

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, February 22, 2021
888 Main Rd.
Washington Island, WI 54246
School Commons
Open - 6:00 p.m.**

Due to the COVID-19 virus and current Public Health Emergency, emergency and necessary precautions have been put in place to ensure safety of Board of Education/Committee members and the public. Board of Education/Committee members may participate through virtual/remote conferencing for this meeting. The Washington Island Board of Education is moving to a new virtual format. Members of the public will now be able to access and monitor this meeting by joining the virtual/remote conference using the following link:

Join Zoom Meeting

<https://us04web.zoom.us/j/73445500427?pwd=Q3I2VGRQTIFOSU1GSjlyVjBhNG9lZz09>

Meeting ID: 734 4550 0427

Passcode: fhZH9N

This is also posted on our webpage to access

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities or any person who is unable to access the virtual/remote meeting. For additional information or to request accommodations, please contact Sue Cornell at (920) 847-2508 or sue.cornell@island.k12.wi.us. 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.

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 Board of Education of the Washington Island School District, Town of Washington Island, Door County, will be held **February 22, 2021**, commencing at **6:00 p.m. in the School Commons**.

Call to Order and Pledge of Allegiance

1. Approval of the board agenda
2. Approval of the minutes of the Board of Education meetings on 1/25/2021
3. Public comments will be allowed regarding each agenda item as allowed by the BOE

4. Open Discussion

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 Board's role is to listen and not respond.

5. Communications

Correspondences that have been addressed to the Board and mailed or delivered to the school will be acknowledged for the record. Some correspondence will be assigned to a committee, some receive an administrative response, and some is intended only for acknowledgement.

6. Principal's Report

- Update on Spring Sports

7. Items for Discussion

- Laptop Rotation purchase cycle
- New Intercom/PA/Bell System
- 2021-2022 School Calendar review
- Town of Washington Gymnasium Agreement

8. Treasurer's Report

The treasurer will present the payables for the month.

9. Board of Education Committee Reports

Referendum Committee

10. Action Items

1. Approve payment of bills. The school district bills 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.
 - a. February Payables
 - b. Approval of February Journal Entries
2. Approval of the donation from Renee Glos-block
3. Approval of the reimbursement of trap league registration fees to parents
4. Approval of a Teacher Committee to review the Employee Handbook
5. Approval of 2021-2022 school calendar
6. Approval of the purchase of a new intercom system
7. Approval of the class of 2021
8. Approval of the Sunshine House contract in the amount of \$7,600 for twenty weeks/2nd semester for one virtual special education student
9. Approval of the Music Fest using the front lawn and piano on August 10th
10. Approval of purchase of laptop proposal as per the rotation cycle

11. Proposed Future Meetings Dates

Committee of the Whole
Monthly Board of Education

TBD - WISD Library
March 28, 2021 WISD Commons

12. Adjourn

Date/

2/17/2021

Sue Cornell

School Board President or Designee of the School
Board President