

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, August 24, 2020
Open Session - School Resource Room at 6:00 p.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:

Description: Sue Cornell is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting <https://us04web.zoom.us/j/72818988841?pwd=Y0k0K2dPK1dlejlQL0pBZEpMWUo1QT09>

Meeting ID: 728 1898 8841 Passcode: AeYw9P 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 6:00 p.m.
Board members present in person: Mike Thielke, Amy Jorgenson, Kirsten Purinton, Absent: Bob Wagner;
Administrator of Business Services: Sue Cornell; Community member in person: Don Riewe ; **All other meeting participants attended the meeting remotely using the Zoom platform.** Board members: Sara Sorensen; Principal/Curriculum Director: Michelle Kanipes; Other District Employees: Miranda Dahlke, Melanie Jones, Alyssa Wagner, Marleen Ehrlich Johnson, Mary Grzelak, Kevin Jones, Kirsten Foss, Michelle Welke, Jessica Dennis, Zuzka Krueger, ; Community Members: Liz Pratt, Cathy Mann, Steve Kretzmann, Hans Lux. Bec Kurzynske, M3 Insurance, Inc.

1. **MSP (Purinton/Thielke)** to approve the board agenda as posted. Approved 4-0.
2. **MSP (Sorensen/Thielke)** to approve of the minutes of the Board of Education meetings on 7/8, 7/31, 8/3, 7/27/2020, and the Committee of the Whole meeting on 8/17/2020 as presented. Approved 4-0.
3. Public comment will be allowed regarding each agenda item as allowed by the BOE.
4. Open Discussion - none.
5. Communications - A couple letters from families letting the district know their plans for the upcoming school year.
6. Discuss Reopening of School for the 2020-2021 School Year (principal's report)
Mrs. Kanipes led the discussion of changes to the Reopening of Schools plan.
7. Treasurer's Report - Sara Sorensen, presented the August payables in the amount of \$35,210.89.
8. Board of Education Committee Reports
 - Clerk, Kirsten Purinton, gave a recap of the Committee of the Whole Meeting on August 17.
- 9.. Action Items
 - A. **MSP (Purinton/Sorensen)** to approve the payment of bills in the amount of **\$35,210.89**. Approved 4-0.
 - B. **MSP (Purinton/Thielke)** to approve the Special Education Services Consultant's Contract with Pat Dwyer, for 10 days at a rate of \$400/day. Approved 4-0.
 - C. **MSP (Sorensen/Purinton)** to approve the LTD M3 benefit plan costing \$2,070.18. Approved 4-0.
 - D. **MSP (Sorensen/Purinton)** to approve waving the minimum requirement of community service hours for the class of 2021. Approved 4-0.
 - E. **MSP (Thielke/Purinton)** to approve the reopening of the school plan. Approved 4-0.
 - F. **MSP (Thielke/Jorgenson)** to approve the installation of the IWave air purification system at the cost of \$ with the stipulation that the money would be covered by the Cares Act grant monies. Approved 4-0.
10. Proposed Future Meetings Dates

Committee of the Whole	September 21	at 6:00 p.m.	WISD Resource Room
Monthly Board of Education	September 28	at 6:00 p.m.	WISD Resource Room
11. **MSP (Thielke/Purinton)** to adjourn the meeting at 7:11 p.m. Approved 4-0.