

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, October 28, 2019
6:00 p.m. Open Session - School Resource Room
APPROVED MINUTES**

OPEN SESSION

Call to Order and Pledge of Allegiance: Clerk Kirsten Purinton called the meeting to order at 6:08 p.m.
Other Board Members present: Kevin Krueger, Bob Wagner, Kirsten Purinton, and Amy Jorgenson via the telephone; Tom Jordan-absent. Principal/Curriculum Director: Michelle Kanpies; Administrator of Business Services: Sue Cornell; Other District Employees: Matt LeBrun; Community Members: Steve Kretzman, Denise Kellerman, Betsy Boshka, Leif Thoreson, Don Riewe, Rod Gordon.

MSP (Purinton/Wagner) to approve Kevin Krueger to chair the meeting due to the Board President participating in the meeting via the telephone, and the Vice President's absence. Approved 4-0.

1. MSP (Purinton/Wagner) to approve the agenda as amended to add minutes from the September 23 meeting for approval. Approved 4-0.

2. MSP (Wagner/Purinton) to approve of the minutes of regular Board of Education meeting on September 23, 2019 and special meeting on September 30, 2019 as corrected. Approved 4-0.

3. Public comment will be allowed regarding each agenda item as allowed by the board.

4. Open Discussion - none.

5. Communications - The district received a letter from a parent inquiring into the planning and scheduling of the Washington D.C. trip. The Learning and Technology Committee will discuss this topic at their next meeting and report to the board at the November monthly meeting.

6. Principal's Report -

- Thank you to the Washington Island Concert band members for the October 1 performance.
- Parent Focus Group meetings are beginning again for Title I compliance.
- Leila Nehlsen organized the 1-12th grade Rock Island field trip with an overnight for 11/12th graders, thank you to Eric DeJardin for chaperoning.
- The district was excited to host the Wisconsin Lt. Governor, Mandela Barnes, on October 9.
- Parent/Teacher Conferences were October 9 and 10, with teacher inservice the afternoon.
- Jessica Dennis is being sponsored to present at the Rural Education Research and Implementation Center at UW-Madison in November.
- Miranda Dahlke was honored by Michele Mosa, Samsung Corporation, and Carolyn Stafford-Taylor, State Superintendent of Schools, for her participation in professional development opportunity in Silicon Valley, CA.
- The district received a \$1,040 Educator Effectiveness grant, written by Michelle Kanipes, for 2019-20 program costs.
- The 4th graders will receive trees for the DNR in the spring, and are qualified to apply for free family admission to federal parks, land, and waters through the Every Kid Outdoors program.
- The high school students attended a performance of "Dad's Packer Tickets" by Northern Sky Theater including a talk with cast, crew, and director on October 25 with costs donated by a Door County grant. Thank you to Michele Welke and Evy Beneda for chaperoning.
- The high school students and staff attended the Wisconsin Education Fair with grant money covering the transportation and substitute teacher costs.
- Michelle Kanipes will attend the DCEC's Youth Apprenticeship partnership workshop on Oct. 30.
- Dr. Lux and Mrs. Kanipes attended the DCMC Concussion and Impact Study meeting on Oct. 18.
- The district has five high school students using the Learning Ally online tool.
- Glen VanderVelden, retired Tech Ed teacher from Southern Door, continues to mentor Matt Lebrun and evaluate our current facilities and make recommendations for improvements.
- Congratulations to Kayla Mann for completing her teaching degree and will begin her student teaching semester in January 2020.
- The WI Dept. of Workforce Development grant has reimbursed two employees, Kirsten Foss and Barb Krueger, for college credits completed during the first submission of the Fast-Forward grant cycle.

