May 28, 2019, June 6 and 13, 2019 as presented. Approved 5-0.
3. Public comment will be allowed regarding each Agenda item as allowed by the BOE.
4. Open Discussion - Tom Jordan had a cement board sample as the Board looks options for fascia replacement.
5. Communications - none.
6. Items for Discussion - The Board discussed offering employees leaving the district an exit interview.
7. Principal's Report - No report.
8. Treasurer's Report - The treasurer, Kevin Krueger, presented the payables in amount of **\$95,109.40**. Approved 5-0.
9. Board of Education Committee's Reports
 - President's Report - No report.
 - Budget Committee - Reviewed contracts from CMS4Schools, three new SmartBoards, Fair Aid Coalition, if the auditor does not complete the 2017-18 fiscal audit by the end of this month, the District will start the process with Kerber Rose for last and this year's audits.
 - Employee Relations and Personnel Committee - No report. The committee met prior to the last special meeting on June 13.
10. Action Items
 - A. **MSP (Jordan/Krueger)** to approve the payment of the bills in the amount of **\$95,109.40**. Approved 5-0.
 - B. Approval of Policy Committee Recommendation
 1. **MSP (Purinton/Jorgenson)** to approve the second and final reading of the Title I Policy . Approved 5-0.
 - C. Approval of Budget Committee Recommendations
 1. **MSP (Purinton/Wagner)** to approve of the purchase of 3 new SmartBoards in the amount of \$7,917.45. Approved 5-0.
 2. **MSP (Krueger/Wagner)** to approve of Fair Aid Coalition Contact in the amount of \$174.15. Approved 5-0.
 3. **MSP (Jordan/Krueger)** to approve of CMS for Schools Contract in the amount of \$1,189. Approved 5-0.
 - D. **MSP (Purinton/Wagner)** to accept the resignation of the District Administrative Assistant. Approved 5-0.
 - E. **MSP (Wagner/Purinton)** to accept the resignation of Spanish Teacher. Approved 5-0.
 - F. Approval of the add exit interview language into Employee Handbook - Tabled.
 - G. **MSP (Jordan/Wagner)** to approve of District Emergency Drills for the 2019-20 school year. Approved 5-0.
 - H. **MSP (Jordan/Wagner)** to approve of promissory note in the amount of \$1,000 for moving expenses for Matthew LeBrun, Tech Ed Teacher. Approved 5-0.

I. **MSP (Wagner/Krueger)** to approve of promissory note the amount of \$1,000 for moving expenses for Kailey Blatz, 4K/5K Teacher. Approved 5-0.

J. **MSP (Jordan/Wagner)** to approve of Fund 46 resolution, see attached for resolution. Roll call vote: Wagner-aye, Krueger-aye, Jordan-aye, Jorgenson-aye, Purinton-aye. Approved 5-0.

12. Proposed Future Meetings Dates

Spec. Committee - Gym	TBA	WISD Resource Room
Employee Relations & Personnel Comm.	TBA	WISD Library
Policy Committee	TBA	WISD Library
Learning & Technology Comm.	TBA	WISD Resource Room
Transportation Building Grounds Comm.	TBA	WISD Resource Room
Budget Committee	July 22	WISD Resource Room
Special Board of Education	July 2 at 5:00 p.m.	WISD Resource Room
Regular Board of Education	July 22 at 6:00 p.m.	WISD Resource Room

13. **MSP (Wagner/Krueger)** to move into closed session at 6:56 p.m.- Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c)(e) and (f), the Board of Education may move into Closed Session for the purpose of: Roll Call vote: Wagner-aye, Krueger-aye, Jorgenson-aye, Jordan, Purinton-aye.

A. Potential modification of employment contracts

B. Discussion and potential action regarding Principal/Curriculum Director contract

1. **MSP (Wagner/Krueger)** to adjourn Executive (Closed) Session to reconvene into Open Session at 8:06 p.m. Roll call vote: Wagner-aye, Krueger-aye, Jordan-aye, Jorgenson-aye, Purinton-aye. Approved 5-0.

14. Action Items

1. **MSP (Wagner/Purinton)** To approve the Principal/Curriculum Director's updated Contract. Approved 3-1. Tom Jordan abstained.

2. Approval of modification of employee contract - No action.

15. **MSP (Wagner/Purinton)** to adjourn the meeting at 8:08 p.m. Approved 5-0.

**WASHINGTON ISLAND SCHOOL DISTRICT
RESOLUTION TO AUTHORIZE LONG-TERM CAPITAL IMPROVEMENT TRUST FUND**

WHEREAS, pursuant to the provisions of Section 120.137 of Wisconsin Statutes, a school board that has approved a long-term capital improvement plan may create a long-term capital improvement trust fund for the purpose of financing the costs of the capital improvements included in the approved long-term capital improvement plan; and

WHEREAS, the Washington Island School District has created and approved a long-term capital improvement plan; and

WHEREAS, the Washington Island School District “long-term capital improvement plan” is a capital improvement plan for at least a 10-year period; and

WHEREAS, the Washington Island School District School Board desires to create a long-term capital improvement trust fund pursuant to the fund’s review by the District’s legal counsel and the District’s Auditors;

NOW HEREBY BE IT RESOLVED BY THE WASHINGTON ISLAND SCHOOL DISTRICT SCHOOL BOARD that, pursuant to the provisions of Section 120.137, of Wisconsin Statutes, the Washington Island School District School Board shall create a capital improvement trust fund pursuant to the above law, and all of the following shall apply to such capital improvement trust fund:

1. The Washington Island School District School Board may not expend money deposited in such a trust fund for a period of 5 years beginning on the date the trust fund is created. After the 5-year period, the Washington Island School District School Board may make expenditures from the trust fund solely for the purposes described in the approved long-term capital improvement plan.
2. The Washington Island School District School Board may not transfer money from a long-term capital improvement trust fund to any other school district fund.
3. For purposes of calculating equalization aid, money deposited in a long-term capital improvement trust fund is counted as a shared cost at the time the money is deposited in the trust fund, but such money is not counted as a shared cost at the time the money is expended from the trust fund.

BE IT FURTHER RESOLVED, that this resolution is effective as of the date this resolution is adopted.

BE IT FURTHER RESOLVED, that the officers, employees, and agents of the District are authorized and directed to do any and all things reasonably necessary to accomplish the purposes of this Resolution.

Adopted this 24th day of June 2019 and record in the board minutes of 6/24/2019

, Board President

ATTEST:

, Board Clerk