

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Special Meeting
Friday, July 31, 2020
Open Session - School Resource Room at 9:00 a.m.
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/75393522290?pwd=ckZvTTRoYXJHUk9WZmluem16NmpYQT09>
Meeting ID: 753 9352 2290 Passcode: vUh6xz This is also posted on our webpage to access

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. There are times for public participation during the meeting as indicated in the agenda.

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 9:01 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 members: Amy Jorgenson and Sara Sorensen. Principal/Curriculum Director: Michelle Kanipes; Other District Employees: Mary Grezlak, Kailey Blatz, Matt LeBrun, Alyssa Wagner, Melanie Jones, Miranda Dahlke, Donna Breisemeiter, Zuzka Krueger, Jessica Dennis, Marleen Ehrlich-Johnson (9:58 a.m.); Community Members: Krista Gunnlaugsson, Laura K Findlay, Sarah Duggan Goldstein, Steve Kretzmann, Megan Lindgren.

1. **MSP (Wagner/Thielke)** to approve the board agenda as posted. Approved 5-0.
2. Workshop and Discuss Reopening of School for the 2020-2021 School Year - All Board members, staff, and parents on the Zoom call were able to voice their concerns, questions, and feelings on reopening school or going virtual for the 2020-21 school year. The Board will meet on Monday night to vote on basic reopening options.
3. Action Items
 1. **MSP (Thielke/Wagner)** to approve to pay an employee at the rate of paraprofessional versus the rate of pay as a teacher due to a lack of licensure as of the date of the board's action. Approved 5-0.
 2. **MSP (Purinton/Thielke)** to approve a 50% teaching contract for Kayla Mann to teach middle school level classes. Approved 5-0.
4. **MSP (Wagner/Sorensen)** to adjourn the meeting at 11:28 a.m. Approved 5-0.