

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, November 23, 2020
Open Session - School Library 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:

Join Zoom Meeting <https://us04web.zoom.us/j/75498664628?pwd=dHFFZmVlcnlUU1hrY0x6UVlIR2pBdz09>

Meeting ID: 754 9866 4628 Passcode: ELPnk5 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 6:02 p.m. Administrator of Business Services: Sue Cornell; Principal/Curriculum Director: Michelle Kanipes; Other Board members presented: Mike Thielke, Kirsten Purinton, Bob Wagner (absent:Sara Sorensen); Community member: ; **All other meeting participants attended the meeting remotely using the Zoom platform.** Other District Employee: Margaret Foss, Miranda Dahlke, Melanie Jones, Jessica Dennis, Community Members: Steve Kretzmann, Presenter: Karen Kerber.

1. **MSP (Wagner/Thielke)** to approve the board agenda as posted. Approved 4-0.
2. **MSP (Wagner/Thielke)** to approve the minutes of the Board of Education meetings on October 16, 2020, and the Committee of the Whole on November 16, 2020. Approved 4-0.
3. Public comments will be allowed regarding each agenda item as allowed by the BOE.
4. Open Discussion - none.
5. Communications - Board Clerk, Kirsten Purinton, announced the candidacy deadlines for the spring school board elections.
6. Principal's Report -
 - The District was honored to receive donations from the Washington Island Education Foundation, Washington Island Mutual Insurance, and Stella Maris Parish.
 - The DC Health Department weekly COVID-19 update, the 2020-21 Academic, Career, and Community Plan information on Wisconsin school referendums were shared with the board.
 - Ms. Wagner's class won the Kindness door decorating contest.
 - Veteran's Day was honored by staff and students.
 - The WI Academic Decathlon team placed 35th of 45 teams to advance to the virtual regionals.
 - Ms. Dahlke's middle school students are completing the scholastic hardest math problem contest.
 - Ms. Mann and Ms. Ehrlich-Johnson are preparing for the virtual Wisconsin Spelling Bee.
 - Ms. Grzelak's high school students listened to a virtual presentation by Ambassador John A. Cloud, professor at the National Security Department at the U.S. Naval War College and retired from the U.S. Foreign Service.
7. Items for Discussion
 - Karen Kerber of Kerber Rose, reviewed parts of the draft of annual audit for the Board.
 - There were two additional policies that the Board preferred to be reviewed in committee, before the Board approved them for the first reading, 6114 - Cost Principles - Spending Federal Funds and 6325 - Procurement - Federal Grants/Funds. The Board asked the Policy Committee to review these two policies with the NEOLA rep, and bring them back for first approval next month.
8. Treasurer's Report
 - Sue Cornell presented the payables for the month in the amount \$53,162.54.
9. Board of Education Committee Reports
 - The minutes from the Committee as a Whole meeting were shared.
10. Action Items
 1. **MSP (Purinton/Thielke)** to approve the payment of bills for November in the amount of **\$53,162.54**. Approved 4-0

