

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MONDAY, MARCH 29, 2021  
SCHOOL COMMONS/REMOTE/VIRTUAL MEETING OPEN SESSION - 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. The Washington Island Board of Education is moving to a new virtual format. Members of the public will now 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/73445500427?pwd=Q3I2VGRQTIFOSU1GSjlyVjBhNG9lZz09>  
Meeting ID: 734 4550 042 Passcode: fhZH9N 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. Other Board members presented: Mike Thielke, Bob Wagner, Sara Sorensen, and Kirsten Purinton; Administrator of Business Services: Sue Cornell; **All other meeting participants attended the meeting remotely using the Zoom platform.** Principal/Curriculum Director: Michelle Kanipes; Other District Employees: Miranda Dahlke, Margaret Foss, Marleen Ehrlich-Johnson.

1. **MSP (Sorensen/Thielke)** to approve the board agenda as amended for corrections. Approved 5-0.
2. **MSP (Wagner/Thielke)** to approve the minutes of the Board of Education meeting on January 25, 2021 as amended. Approved 5-0.
3. Public comments will be allowed regarding each agenda item as allowed by the BOE
4. Open Discussion - none.
5. Communications - none.
6. Principal's Report -
  - Congratulations to Julia Valentincic on receiving a 2021 Initiative Scholarship from the Herb Kohl Education Foundation in the amount of \$10,000.
  - Congratulations to Hayden Lux on her nomination and participation in the 2021 Senate Scholar Program in February.
  - Congratulations to the Kindergarten and 1st graders for completing their eSpark quests.
  - Congratulations to Owen Mann for graduating from Speech on March 11.
  - Congratulations to seven of Ms. Johnson's students who wrote essays for the NASA contest for the Artemis Moon to Mars program. The students virtually met with a NASA astronaut and Associate Administrator of Human Exploration and Operations.
  - Congratulations to Ms. Dahlke and Welke for taking part in the WI DPI Teacher-Leader Network Series.
  - Thank you to the Door County Food Pantry Coalition for the donation of \$50 to purchase healthy snacks for students.
  - Thank you to ALTRUSA of Door County for the donation of the classroom library books.
  - United Way offered a virtual game night for middle school students.
  - The ACT Aspire test for sophomores will be on April 13, Forward testing for 3-8th graders will begin April 14 through April 28.
  - The state-wide 2020-21 Academic Decathlon results were shared.
  - The Door County Health Department provided updates for schools regarding COVID-19.
  - Ms. Kanipes attended the virtual legal update for all CESA 7 schools last month.
  - Ms. Kanipes shared her wonderful experience observing Ms. Dahlke's students with highlights of learning targets, success criteria, feedback and assessment of learning, and peer teaching.
  - Ms. Kanipes shared a video of Jada Mann reading her own self-published book to the Kindergartens. Her book will be in the school library.
7. Items for Discussion -

- Amy Jorgenson has been in communication with the Town Chairman and Public Works Director about having the Town crew do the snow plowing at the school for the 2021-22 school year.
- Amy Jorgenson also reached out to the Town Chairman concerning the recent reports of the Town of Washington renovating the Community Center gym into additional health services. There are no current plans, but the school district requested to be included in the discussion because the gym is one of our classrooms and necessary for excuricrralar activities.
- Sue Cornell attended the virtual accounting conference and GASB 84 last week. There was discussion over federal ESSER funds and possible projects the funds could be used for. One large project that the funds could be used for is bathroom renovations to all touchless fixtures.
- One way some districts' in the state have increased funding by implementing all day 4K programs, The board wondered if there was any parental interest in all day 4K. Margaret Foss presented a pros and cons list of all day 4K. Currently, the board doesn't think there is interest in this option.
- Michelle Kanipes brought up options for celebrating graduation this spring while following safety guidelines.

8. Treasurer's Report

Sue Cornell and Sara Sorensen presented the payables for the month in the amount of \$37,098.06 and February journal entries in the amount of \$186.60.

9. Board of Education Committee Reports

- Referendum Committee - The committee completed and mailed a third boxholder sent out on March 12, and a completed work on a fourth boxholder to be mailed at the end of this week. Please remind your fellow community members of the April 6 election with our referendum question and two incumbent board members on the ballot.
- Employee Relations and Personnel Committee - The committee worked on a Employee Compensation plan, for future budgeting and planning and discussion moving independent investment funds from 403B to WEA for increased options at no cost to the district.
- Budget Committee - The committee reviewed the budget.

10. Action Items

1. **A. MSP (Wagner/Thielke)** to approve the March payables in the amount of \$37,098.06. Approved 5-0.  
**B. MSP (Purinton/Sorensen)** to approval of February journal entries in the amount of \$186.60. Approved 5-0.
2. **MSP (Sorensen/Thielke)** to approve the use of the school driveway on April 3. Approved 5-0.
3. **MSP (Wagner/Thielke)** to approve the proposed compensation plan for certified staff. Approved 5-0.
4. **MSP (Purinton/Wagner)** to approve to move all Fund 60 accounts into Fund 21. Roll Call vote: Jorgenson-aye, Thielke-aye, Wagner-aye, Purinton-aye, Sorensen-aye. Approved 5-0.
5. **MSP (Thielke/Wagner)** to approve the resolution of the plan document to move from 403B Plan to switch to WEA. Approved 5-0. Resolution attached below.

11. Proposed Future Meetings Dates

Committee of the Whole Meeting	April 19	WISD Commons
Monthly Board of Education	April 26	WISD Commons

12. **MSP (Purinton/Wagner)** to adjourn the meeting at 7:51 p.m. Approved 5-0.

**Attached Resolution:**

**WASHINGTON ISLAND SCHOOL DISTRICT  
FORMAL RECORD OF ACTION**

The following is a formal record of action taken by the governing body of Washington Island School District (the "Company").

With respect to the adoption of the Washington Island School District (the "Plan"), the following resolutions are hereby adopted:

**RESOLVED:** That the Plan be adopted effective 01/01/2009, in the form attached hereto, which Plan is hereby adopted and approved;

**RESOLVED FURTHER:** That the appropriate officers of the Company be, and they hereby are, authorized and directed to execute the Plan on behalf of the Company;

**RESOLVED FURTHER:** That the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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