

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, October 30, 2023
888 Main Rd

Open 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:

Sue Cornell is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us04web.zoom.us/j/79632875970?pwd=nZJ7VbUbuUV-AFOEMIIJXYHDYeP-7j.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, **October 30, 2023**, commencing at **6:00 p.m.** in the Media Resource Center 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 09/25/2023 regular session 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 and 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. **Committee Reports-**
 - ERP
 - Budget
 - Policy
 - Building and Grounds

8. **Final Budget Review:** Discussion and potential approval of the final 2023-2024 Budget.

9. **PI-401 - Tax Levy Certification:** Discussion and potential approval of the PI-Tax Levy Certification.

10. **Increase in Substitute and Long Term Substitute Pay:** Discussion and potential action to increase the short-term and long-term substitute pay.

11. **Approve 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.

12. **Vision Insurance:** Discussion and potential approval to add vision insurance as a benefit for employees.

13. **Acceptance of Donations:**
 - Gymnasium drawings and production costs - Anonymous donor
 - Lions Club donation for Student Council

14. **Future Agenda Items:** Any items the board would like to see on future agendas.

Adjourn

10/25/2023
Date

Sue Cornell

School Board President or Designee of the School
Board President