

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 28, 2022
Open Session - School Commons at 6:00 p.m. with Closed Session to follow
APPROVED MINUTES**

Members of the public will be able to attend this meeting by joining the virtual/remote conference using the following link:
Join Zoom Meeting https://us04web.zoom.us/j/73889541671?pwd=uR14_Durk5o69pkfyIK3110eb_B5kP.1
Meeting ID: 738 8954 1671 Passcode: 4MH7kw

Remote/virtual attendance only is required to ensure compliance with district pandemic mitigation protocols of masking and distancing. 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.

1. Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:05 p.m. Roll Call Vote: Jorgenson-aye, Thielke-aye, Purinton-aye, Wagner-aye, Sorensen-aye. Board members: Mike Thielke, Sara Sorensen, Kirsten Purinton, Bob Wagner; Principal/Curriculum Director: Michelle Kanipes, Administrator of Business Services: Sue Cornell; **All other meeting participants attended the meeting remotely using the Zoom platform;** Staff members: Tim Verboomen, Melanie Jones, Michelle Welke, Margaret Foss, Miranda Dahlke, Kayla Mann; Community Members: Steve Kretzmann, Paola Valentincic, Laura Kolosvsky, Jenni Verboomen, Tyler McGrane, Robin Weilbaker, Joel and Krista Gunnlaugsson, Rick Weilbaker; Students: Breanna McGrane, Andrea Valentincic.
2. **MSP (Thielke/Sorensen)** to approve the minutes of the Board Meeting on January 24, 2022 as presented. Approved 5-0.
3. **Communication** - Board members, Amy Jorgenson and Bob Wagner, received recognition for achieving a new board service level.
4. Public comment period and public comment regarding specific agenda items - none.
5. **Employee Relations and Personnel Committee** - The committee met on 2/15 to work two job descriptions, discussed teachers' compensation plan for next year, and reviewed insurance premium increases for next year, and reviewed the applications for the Principal/Curriculum Director position. The committee met on 2/25 to review two additional administrator applicants. **Transportation, Buildings, and Grounds Committee** - The committee met with bathroom remodel project manager, Peter Barr, to review progress. Due to an injury, our plumbing contractor will not be available until summer, more items will be ordered for installation over the summer break. **Budget Committee** - Todd Hajewski, from Baird, presented to the Board a Fund 46 capital savings account ten year long range plan, Fund 46 items on the list included a new septic system, a new well, and a gymnasium. **MSP (Wagner/Thielke)** to approve the ten year long range plan for Fund 46. Approved 5-0.
6. **MSP (Sorensen/Thielke)** to approve the use of the commons for the Washington Island Art Association watercolor class June 19-25. Approved 5-0.
7. **MSP (Purinton/Thielke)** to approve the purchase of EmpowerU resources (part of the FastForward program), a six-week long intervention designed to support 3-5th grade students at Tier 2 that need additional SEL and mental health support at a cost of \$2478. Approved 5-0.
8. **MSP (Purinton/Thielke)** to approve the M3 Insurance quote with an increase of 4.7% in health insurance premiums and a 0% increase for dental insurance premiums for the upcoming year. Approved 5-0.
9. **MSP (Purinton/Wagner)** to approve the updated 2022-23 compensation plan for teaching staff. Approved 5-0.
10. **Principal's Report** -
 - Congratulations to Hayden Lux, Ryan Jorgenson, Zach Lux for taking part in the National Poetry Out Loud Competition.
 - Congratulations to each of the grade level winners moving onto the state Zaner-Bloser Handwriting Competition.
 - Congratulations to the Fire Safety Poster and Essay Contest winners, Freya Sorensen and Williamson Gillespie.

- Good luck to the WISD 6-8th graders, and their teachers Mrs. Dahlke and Mr. Verboomen, who are taking part in the local SeaPerch ROV Competition in Sturgeon Bay on March 2.
 - Congratulations to the WISD 8th graders and Coach Verboomen, Wisconsin champions of the 2022 Samsung Solve for Tomorrow Competition. This is the second time in four years that our school has won this state competition.
 - Congratulations to Mrs. Dahlke and her husband, Jake, and their business WisCo, featured on Channel 5 morning news.
 - Congratulations to the 4K-2nd graders and their teachers, Ms. Stoller and Ms. Wagner, for the achievements in eSpark, for being featured on the company ad campaign.
 - Congratulations to WISD for being designated Super Maple status, the highest honor given by the US Dept. of Ed. Green Ribbon Schools and being the Wisconsin state winner. Thank you to Mrs. Kanipes for all the work she put into the submission for this award.
 - Thank you to Mike and Lori Whelan for their donation to the WISD science department.
 - Thank you to Payton Goldstein for her continued correspondence with Doc Westring following an initial class assignment.
 - Thank you to Mrs. Cornell, for applying and receiving a State of Wisconsin "Get Kids Ahead Initiative" grant in the amount of \$10,811 for mental health services.
 - Mrs. Kanipes presented the proposed 2022-23 school calendar for approval in the action items.
11. **MSP (Sorensen/Wagner)** to approve hiring of Matthew Sullivan, as Technology Education teacher, for the 2022-23 school year.
 12. The board will discuss and take potential action regarding community service hours. - No action at this time.
Bob Wagner stepped out of the meeting.
 13. **MSP (Thielke/Purinton)** to approve masking optional in school and at school activities starting March 1. Approved 4-0.
 14. **MSP (Sorensen/Thielke)** to approve the payment of the February monthly bills in the amount of \$114,868.41, and the January journal entries. Approved 4-0.
 15. **MSP (Purinton/Thielke)** to recognize and approve the class of 2022. - Hayden Lux, Andrea Valentincic, Ryan Jorgenson, and Zachary Lux. Approved 4-0.
 16. **MSP (Thielke/Sorensen)** to approve the job description for Student Council Advisor. Approved 4-0.
 17. **MSP (Sorensen/Thielke)** to approve the job description for Senior Class Advisor. Approved 4-0.
 18. **MSP (Purinton/Thielke)** to approve Kalya Mann as Senior Class Advisor. Approved 4-0.
 19. **MSP (Sorensen/Thielke)** to approve the disbursement of \$800 the Class of 2022 funds for graduation costs. Approved 3-0. Amy Jorgenson abstained.
Bob Wagner returned to the meeting.
 20. **MSP (Thielke/Sorensen)** to approve the school calendar for 2022-2023 as presented. Approved 5-0.
 21. **MSP (Sorensen/Thielke)** to approve forming an interview committee for the final candidates interviews for the district Principal/Curriculum director position. Approved 5-0.
 22. The Board will review and discuss the Fund 46 long term plan presented and take potential action. - Action was taken during the committee reports.

CLOSED SESSION:

MSP (Thielke/Wagner) to move into Closed Session at 8:34 p.m. pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) the Board of Education to review job applicants. Roll Call vote: Jorgenson-aye, Thielke-aye, Wagner-aye, Purinton-aye. Sara Sorensen stepped out of the meeting. Approved 4-0.

MSP (Wagner/Thielke) to return to Open Session at 10:04 p.m. Roll Call vote: Jorgenson-aye, Thielke-aye, Wagner-aye, Sorensen-aye, Purinton-aye. Approved 5-0.

MSP (Thielke/Wagner) to adjourn the meeting at 10:04 p.m. Approved 5-0.

Electronically signed on 2/28/2022

Kirsten Purinton

Washington Island School Board Clerk