- The Forest Education Program with Sheryl Hoening and Anna Foster of the Ridges, in Baileys Harbor, with grant funds covering the program for grades 5K-4, and 7th grades in this once monthly, year-long learning opportunity.
- The graphic novelist and illustrator, Nathan Hale, will be in the island in February, the cost of his visit was greatly discounted from \$2200 down to \$750, by a grant.
- Michelle Kanipes wrote a grant from The State of WI Higher Educational Aids Board awarded two staff members \$3,900 seeking credits to work toward teaching dual enrollment/post secondary classes.
- WI DPI will be auditing the district's McKinney-Vento Homeless Assistance Act compliance.

7. Items for Discussion

- Amy Jorgenson inquired into why the Learning and Technology Committee hasn't met this school year. She would like to address the curriculum writing project. The committee will also discuss school initiated field trips in a meeting in two weeks.
- The Athletic Committee hasn't met this school year, but the athletic budget needs attention.

8. Board of Education Committee's Reports

- President's Report - Amy Jorgenson was contacted by Sue Todey, concerning representatives from each school board meeting monthly on the alumni project, the Island board member could call into the meetings.
- Budget Committee - The committee reviewed budget ahead of the annual meeting, then met again tonight to review bids for new large equipment pieces for the Tech Ed Shop and the monthly payables.
- Employee Relation and Personnel Committee - The committee discussed recommendations from legal counsel for the employee handbook. The committee will meet soon to discuss post employment benefits and hopes to bring the handbook to the board for approval next month.
- Transportation/Building & Grounds Committee - The committee reviewed the bid from Mike's Seamless Gutters to install gutters on the school building, The sprinkler system isn't required and the well pressure isn't high enough to be effective, so the committee suggested taking it out in a couple of closets so the fire alarm system can be updated. The district purchased a second school van, exterior doors are being painted.

9. Action Items

- A. **MSP (Jorgenson/Wagner)** to approve payment of the monthly bills in the amount of \$98,299.89. Approved 3-0. Kevin Krueger abstained.
- B. Approval of Budget Committee Recommendations
 1. **MSP (Wagner/Krueger)** to approve the bid from Mike's Seamless Gutters in the amount of \$5,300 installed. Approved 4-0.
 2. **MSP (Wagner/Krueger)** to approve the purchase of a jointer/thicknesser \$5,870, clean air dust extractor \$5,351, and circular saw \$11,657.60 in the amount of \$22,879 to equip the Tech Ed shop. Approved 4-0.
- C. **MSP (Wagner/Krueger)** to approve TBJ Corporation for snow plowing bid in the amount 2-6"/\$75, 6+/" \$100, and \$75/sanding as needed. Approved 4-0.
- D. Approve the snow shoveling bid. - **Postponed due to receiving no bids.**
- E. **MSP (Purinton/Krueger)** to approve the district budget for the 2019-2020 school year with the revenues of \$1,571,760 and expenditures of \$1,626,715, with a decrease to Fund Balance in the amount \$54,955. Approved 4-0.
- F. **MSP (Wagner/Jorgenson)** to approve the PI-401 Tax Levy Certification in the amount of \$1,469,677. Approved 4-0.
- G. **MSP (Purinton/Krueger)** to approve the resignation letter of provisionally contracted teacher effective June 10, 2020. Approved 4-0.
- H. **MSP (Purinton/Krueger)** to approve disconnecting the sprinkler system in the storage closets. Approved 4-0.

10. Proposed Future Meetings Dates

Athletic Committee	Nov 13 at 9:00 a.m.	WISD Resource Room
Employee Relations & Personnel Comm.	TBA	TBA

Policy Committee	TBA	WISD Library
Learning & Technology Comm.	Nov 13 at 10:00 a.m.	WISD Resource Room
Transportation Building Grounds Comm.	Nov 20 at 6:00 p.m.	WISD Resource Room
Budget Committee	Nov 20 at 6:30 p.m.	WISD Resource Room
Regular Board of Education	Nov 26 at 6:00 p.m.	WISD Resource Room

11. MSP (Wagner/Purinton) to adjourn the meeting at 8:00 p.m. Approved 4-0.