## 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/i/75498664628?pwd=dHFFZmVIcnIUU1hrY0x6UVIIR2pBdz09

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.

<u>Call to Order and Pledge of Allegiance</u> - President Amy Jorgenson called the meeting to order at 6:02 p.m. <u>Administrator of Business Services</u>: Sue Cornell; <u>Principal/Curriculum Director</u>: Michelle Kanipes; <u>Other Board members presented</u>: Mike Thiekle, Kirsten Purinton, Bob Wagner (absent:Sara Sorensen); <u>Community member</u>: ; **All other meeting participants attended the meeting remotely using the Zoom platform.** Other District Employee: Margaret Foss, Miranda Dahlke, Melanie Jones, Jessica Dennis, <u>Community Members</u>: Steve Kretzmann, <u>Presenter</u>: 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. <u>Communications</u> 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

- 2. **MSP (Thielke/Wagner)** to approve the bid from TBJ Corp. for snow plowing services with the following price structure: 2-6" \$70, over 6" \$95, sanding as needed \$70. Approved 4-0.
- 3. **MSP (Purinton/Wagner)** to approve the management letter and the drafts of annual audit from Kerber Rose. Approved 4-0.
- 4. MSP (Wagner/Thielke) to approve the five year copier lease from Rhyme. Approved 4-0.
- 5. **MSP (Wagner/Jorgenson)** to accept the donation in the amount of \$7,500 to the Technology Education Classroom from Washington Island Education Foundation. Roll Call vote: Jorgenson-aye, Thielke-aye, Wagner-aye. Approved 3-0. Kirsten Purinton abstained from voting.
- 6. **MSP (Wagner/Jorgenson)** to approve of the eleven Start College Now classes for the four students in the spring semester. Approved 4-0.
- 7. MSP (Wagner/Thielke) to approve the updated Student Handbook. Approved 4-0.
- 8. **MSP (Purinton/Thielke)** to approve the 2020-2021 Education for Employment with ACP Long-Plan Plan. Approved 4-0.
- 9. **MSP (Wagner/Thielke)** to approve the update to the child rearing leave portion of the employee handbook. Approved 4-0.
- 10. **MSP (Thielke/Wagner)** to approve the first reading of Neola Policy updates as listed on the agenda, except 6114 and 6325. Approved 4-0.
  - 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
  - 6114 COST PRINCIPLES SPENDING FEDERAL FUNDS
  - **■** 6325 PROCUREMENT FEDERAL GRANTS/FUNDS
- 11. Proposed Future Meetings Dates

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12. MSP (Wagner/Thielke) to adjourn the meeting at 7:47 p.m. Approved 4-0.