

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Monday, April 22, 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, April 22, 2024, commencing at **6:00 p.m.** in the Media Resource Center, 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. **Approve the Minutes of the Board Meeting - special meetings on 04/08/24 and 04/18/2024.** The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.
4. **Report of the Board of Canvassers**

A Board of canvassers reviewed the results of the April 4th school board election as they were returned from the district's Town office. The report will be shared with the board and the new members shall be welcomed.
5. **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.
6. **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."

7. **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.
8. **Committees:**
 - Transportation, Building, and Grounds
 - Budget
 - Policy
9. **Nomination of Officers and School Board Committee Assignments**

10. **Shared Services Agreement with the Town of Washington:** The board will take potential action to approve the 66.30 agreement to share services with the Town of Washington.
11. **Discussion and potential approval:** The board will discuss and potentially approve the expenditure to purchase two used school vans not to exceed \$75,000 with documentation of the Carfax or Kelly Blue book value.
12. **Special Meeting of the Electors:** The board will potentially approve a date and time for a special meeting of the electors to seek the approval of the following resolution for the lease agreement of the gymnasium from the Town of Washington.

Be it resolved by the electors of the School District of Washington Island that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.10(5) of the Wisconsin statutes, the School Board of the Washington School District ("Board") is authorized to designate sites for school district buildings and provide for the erection of suitable buildings or for the lease of suitable buildings for a period not exceeding 20 years with annual rentals fixed by the lease for any lawful use at a reasonable rental if approved at an annual or special school district meeting.

The specification and identification of the property to be leased is as follows:

Lessee agrees to pay the Lessor a sum of \$3,000.00 to lease the Rutledge room, gymnasium, kitchen, bathrooms, locker rooms, and storage closet, located at 910 Main Rd., Washington Island, WI 54246, annually.

Further, be it resolved by the electors of the School District of Washington Island that the authorization to lease the property described above is at the terms and conditions authorized by the School District of Washington Island.

13. **Health insurance carrier and plan design change:** The board will take potential action to approve UMR as our insurance carrier for the 2024-2025 school year and the recommended plan change.
14. **Approve the National Seaperch Competition trip and chaperones**
Approval for the Team Fast and Furious to go to SeaPerch International Competition in Maryland on May 31, 2024, and the chaperones who will accompany them.
15. **Neola policy update review 1st reading 33.1 Policy Update**
Policy 0100 - Definitions (Revised)
Policy 0122 - Board Powers (Revised)
Policy 0144.3 - Conflict of Interest (Revised)
Policy 0171.3 - Clerk (Revised)
Policy 2250 - Innovative and Pilot Programs (Revised)
Policy 2413 - Health Education (Revised)
Policy 2415 - Tutoring for Credit (Rescind)
Policy 2460.03 - Independent Educational Evaluation (IEE) (Revised)
Policy 3431 - Employee Leaves (Revised)
Policy 4431 - Employee Leaves (Revised)
Policy 5517 - Student Anti-Harassment (Revised)
Policy 5610 - Suspension and Expulsion (Revised)
Policy 6325 - Procurement - Federal Grants/Funds (Revised)
Policy 6610 - Nondistrict-Supported Student Activity Accounts (Revised)
Policy 6611 - District-Supported/Sponsored Student Activity Accounts (New)
Policy 7440 - Facility Security (Revised)
Policy 7540 - Technology (Revised)
Policy 7544 - Use of Social Media (Revised)
Policy 8120 - Volunteers (Revised)
Policy 8310 - Public Records (Revised)
Policy 8330 - Student Records (Revised)
Policy 8431 - Preparedness for Toxic Hazards (Revised)
Policy 8700 - Lactating Employees (Revised)
Policy 9130 - Public Requests, Suggestions, or Complaints (Revised)
Policy 9140 - Citizens' Advisory Committees (Revised)

District Update

Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity

Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability

16. **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.
17. **Donations:** Discussion and potential acceptance of donations to the SeaPerch competition
- Mann's Mercantile- \$500.00
 - KK Fiske- \$100.00
 - Lori and Mike Whelan- \$250.00
 - Northeast Manufacturing Alliance- \$500.00
 - Jackson Harbor Soup- \$150.00
 - Sievers- \$35.00
 - Virginia Thomas- \$500.00
18. **Agenda Item for next meeting**
19. **Adjourn.**

4/19/2024

Sue Cornell

Date

School Board President or Designee of the School Board President