

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Monday, February 24, 2025
Open and Closed Session - School Media Resource Center at 6:00 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://us06web.zoom.us/j/79632875970?pwd=nZJ7VbUbuUVaAFOEMIIJXYHDYePa7j.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, February 24, 2025, commencing at 6:00 p.m. in the Media Resource Room, Washington Island School, located in the town of Washington Island, Door County, Wisconsin.

This 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 1/27/2024 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, and 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 after 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 report the updates and good things going on in the school.
7. **Discussion and potential action** to approve the replacement of the water fountain in the Middle School hallway
8. **Committees:**
 - Building and Grounds
 - Employee Relations and Personnel
 - Curriculum Instruction Committee
9. **Approval of the Payment of Bills and Journal Entries:** The school district bills and journal entries are submitted for the Board's 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. **Discussion and potential approval** to allocate the phonebook proceeds in June of \$5200 to be disbursed equally among the student population into their class funds.

11. **Discussion and potential approval** of parent request of \$100 per student from the class of 2025 for graduation expenses
12. **Potential Approval** of the Retirement of an Employee
13. **Discussion and Potential approval** of ECCP and SCN credit limit
14. **Discussion and potential approval of the Second Reading of the Policy update Volume 33, No.2 Update**
 - o Policy 0164V1- Meetings
 - o Policy 0174.1 - Annual Report
 - o Policy 2131 - Educational Outcome Goals and Expectations
 - o Policy 2340 - District-Sponsored Trips
 - o Policy 3120.04 - Employment of Substitutes
 - o Policy 4120.04 - Employment of Substitutes
 - o Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - o Policy 3431 - Employee Leaves
 - o Policy 4431 - Employee Leaves
 - o Policy 4162 - Controlled Substance and Alcohol Policy for Employees that Transport Students (Rescind)
 - o Policy 8601 - Controlled Substance and Alcohol Policy for Employees that Transport Students
 - o Policy 5200 - Attendance
 - o Policy 5330 - Administration of Medication/Emergency Care
 - o Policy 5430 - Class Rank
 - o Policy 5460 - Graduation Requirements
 - o Policy 5505 - Academic Honesty
 - o Policy 5610 - Suspension and Expulsion
 - o Policy 5610.03 - Alternatives to Expulsion and Reentry Plans (New)
 - o Policy 5771 - Search and Seizure
 - o Policy 6423 - Use of Credit Cards
 - o Policy 7540.05 - Assistive Technology and Services
 - o Policy 7544 - Use of Social Media
 - o Policy 8395 - Student Mental Health Services
 - o Policy 8510 - Wellness
 - o Policy 8600 - Transportation
 - o Policy 8640 - Transportation for Field and Other District-Sponsored Trips (Rescind)
 - o Policy 8651 - Nonroutine Use of School Buses (Rescind)
 - o Policy 8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips
15. **Donations:** Discussion and potential acceptance of donations
 - Popcorn for the two home basketball games from The Popcorn Barn
16. **Future Agenda Items:** Any items the board would like to see on future agendas.
17. **Move to Closed Session**
Move to Close Session (Pursuant to Section 19.85 (1)(c) & (e) of the Wisconsin State Statutes).
 - Approve closed session minutes from 10/30/2024 and 11/25/2024
 - Review & Consideration of 1-year Extension of Admin Contracts
 - Compensation review of personnel
 - Motion and roll call vote to return to Open Session to announce or take action, if appropriate.

Open Session

Action Items:

- Approval of the change in contract to extend the Admin contracts by one year to now expire at the end of the 2027 school year

Open Session

18. Adjourn.

2/21/25

Sue Cornell

Date

School Board President or Designee of the School Board President