

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Monday, October 26, 2020**

**Open Session - School Commons at 6:00 p.m. and 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:

<https://us04web.zoom.us/j/79922927358?pwd=b1hjd21hSIJub1l5am12SnpmcWZmdz09>

Meeting ID: 799 2292 7358 Passcode: 6Xt7Rc 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. Administrator of Business Services: Sue Cornell; Principal/Curriculum Director: Michelle Kanipes; Other Board members presented: Mike Thielke, Kirsten Purinton, Bob Wagner; Community member: ; **All other meeting participants attended the meeting remotely using the Zoom platform.** Board Member: Sara Sorensen; Other District Employees: Marleen Erlich-Johnson, Miranda Dahlke; Community Members: Steve Kretzmann.

1. **MSP (Sorensen/Wagner)** to approve the board agenda as posted. Approved 5-0.
2. **MSP (Wagner/Thielke)** to approve the minutes of the Board of Education meeting on September 28, 2020 as presented. Approved 5-0.
3. Public comments will be allowed regarding each agenda item as allowed by the BOE.
4. Open Discussion - none.
5. Communications - Sue Cornell gave Kirsten Purinton a certificate for a WASB Member Recognition.
6. Principal's Report -
  - *Manufacturing Today WI* and *Teaching Today WI* publications will feature Mr. LeBrun and our district Fab Lab.
  - Photos were shared of completed projects in Tech Ed and Art classes.
  - Mrs. Nehlsen's ELA classes decorated bulletin boards with their creative reviews and writing projects.
  - The Kindergarten and other grades continue the Kindness Project.
  - Both, Mr. Welke and Ms. Dahlke, have been selected to participate in the Cohort 2 DPI Teacher Leader network.
  - The ACP team (Ms. Jones, Ms. Grzelak, Mr. LeBrun, Ms. Kanipes) have finalized the 2020-21 WISD Academic Career and Community Plan.
  - The District has shared outreach information for families including The Comprehensive Community Services Program of Wisconsin. Margaret Foss is contacting parents to field interest in a "keep connected program" and participation in the Title 1 funding programs.
  - The first round of school-wide monitoring for academic progress was completed a couple of weeks ago, implementing the new assessment program, FastBridge.
  - Miranda Dahlke shared the beginning of the Forest Pathway Project-Based Learning experience the 6-12th grade students participated in last week.
  - The Door County Public Health school considerations data was shared with the board members.
  - Ms. Kanipes completed the Adolescent Mental Health Training course as required by the WI DOJ for the School Safety and Security grant and the TeacherScape Educator Effectiveness Program and passed the two parts of the Framework for Teaching Proficiency Tests.
7. Items for Discussion
  - Snow plowing and shoveling - Kevin Jones will be taking care of the snow shoveling as necessary in the mornings, as well as, in the afternoon.
  - Propane - The district contracted all the propane delivery companies, only one company is currently delivering on the Island. The District received one sealed.

- Referendum Committee - The committee is needing community members to join the committee, please contact the school if you are interested in serving on the committee.
8. Treasurer's Report - Treasurer, Sara Sorensen, presented the October payables in the amount of \$38,435.31.
9. Board of Education Committee Reports
- Policy Committee - The committee met, but are going to meet again on Friday with the new NEOLA representative to review the policy changes and administrative terminology.
10. Action Items
- MSP (Sorensen/Thielke)** to approve the payment of October bills in the amount of \$38,435.31. Approved 5-0.
  - MSP (Purinton/Wagner)** to approve at the two digit function the Washington Island School Budget for the 2020-2021 school year with estimated Fund 10 total revenues of \$1,647,042, expenditures estimated at \$1,669,278, with a decrease in fund balance of \$22,236. Roll Call vote: Jorgenson-aye, Sorensen-aye, Wagner-aye, Thielke-aye, Purinton-aye. Approved 5-0.
  - MSP (Wagner/Sorensen)** to approve the PI-401 Tax Levy Certification in the amount of \$1,490,931. Roll Call Vote: Jorgenson-aye. Sorensen-aye, Wagner-aye, Thielke-aye Purinton-aye. Approved 5-0.
  - MSP (Sorensen/Jorgenson)** to approve the propane bid from Hansen Oil Company for \$1.75/gallon, up to 9,000 gallons, with autofill service, from October 26, 2020 to June 30, 2021. Approved 5-0.
  - MSP (Purinton/Jorgenson)** to approve the updated Administrator of Business Services job description. Approved 5-0.
  - MSP (Thielke/Wagner)** to approve the updated Principal/Curriculum Director job description. Approved 5-0.
  - Approval of the first reading of Neola policy updates listed below: **POSTPONED until November**
    - Employee Compensation Special Update May 2020
    - Special Release- Legal Alert- June 2020- Title IX
    - Special Release- October 2020 Family First
    - Special Update- Coronavirus Disease March 2020 Update
    - Special Update- PPE September 2020 Policy Update
    - Student Handbook & Annual Notice Revised, Student Handbook and Annual Notices
    - Title IX Regulations Special Update- Title IX Regulations July 2020
    - Vol. 29, No.2 Policy Update
    - Vol. 29, No 2 Technical Corrections Policy Update
    - WI Policy Update Continued Operation and COVID-19 Implications
    - Wisconsin Policy Update Special Release- Reopening Policies September 2020
11. Proposed Future Meetings Dates
- |                            |                                |              |
|----------------------------|--------------------------------|--------------|
| Committee of the Whole     | November 16, 2020 at 6:00 p.m. | WISD Commons |
| Monthly Board of Education | November 23, 2020 at 6:00 p.m. | WISD Commons |

**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 (Sorensen/Wagner)** to convene in Closed Session at 7:20 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. Approved 5-0.

- The Board and administration discussed two personnel issues.

**MSP (Purinton/Thielke)** to return to Open Session at 8:48 p.m. to announce or take action, if any and if appropriate. Roll Call Vote: Jorgenson-aye, Sorensen-aye, Wagner-aye, Thielke-aye, Purinton-aye. Approved 5-0.

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12. **MSP (Wagner/Sorensen)** to adjourn the meeting at 8:50 p.m. Approved 5-0.