

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Friday, February 24, 2023
Open Session and Closed Session - School Resource Room 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-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, Friday, February 24, 2023, commencing at **5:00 p.m.** in the Resource Room 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.

I. Call to Order, Roll Call Vote and Pledge of Allegiance

II. Approval of the Agenda

III. Approve the Minutes of the Board Meeting - 2/6/2023 Minutes

The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.

IV. 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.

V. Public Comment Period and Public Comment Regarding Specific Agenda Items

Audience members will have the opportunity to address the Board at this time of the meeting. In addition, audience members will be provided time to comment on any agenda item when the Board discusses the item. Comments will be limited to three minutes for each audience member. The District shall audio record School Board meetings. The audio recordings shall be maintained in accordance with provisions of the Public Records Law and shall be accessible to the public in accordance with state law requirements and District procedures.

VI. Discussion and potential action regarding Covid-19 mitigation protocols

Discussion and potential action to remove this from the agenda.

VII. 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.

VIII. Committee Reports-

- Referendum
- Employee Relations and Personnel
- Building and Grounds

IX. Discussion and possible action regarding the rental of the Commons in June

The board will discuss and take potential action regarding the use of the commons for the Washington Island Art Association watercolor class in June.

X. Presentation of the Class of 2023

The board will recognize and approve the class of 2023.

XI. Lawn mower

The board will discuss and take potential action on the recommendation from building and grounds committee on the purchase of a 2022 Gravely lawn mower

XII. Discussion - Updated health insurance and dental insurance information

The administration will bring updated information on health and dental insurances.

XIII. Intergovernmental Agreement

Discussion and potential action to approve the Intergovernmental agreement between the School and Town for Drainage and Backfill project

XIV. 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.

XV. Acceptance of Resignation

Discussion and potential action of the resignation of custodian/maintenance personnel

XVI. Full-Time Custodian position posting

Discussion and potential approval to post a full-time custodian position

XVII. Part-Time Special Ed Director Job Posting

Discussion and potential action to post a Special Ed Director position.

XVIII. Acceptance of Donations

Donation of a portable AED Defibrillator from Gibraltar's Baseball Booster Club

XIX. Board Retreat and In-Service Training

Discussion and potential of the contract of Lee Pritzl for board and staff training in June

XX. Future Agenda Items

Any items the board would like to see on future agendas.

XXI. Closed Session:

Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) the Board of Education may move into Closed Session for the purpose of:

- Considering employment, promotion, compensation, or performance evaluation
- Motion and roll call vote for returning to Open Session to announce, or take action, if any, and if appropriate.

Open Session

Adjourn

2/21/2023

Sue Cornell

Date

School Board President or Designee of the School Board President