

**WASHINGTON ISLAND SCHOOL DISTRICT
Committee of the Whole Meeting
Monday, June 22, 2020**

**Open Session in School Resource Room at 6:00 p.m. - Closed Session to immediately follow
APPROVED MINUTES**

Due to the COVID-19 virus and current Public Health Emergency, emergency and necessary precautions have been put in place to ensure safety of Board of Education/Committee members and the public. Board of Education/Committee members may participate through virtual/remote conferencing for this meeting. Members of the public will also be able to access and monitor this meeting by joining the virtual/remote conference using the following link:

Join Zoom Meeting <https://us04web.zoom.us/j/7741766435?pwd=NFZ4NVIMQ0RKZm01Vlh4N1o0YnhvZz09>
Meeting ID: 774 176 6435 Password: 12345

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities or any person who is unable to access the virtual/remote meeting. For additional information or to request accommodations, please contact Sue Cornell at (920) 847-2508 or sue.cornell@island.k12.wi.us. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

Call to Order - President Amy Jorgenson called the meeting to order at 6:04 p.m. Board members present in person: Mike Thielke, Kirsten Purinton, Bob Wagner; Administrator of Business Services: Sue Cornell; **All other meeting participants attended the meeting remotely using the Zoom platform.** Board member: Amy Jorgenson. Principal/Curriculum Director: Michelle Kanipes; Other District Employees: Margaret Foss, Marleen Ehrlich-Johnson, Tom Nikolia; Presenter: Colleen Timm; Community Members: Joel Gunnlaugsson, Steve Kretzmann.

MSP (Wagner/Sorensen) to approve the agenda as posted. Approved 5-0.

Open Session Agenda Items:

1. Colleen Timm from Cesa 7 gave a presentation on the proposed professional development plan for the 2020-21 school year. This school year the focus would be a targeted, school-wide plan to create standardized curriculum maps for each grade level, defining success at each grade level, how success is measured, the teaching process, academic and career planning, Educator Effectiveness, and WISEdash training.
2. Updated CESA 7 contract - The Board reviewed the CESA 7 professional development plan which includes 30 contract days with CESA 7 professionals working directly with our staff. This increased contract would be covered by moving professional development funding to this contract for just the 2020-21 school year.
3. COVID 19 updates - The Wisconsin Department of Public Instruction put out a 88 page document on guidance for reopening schools. The guidelines are expanded to change every couple of weeks as the pandemic situation changes. There are only suggestions and guidelines, but little concrete ideas. How schools reopen will be different for every district. The district is looking to create multiple plans to be respectful of families, students, and staff. The district will review parent survey data as paths forwards are charted.
4. Building updates - The new large pieces of Tech Room equipment has arrived. The ceiling will be painted, new lighting installed, then Felder will install the equipment.
5. Purchase of new chromebooks - Tom Nikolia looked into the cost of purchasing Chromebooks through CESA 7. The initial quote from CDW was still lower, so the price for the 20 chromebooks would be \$4,848.40.
6. Fast Bridge Contract - This is a universal screener, progress monitoring assessment tool for all students. The price is \$750 for one school year.
7. Curriculum Update - This was covered in agenda items one and two.
8. Renaissance Learning Contract update - The district can't get this service for the price approved last month. Marleen Ehrlich-Johnson would still like to use this product. The minimum price for this service is \$1,465.
9. CMS for Schools (website) renewal - The yearly contract for the district website in the amount of \$1,231.

10. Discussion of information gathering for Alternative Learning pros and cons - Margaret Foss, Michelle Kanipes, and Sue Cornell put together a detailed parent survey to solicit feedback about what parts of alternative learning worked well this spring, what needs to be improved, and what parents are comfortable with for school in the fall.
11. Financial overview - Retirement payoff and extra energy efficiency payment - Due to the COVID-19 pandemic, the District did not have the total amount of expenditures as budgeted for. Mrs. Cornell suggested the Board consider paying off the WI Retirement System unfunded actuarial accrued liability and making an additional payment to the energy efficiency project loan with the unexpended funds from the current fiscal year.
12. Preliminary Budget - The Budget Committee met last week for a detailed review of the past and future years' budget. The rest of the board members received a copy of the preliminary budget to study prior to the monthly meeting next week,
13. Review Payables - The Board members reviewed the monthly payables.

Please note that this section of the meeting will have a separate zoom identification and the public and media is not allowed to attend this portion of the meeting.

Closed Session

MSP (Purinton/Wagner) to go into closed session at 8:17 p.m. pursuant to Wisconsin Statutes 19.85 (1) (b), (c), (e) and (f) the Board of Education may move into Closed Session for the purposes listed below. Approved 5-0.

1. The administrators presented possible 2020-2021 staffing ideas.
2. A proposed teaching contract for 2020-2021 school year.
3. A proposal of support staff compensation for 2020-2021 school year.
4. The board reviewed two requests for summer part-time compensation.

MSP (Purinton/Wagner) to return to Open Session at 9:46 p.m. There was no action nor announcement. Roll Call vote: Jorgenson-aye, Wagner-aye, Thielke-aye, Purinton-aye, Sorensen-aye. Approved 5-0.

Join Zoom Meeting <https://us04web.zoom.us/j/7741766435?pwd=NFZ4NVIMQ0RKZm01Vlh4N1o0YnhvZz09>
Meeting ID: 774 176 6435 Password: 12345

MSP (Sorenson/Thielke) to adjourn the meeting at 9:47 p.m. Approved 5-0.