

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Thursday, December 19, 2019
School Resource Room
6:00 p.m. Open Session Closed Session to Immediately Follow
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: Kevin Krueger, Bob Wagner, Kirsten Purinton, and Tom Jordan;
Principal/Curriculum Director: Michelle Kanipes; Administrator of Business Services: Sue Cornell; Other District Employees: Barb Krueger, Marleen Ehrlich Johnson, Maragret Foss, Al Kanipes; Community Members: Eric DeJardin, Courtney DeJardin, Tyler McGrane, Andy Valentincic; Students: Rylee Lux, Tara DeJardin.

1. **MSP (Purinton/Wagner)** to approve of the board agenda as posted. Approved 5-0.
2. **MSP (Wagner/Krueger)** to approve the minutes of the regular Board of Education meeting on November 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 - none.
5. Communications - Washington Island Town Mutual Insurance Company gave a card and donation in the amount of \$100 to the Athletics Department.
6. Principal's Report -
 - Mrs. Kanipes presented an Academic and Career Planning presentation, including the plan for providing ACP services for students 4-12th grades for the current school year.
7. Treasurer's Report - Kevin Krueger reported the monthly payables in the amount of \$47,821.65.
8. Board of Education Committee's Reports -
 - President's Report - WASB convention is January 21-24, 2020, and board members are encouraged to attend.
 - Budget, Transportation/Building & Grounds Committee - The committee discussed options for snow shoveling, since no one has applied for the job, a possible septic system reconfiguration with the septic pump replacement, Tom Jordan and Sue Cornell will be writing an RFP for the septic pump replacement, replacing the water heater with a propane model and repairing the recirculating pump, hiring Michael Gillespie to fix the leaking sink in the commons and install the new water softeners over winter break, installing a WiFi thermostat in commons, contacting with Johnson Controls about fresh air handling unit in the Tech Shop, painting floor in the Tech Shop before new equipment is installed, and possible light replacement but Tony Young.
 - Employee Relations and Personnel Committee -The committee met twice to go over an employee's practicum proposal and request of contract modification.
 - Athletic Committee - The committee clarified the consequences for a student failing a class at the end of the semester.
 - Learning and Technology Committee - Did not meet.
10. Action Items -
 - A. **MSP (Krueger/Jordan)** to approve payment of bills in the amount of \$47,821.65. Approved 5-0
 - B. **MSP (Wagner/Purinton)** to approve the second and final reading of the amended Graduation Credit Policy 5460 beginning with the Class of 2021, with 24 total credits, 6 of which would be elective credits. Approved 4-1.
 - C. **MSP (Purinton/Jordan)** to accept the monetary donation in the amount of \$100 for the Athletic Department from the Washington Island Town Mutual Insurance Company. Roll Call vote: Wagner, Krueger -aye, Jordan-aye, Jorgenson-aye, Purinton-aye. Approved 5-0.
 - D. **MSP (Wagner/Krueger)** to accept the monetary donation in the amount of \$5000 to purchase Technology Education equipment from the Washington Island Lions Club. Roll Call vote: Wagner-aye, Krueger -aye, Jordan-aye, Jorgenson-aye, Purinton-aye. Approved 5-0.

11. Proposed Future Meetings Dates

Athletic Committee	TBA	WISD Resource Room
Employee Relations & Personnel Comm.	TBA	TBA
Policy Committee	TBA	WISD Library
Learning & Technology Comm.	TBA	WISD Resource Room
Budget, Transportation, Building Grounds Comm.	Jan 22 at 6:00 p.m.	WISD Resource Room
Monthly Board of Education	Jan 27 at 6:00 p.m.	WISD Resource Room

CLOSED SESSION

MSP (Jordan/Wagner) to move into Closed Session at p.m. pursuant to Wisconsin Statutes 19.85 (1) (c) the Board of Education may move into Closed Session for the purpose of staff personal and professional development opportunities at 7:56 p.m. . Roll Call vote: Wagner, Krueger -aye, Jordan-aye, Jorgenson-aye, Purinton-aye. Approved 5-0. Kevin Krueger recused himself from the meeting at 7:59 p.m.

MSP (Wagner/Jordan) to adjourn Executive (closed) Session to reconvene into Open Session to announce or take action, if any and if appropriate at 8:38 p.m. Roll Call vote: Jordan-aye, Wagner-aye, Jorgenson-aye, Purinton-aye. Approved 5-0.

12. **MSP (Jordan/Jorgenson)** to approve the Employee's Proposed Internship Schedule, with a mutually agreed upon contract reduction to 40% FTE or 16 hours/week for the 2019-20 school year. Roll call: Wagner-aye, Jordan-aye, Jorgenson-aye, Purinton-aye. Approved 4-0.

13. **MSP (Wagner/Jordan)** to adjourn the meeting at 8:50 p.m. Approved 4-0.