

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SATURDAY, JANUARY 15, 2022
Open Session -School Library -Zoom Meeting at 3:00 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/72626555596?pwd=30ryClKWbmcwclUnFpqO-W9yvMqtQzT.1>

Meeting ID: 726 2655 5596 Passcode: t0pHG6 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 3:04 p.m. Board members: Amy Jorgenson, Mike Thielke, Sara Sorensen, Kirsten Purinton, Bob Wagner; Administrator of Business Services: Sue Cornell; **All other meeting participants attended the meeting remotely using the Zoom platform.** Principal/Curriculum Director: Michelle Kanipes; Staff members: Margaret Foss, Marleen Ehrlich-Johnson, Tim Verboomen, Miranda Dahlke, Michelle Welke, Melanie Jones, Alyssa Wagner, Rick Weilbaker, Zuzka Krueger, Kaitlyn Stoller, Melanie Jones, Donna Briesemeiser; Community Members: Jenny Perez, Sarah Duggan Goldstein, Brett Goldstein, Krista Gunnlaugsson, Jenni Verboomen, Andy Munao, Hans Lux, Robyn Weilbaker, Hoyt Purinton, Laura Findlay, Paola Valentincic, Liz Pratt, Heidi Hodges, Debbie Hutton Theilke, Emily Small, Steve Kretzmann, Deb Wisniewski.

1. **MSP (Sorensen/Wagner)** to approve of the board agenda as posted. Approved 5-0.
2. Public comments will be allowed regarding each agenda item as allowed by the BOE. Please keep comments to 3 minutes or less.

Closed Session:

MSP (Sorensen/Thielke) to go into Closed Session at 3:06 p.m., pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) the Board of Education. Roll Call vote: Jorgenson-aye, Wagner-aye, Theilke-aye, Sorensen-aye, Purinton-aye. Approved 5-0. Bob Wagner left the meeting at 4:09 p.m.

1. The Board discussed a Personnel matter.
2. **MSP (Sorensen/Jorgenson)** to return to Open Session to announce or take action, if any and if appropriate. Roll Call vote: Jorgenson-aye, Sorensen-aye, Thielke-aye, Purinton-aye. Approved 5-0.

Open Session:

- The Board discussed and listened to comments from the community members and staff concerning returning to in-person instruction and the possibility of offering a Hybrid option for parents wanting to keep their students home at this time. **MSP (Thielke/Jorgenson)** to offer a Hybrid virtual option from January 17 through January 28, 2022. Approved 4-0.

MSP (Thielke/Purinton) to adjourn the meeting at 5:35 p.m. Approved 4-0