

**AGENDA**  
**WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**Monday, February 26, 2024**  
**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:

Join Zoom Meeting  
<https://us04web.zoom.us/j/79632875970?pwd=nZJ7VbUbuUV-AFOEMIJXYHDYeP-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, on Monday, February 26, 2024, 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 Special Board Meeting 2/5/2024 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 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. **Discussion and potential action:** LED lighting bids
8. **Discussion and potential action:** Replacement roof for cold storage building bids
9. **Committees:**
  - Building and Grounds
  - Employee Relations and Personnel
  - Budget
10. **Discussion and potential action:** to approve the budget committee recommendation of teacher and support staff percentage pay increases for the 2024-2025 school year
11. **Discussion and potential approval:** of the purchase of an Ebaro pump for the septic tank

12. **Discussion and possible action regarding the rental of the Commons in June (week of 6/10)**  
The board will discuss and take potential action regarding the use of the commons for the Washington Island Art Association watercolor class in June.
13. **Presentation of the Class of 2024** The board will recognize and approve the Class of 2024
14. **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.
15. **CONSENT AGENDA -**  
**Recommendation:**  
**The Board of Education approves the consent agenda as presented.**
  - A. Donations under Board Policy 7230:**
    - Bea's Ho-made Products- GC \$25
    - Baileys 57- GC \$50 +\$50
    - KickAsh - GC \$50
    - Sip- GC 2x 25
    - Casey's BBQ- GC 2x \$25
    - Kitty O'Reiley's Irish Pub- GC \$30
    - Mink- GC 2x \$25
    - McDonalds- GC 2x \$10
    - A'boat time- 3x \$20 off vouchers
    - Thyme- 2x GC \$50
    - Open Hearth- robe + \$200 voucher
    - Open Hearth-\$500 donation towards trip
    - Jimmy Johns- 2x tshirt + 2x 12 pack of Mini Jimmy's + 8x free side + 3x little John + 10 free sandwi
    - Charlie's Smokehouse- GC \$25
    - Fatzo's – GC 2x \$25
    - Subway- GC 3x \$10
    - Virlee's Gunworks- 2x 1 year membership value of over \$300.00
    - Blue Bear- 2x GC \$25
    - Merchants Meat & Sausage- \$25 GC
    - Merchants Meat & Sausage- 6brat/ month + 2 ribeye's/month for 6 months (\$250 value)
    - Sonny's- GC \$25.00
    - Chop- 2 x GC \$100.00
    - Piggly Wiggly- 2x GC \$50
    - Tadych's Marketplace- GC \$75
    - Husby's – CG \$50
    - Henriksen Fisheries- CG \$25
    - Apple Valleys Lanes- 2 x / Pizza + game package
    - Apple Valleys Lanes- 1x Pizza + soda
    - Uncle Mike's Bake Shoppe- CG\$50
    - Al Johnson's-GC 5 x \$20
    - Havegard Farm- Bird house and bird seeds
    - Culvers- 6x cooler bags, 5 x cheese curds, 10x concrete mixer, 10 value basket
    - BP gift cards- GC 2x \$25
    - Kraut Company- GC \$25
    - Sailors Pub- GC \$50.00
    - Hide Side Corner- 2 hoodies (\$60 value each)
    - D.C. Coffee- Gift basket= \$60 value
    - Greens N Grains- GC \$25.00
    - Renard's Cheese- 2 gift boxes, \$250 value
    - Island Cider Gift bag- 4bottles + 2 glasses
    - Simon Creek Winery- 3 wine bottles, GC \$50
    - Flanigan Distributing Inc. 7 mancave signs + mirror
    - Ecology Sister Bay- Gift bag ( \$84 value)
    - Madison Avenue Market- gift bag
    - On Deck- 2 x \$25 gift card, gift basket ( \$325value)
    - D. C. Candy- Candy bag
    - Saguaro- Mug + GC - \$60 value
    - Bay Shore Outfitters- Gift bag \$100 value
    - D. C. Confectionary- 3 x gift baskets

Brian Frisque Survey, Inc.- \$100 towards the trip  
Crate- 2x GC \$25  
Cultured- 2x GC \$25  
Door Peninsula Winery- GC \$25 +2 free sample card  
Scaturo's-2x 1 dozen cookies/month for a YEAR  
Coyote Roadhouse- 2x GC \$25  
Cherry Lanes-3x GC \$25  
Wild Tomato- 2x GC \$25  
Donny's Glidden Lodge-2x GC \$50  
Cornerstone Pub- 2x GC \$25  
Mann's Store-#15 m  
Sievers gift bag  
Wilsons - 2x GC \$50  
Karly's \$50donation toward the trip  
Washington Island Souvenir Hut- 2 towels & hoodie  
Virginia Thomas- \$300.00 toward the trip  
Fragrant Isle-Gift bag  
Hyline Orchard Farm- 3 cord of firewood, 3x \$50 gift

**16. Discussion of the March Board Meeting Date**

**17. Agenda Item for next meeting**

**18. Adjourn.**

*Sue Cornell*

2/22/2024  
Date

School Board President or Designee of the School Board President