

**Approved Minutes**  
**WASHINGTON ISLAND SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
**Tuesday, June 7, 2022**  
**888 Main Rd**  
**Open and Closed Session - School Library at 4:00 p.m.**

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/73677381149?pwd=81d6\\_T6zk7oEZ055laj9nkj\\_mcY7D\\_pm-.1](https://us04web.zoom.us/j/73677381149?pwd=81d6_T6zk7oEZ055laj9nkj_mcY7D_pm-.1)

Meeting ID: 736 7738 1149

Passcode: GydJr0

PUBLIC NOTICE is hereby given to the public (and to the Media) pursuant to Section 19.84 Wis. Stat. that a regular session of the School Board of Washington Island School District, Town of Washington Island, Door County, will be held, **June 7, 2022**, commencing at **4:00 p.m.** in the **School Library** located in the town of Washington, Door County, Wisconsin.

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.

- I. Vice President Mike Thielke called the meeting to order. Roll Call vote: Wager-Aye, Goldstein-Aye, Thielke-Aye, Purinton-Aye. Approved. Board members in attendance: Bob Wagner, Brett Goldstein, Mike Thielke, Kirsten Purinton(Via Zoom). Administrator of Business Services: Sue Cornell. Principal/Curriculum Director: Michelle Kanipes. Other Attendees Via Zoom: Krista Gunnlauggsson, Steve Kretzman, Michelle Welke, Peter Barr, Don Riewe.
  
- II. **MSP(Wagner/Goldstein)** to approve the agenda as posted. Approved 4-0
  
- III. **RFP to hire a civil engineering company to inspect drainage and back parking lot issues**  
Peter Barr presented RFP options and specifics with the board.  
  
**MSP(Wagner/Goldstein)** to accept the proposal by Reukert Mielke for the project contingent upon a reference call made to another school district that has retained their services. Approved 4-0
  
- IV. **Approve Cesa 7 Contract**  
Sue Cornell informed the board that the CESA 7 contract is a 2 year agreement. Next year the district will have to renew two of the services offered.  
  
**MSP(Goldstein/Wagner)** to approve CESA 7 contract for a 2 year term. Approved 4-0
  
- V. **Start College Now**  
  
**MSP(Goldstein/Wagner)** to accept the proposal for Start College Now classes for fall semester 2022-2023. Approved 4-0
  
- VI. **Approve Resignation from Employment**  
The board discussed importance of consistency of exit interviews.  
  
**MSP(Wagner/Goldstein)** to accept the resignation of Michelle Welke from the district's staff. Approved 4-0

**Closed Session:**

**MSP(Wagner/Goldstein)** moved to closed session. Roll call vote: Wagner-Aye, Thielk-Aye, Goldstein-Aye, Purinton-Aye. Approved 4-0

- Discussion and review of individual student behavioral and progress records.
- Discussion and potential action regarding the implementation of an administrator's contract provision(s) and assignment of administrator duties.

**MSP(Goldstein/Wagner)** to conclude Michelle Kanipes in person contract on Friday June 10th and for the remainder of her contract days to be used as medical days or other unused leave days. Approve 4-0

**Open Session:**

The board moved back into open session.

**MSP(Goldstien/Wagner)** to conclude Michelle Kanipes' in person contract on Friday June 10th and for the remainder of her contract days to be used as medical days or other unused leave days. Approved 4-0.

**Adjourn**

**MSP(Wagner/Goldstein)** to adjourn. Approved 4-0