

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Monday, August 26, 2024
Open Session - Media Resource Center (MRC) at 5:00 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/79632875970?pwd=nZJ7VbUbuUV-AFOEMlJXyHDYeP-7i.1>

Meeting ID: 796 3287 5970
Passcode: Wc8MDZ

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, on **Monday, August 26, 2024, commencing at 5:00 p.m. in the MRC** located in the town of Washington Island, 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.

- 1. Call to Order, Roll Call Vote, and Pledge of Allegiance**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes of the Board Meeting 07/22/2024 regular meeting minutes.** The minutes of a board meeting are not official until they have been approved at the subsequent board meeting.
- 4. Communication** Correspondence that has been addressed to the Board and mailed or delivered to the school district will be acknowledged for the record. Some correspondence will be assigned to the committee.
- 5. Public Comment Period and Public Comment Regarding Specific Agenda Items**

"The Board has opted to have a public comment period at this school board meeting. Each commenter is limited to five minutes for the commenter's remarks. The maximum total amount of time for public comments is thirty minutes. Each commenter shall be identified by the commenter's name, place of residence, whether the commenter has a student(s) currently enrolled in the District and/or is a staff person in the District. Comments must be directed solely to the Board and/or its designee and must not address other members of the audience during this part of the meeting. The Board during the public comment period will not discuss the agenda issues raised by the public commenter, but may discuss such agenda items at the conclusion of the public comment period. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In receiving public comment, the Board encourages the commenter to engage in civil discourse that models character and ethical behavior. In that vein, all parties are reminded that all information offered is truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims. Other specific procedures for the public comment period not mentioned herein can be found in Board Policy."

- 6. School Updates, Student Council Report, and Other Good News:** Our student representatives (and/or the administration) will give a report of the updates and good things going on in the school.
- 7. Bellin Health Tele Nursing Grant and Program:** Discussion and potential acceptance of the Bellin Health Tele Nursing Grant and Program for the 2024-2025 school year
- 8. Committee Reports:**
 - Budget
 - Policy
- 9. Approval of the Payment of Bills and Journal Entries:** The school district bills and journal entries are submitted for the Board consideration each month. Each bill is listed on a financial report given to board members. Board approval will authorize the Administrator of Business Services to pay these.

10. **Neola policy update review 1st reading**
 - Policy 2264 New Policy - Special Update - Title IX - June 2024 - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
11. **Handbooks:** Discussion and potential action to approve the updated Student Handbook
12. **Resignation:** Approval of the resignation of the full-time Kindergarten teacher
13. **Propane Costs:** Discussion and opening of the bids, and potential approval of 2024-2025 propane costs
14. **Speech Therapist Contract:** Discussion and potential action to approved the speech therapist contract for the 2024-2025 school year
15. **Change the Annual Meeting Date:** Discussion and potential approval of changing the District Annual Meeting date to October 1, 2024 at 6:00p.m.
16. **M3 Insurance Coverage:** Discussion and potential approval of the 2024-2025 M3 insurance coverage, property, auto and cyber insurance increases
17. **Donations:** Discussion and potential acceptance of donations
 - Stella Maris Parish - donation of \$500 to families in need
18. **Future Agenda Items:** Any items the board would like to see on future agendas.
19. **Adjourn:**

9/23/2024

Sue Cornell

Date

School Board President or Designee of the School Board President