

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, MARCH 28, 2022
OPEN SESSION - SCHOOL COMMONS at 6:00 p.m.
APPROVED MINUTES**

Members of the public will be able to attend this meeting in person or by joining the virtual/remote conference using the following link:

Join Zoom Meeting
<https://us04web.zoom.us/j/72668891167?pwd=vzUwI00XMcOX3fw-lvqEzufeUFG2Dow.1>
Meeting ID: 726 6889 1167 Passcode: MnXKA3

- I. **Call to Order, Roll Call Vote and Pledge of Allegiance - MSP (Thielke/Sorensen)** to open the meeting at 6:00 p.m. Roll Call Vote: Jorgenson-aye, Thielke-aye, Purinton-aye, Sorensen-aye. Bob Wagner was absent; Board members: Mike Thielke, Sara Sorensen, Kirsten Purinton 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: Alyssa Wagner, Miranda Dahlke, Tim Verboomen, Margaret Foss, Marleen Ehrlich Johnson, Kayla Mann, Kaitlyn Stoller; Community Members: Jenni Verboomen, Steve Kretzmann, Krista and Joel Gunnlaugsson.
- II. **MSP (Thielke/Sorensen)** to approve the minutes of the regular board meeting on February 28 and Special meetings on March 9 and 10, 2022, as presented. Approved 4-0.
- III. **Communication** - will be addressed during action items.
- IV. **Public Comment Period and Public Comment Regarding Specific Agenda Items** - none.
- V. Karen Kerber, of Kerber Rose and Associates, presented the highlights from the 2021 annual audit to the Board of Education. The district is in a good financial position.
- VI. **Principal's Report** -
 - Congratulations and good luck to the WISD middle school students and their coaches, Ms. Dahlke and Mr. Verboomen, qualifying for the 2022 SeaPerch Competition in Green Bay. The group will also have a private tour of the UWGB STEM Innovation Center Maker Space the afternoon prior to their competition.
 - Congratulations to the four seniors invited to the 2022 High School Best of Show in Green Bay on May 25.
 - Congratulations to Ms. Welke for being awarded \$100 from the Meemic Foundation for math classroom supplies.
 - Congratulations to Miranda Dahlke for being selected to attend the Wis. Society of Science Teachers Conference and be a panelist. She will also present an award at the banquet.
 - Congratulations to Ms. Wagner and Ms. Stoller and their students for achieving an eSpark Milestone of Mastery.
 - Thank you to Becky Loyd, for purchasing Mann's Store to gift cards to families to purchase school lunch supplies.
 - Thank you to King Solutions, Inc and Coca-Cola for their donation.
 - Thank you to Becky Loyd and the International Rod Builders Guild for the invitation to the Bousley Sport Charters rod-building events on 4/30-5/1. There are 6 students interested in attending the event. Hopefully, the new Technology Education Teacher and Ms. Jones, can collaborate to spark interest in design, creation and building their own fishing rods next year..
 - Mr. Charles Ringham will administer the ASVAB test to the 11-12th graders on 3/29.
 - WI State Forward testing will begin on 4/6, last year the district received an Exceeded Expectation standing on its state report.
 - The district would like to renew an agreement with the Northeast WI Youth Apprenticeship Services Agreement between the Greater Green Bay Chamber, the L-C School District, and CESA 7.
- VII. **Covid 19 mitigation protocols** - no changes at this time.
- VIII. The Learning and Technology Committee met with Robert Cornell of the Washington Island

Electric Coop, and they discussed the federal ESSER III Funds the district will be receiving. The grant dictates that 20% must be used to address learning loss due to the pandemic. The remaining funds will go to the broadband project. **MSP (Thielke/Sorensen)** to approve \$112,000 of ESSER III federal funds to the partnership with the Washington Island Electric Coop for the island broadband project. Approved 4-0.

IX. MSP (Sorensen/Thielke) to approve the payment of the March monthly bills in the amount of \$42,692.74, and the February journal entries. Approved 4-0.

X. MSP (Thielke/Sorensen) to approve the 2022-23 teacher contracts. Approved 4-0.

XI. MSP (Thielke/Sorensen) to approve the youth apprenticeship agreement with CESA 7, the Greater Green Bay Chamber, and the Luxemburg-Casco School District. Approved 4-0.

XII. MSP (Sorensen/Thielke) to approve the use of the school parking lot by the Community Center Community Committee for their car/vehicle show on May 28, 2022 from 11:00-4:00. Approved 4-0.

XIII. MSP (Sorensen/Thielke) to approve the use of the school grounds (soccer field) by the Community Center and Washington Island Fire and Safety, for a helicopter landing and required safety drill on October 1, 2022 from 7:00-4:00. Approved 4-0.

XIV. MSP (Thielke/Sorensen) to approve the annual Family Engagement Policy. Approved 4-0.

XV. Donations -

- **MSP (Sorensen/)** to accept the \$750 donation from Mike and Lori Whelan for the Samsung Solve for Tomorrow competition. Roll Call vote: Jorgenson-aye, Thielke-aye, Sorenson-aye, Purinton-aye. Approved 4-0.
- **MSP (Sorensen/Thielke)** to accept the \$26.55 donation from Coca Cola Give program. Roll Call vote: Jorgenson-aye, Thielke-aye, Sorenson-aye, Purinton-aye. Approved 4-0.
- **MSP (Purinton/)** to accept the \$400 donation from Rebecca Lloyd. Roll Call vote: Jorgenson-aye, Thielke-aye, Sorenson-aye, Purinton-aye. Approved 4-0.

Closed Session: MSP (Thielke/Purinton) to go into closed session at 7:06 p.m. pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) the Board of Education may move into Closed Session for the purpose of reviewing principal candidates. Roll Call vote: Jorgenson-aye, Thielke-aye, Purinton-aye, Sorensen-aye. Approved 4-0. **Mike Thielke left the meeting after five minutes.**

Open Session: MSP (Sorensen/Jorgenson) to return to Open Session at 8:56 p.m. Roll Call vote: Jorgenson-aye, Purinton-aye, Sorensen-aye. Approved 3-0. No action was taken.

MSP (Sorensen/Jorgenson) to adjourn the meeting at 8:56 p.m. Approved 3-0.