

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
TUESDAY, AUGUST 10, 2021  
WASHINGTON ISLAND, WI 54246  
School Library - Open Session 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. 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/78722895943?pwd=MzhmZ2EwQWhFaXllbm5XNHpQWllQT09>

Meeting ID: 787 2289 5943 Passcode: MSM7Pj 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: Bob Wagner and Kirsten Purinton; Administrator of Business Services: Sue Cornell; Community member: Robert Cornell; **All other meeting participants attended the meeting remotely using the Zoom platform.** Principal/Curriculum Director: Michelle Kanipes; Board Member: Mike Thielke and Sara Sorensen.

1. **MSP (Wagner/Jorgenson)** to approve the board agenda as posted. Approved 5-0.

2. Discussion and possible action of contributing monetary partnership with the Washington Island Electric Cooperative for the NTIA grant. **MSP (Wagner/Thielke)** to approve the Resolution A:

BE IT RESOLVED, that the Washington Island School District will enter into a financial agreement with the Washington Island Electric Cooperative in the amount of \$10,000 for the NTIA grant application. This agreement is an investment in bringing broadband technology to the Island and will benefit the Washington Island School District's students by providing affordable broadband access to their homes. This broadband technology access will afford students access to district educational programming and resources. The District believes it is in the interest of the District to enter into the agreement since it will assure that all students will have access to on-line district educational programming and resources. This agreement is for the benefit of pupils and is in compliance with the School Board's powers as set forth in state statute 120.13 School board powers. *"The school board of a common or union high school district may do all things reasonable to promote the cause of education, including establishing, providing and improving school district programs, functions and activities for the benefit of pupils."*

Roll Call vote: Jorgenson-aye, Wagner-aye, Purinton-aye, Thielke-aye, Sorensen-aye. Approved 5-0.

3. Discussion and possible action of an individual teaching contract. **MSP (Purinton/Wagner)** to increase the percentage of Leila Nehlsen teaching contract from 40% to 50%. Approved 5-0.

4. **MSP (Wagner/Sorensen)** to adjourn the meeting at 6:16 p.m. Approved 5-0.