

WASHINGTON ISLAND SCHOOL DISTRICT
Committee of the Whole Meeting
Monday, August 17, 2020 at 6:00 pm.
Open Session
School Resource Room
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/75949070113?pwd=S1RUcjhV2xzNWNkY05GYkcrVjRSQT09>
Meeting ID: 759 4907 0113 Passcode: 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 and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:00 p.m. Board members present in person: Mike Thielke, Kirsten Purinton, Bob Wagner; Administrator of Business Services: Sue Cornell; Community member in person: ; **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: Miranda Dahlke, Melanie Jones, Alyssa Wagner, Marleen Ehrlich Johnson, Jessica Dennis, Zuzka Krueger, Kailey Blatz ; Community Members: Sally Schweikert, Steve Kretzmann, Donna Breisemeister, Krista Gunnlaugsson; Presenter: Bec Kurzynske, M3 Insurance Solutions, Inc.

MSP (Thielke/Purinton) to approve the agenda as posted. Approved 5-0.

Open Session Agenda Items:

1. Bec Kurzynske, of M3 Insurance Solutions, Inc. gave a presentation on Long Term Disability Insurance coverage for employees.
2. The Board, Administration, and meeting attendees discussed the Reopening of Schools Plan.
3. The Board discussed the policies ready for the second reading titled 29.1 updates.
4. The Board reviewed the proposal and questions from Small's Excavating for the back parking lot and grading project, the Board will discuss it again next meeting.
5. The Board reviewed the quote from Brian Mann for the iWave air purifier installation into the heating and air handling system.
6. The Board reviewed Start College Now class requests from two students.
7. The Board reviewed the updated 2020-2021 insurance quote for M3 Insurance for commercial property, general liability, educators legal liability, commercial crime, commercial automobile, workers' compensation, umbrella, cyber solutions in the amount of \$23, 537 up from \$22,643.
8. The Board reviewed the monthly payables.

Action Items

1. **MSP (Thielke/Wagner)** to approve the second reading of policy update 29.1. Approved 5-0.
2. Accept the quote for the grading and fixing of the back parking lot and side of building - Postponed.
3. Approval of the installation of the iWave air purification system - Postponed.
4. **MSP (Sorensen/Wagner)** to approve of Start College Now classes for two students. Approved 5-0.
5. **MSP(Wagner/Thielke)** to approve the Reopening of Schools document as amended. Approved 5-0.

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 (Thielke/Wagner) to convene in Closed Session at 8:26 p.m. pursuant to Wisconsin Statutes §19.85(1)(a),(c),(e),(f); 118.125; 120.13 Considering the employment, promotion, compensation or

performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; considering financial, medical, social or personal histories or disciplinary data of specific persons except where par. (b) applies which, if discussed in public, would most likely have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Roll Call vote: Jorgeson-aye, Wagner-aye, Thielke-aye, Purinton-aye, Sorensen-aye. Approved 5-0.

1. The Board discussed multiple personnel issues.

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MSP (Thielke/Wagner) to return to Open Session at 9:30 p.m. Roll Call vote: Wagner-aye, Thielke-aye, Purinton-aye, Jorgenson-aye, Sorensen-aye. Approved 5-0.

MSP (Wagner/Sorensen) to adjourn the meeting at 9:30 p.m. Approved 5-0.