

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Thursday, December 30, 2021
Open Session - Zoom Meeting at 3:30 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/75564690794?pwd=Z2gzUnpDVW9aR3FIWHowb085QUdjUT09>
Meeting ID: 755 6469 0794 Passcode: 9KfTr0 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.

Join Zoom Meeting <https://us04web.zoom.us/j/75564690794?pwd=Z2gzUnpDVW9aR3FIWHowb085QUdjUT09>
Meeting ID: 755 6469 0794 Passcode: 9KfTr0 This is also posted on our webpage to access

Call to Order and Pledge of Allegiance - President Amy Jorgensen called the meeting to order at 3:30 p.m. **All meeting participants attended the meeting remotely using the Zoom platform.** Board members present: Amy Jorgenson, Mike Thielke, Sara Sorensen, Kirsten Purinton, Bob Wagner; Administrator of Business Services: Sue Cornell; Principal/Curriculum Director: Michelle Kanipes; Staff members: Margaret Foss, Alyssa Wagner, Kaitlyn Stoller, Tim Verboomen, Zuzka Krueger, Rick Weilbaker, Michelle Welke, Melanie Jones; Community Members: Liz Pratt, Jenni Verboomen, Sarah Duggan Goldstein, Mike Kickbush, Laura Findlay, Brett Goldstein, Robyn Weilbaker Student: E. Wallace.

Open Session:

- The Board discussed and listened to feedback from the audience members concerning potential school learning instructional options and Covid-19 mitigation protocol calls. **MSP (Sorensen/Wagner)** to approve one week of virtual instruction with a return to in-person instruction starting 1/10/2022. Approved 3-2.
- **MSP (Thielke/Wagner)** to approve of CESA 7 contract with Jim Boyd, as the Economics instructor first period at a cost of \$5,000. Approved 5-0.

MSP (Wagner/Thielke) to adjourn the meeting at 4:52 p.m. Approved 5-0.