

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, November 28, 2022
888 Main Rd

Open and Closed Session - School Resource Room 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-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, **November 28, 2022**, commencing at **6:00 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 Special Board Meeting on 11/7/2022** 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**
The Board will review Covid protocols. These may include protocols for social distancing, cleaning, hand washing, masking, virtual/hybrid instruction, new CDC guidelines, and updated protocols. The Board will discuss the District's illness guidelines and potential action to remove the Covid-19 discussion 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. Change December Meeting**
Discussion and potential approval to change the date of the December meeting from December 26th to the third Monday, December 19th (the first day of Winter Break) at 6:00 pm based on the fact that the fourth Monday of the month will be over Winter Break

IX. Committee Reports-

- Buildings and Grounds
- ERP
- Budget
- Curriculum and Development
- Policy
- Referendum

X. Drainage Project Proposal

Discussion and potential approval of the Drainage Project Proposal presented by Colin L. Meisel of Ruekert-Mielke

XI. Resignation

Accept the resignation of Custodian

XII. Additional Duties Addendum

Administration will bring forth Additional Duties Addendum to contract for Assistant Girls Basketball Coach

XIII. Dinamico Systems

Discussion and potential approval of the contract with Dinamico Systems for the compensation tool

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. 1st Reading of Policies.

Discussion and Approval of the first reading of Neola policy update review Vol 31, No.2

- a. Policy 0100- Definitions
- b. Policy 0161- Parliamentary Authority
- c. Policy 1213/3213/4213- Student Supervision and Welfare
- d. Policy 1421/3121/4121- Criminal History Record Check and Employee Self-reporting Requirement
- e. Policy 2260.02- Services for Bilingual Students/ English Learners
- f. Policy 2460.03- Independent Educational Evaluation
- g. Policy - 2700.01- School Performance and State Accountability Report Cards
- h. Policy 3120.04/4120.04- Employment of Substitutes
- i. Policy 3425/4425- Benefits
- j. Policy 5113- Open Enrollment Program
- k. Policy 5340- Student Accidents/Illness/Concussion
- l. Policy 5517.01- Bullying
- m. Policy 8146- Notification of Educational Options
- n. Policy 2370- Educational Options Provided by the District

XVI. Discussion of policy 0167.1 and Policy 144.5

Board Discussion and potential action of policy 0167.1 Voting and Policy 144.5 Board Member Behavior and Code of Conduct

XVII. Acceptance of Donations

Mike and Cheri Miotke - donation to the playground

Margaret Foss - donation to the playground

Detroit Harbor Ladies Aid - donation to the trap team

Washington Island Lions Club - donation to the basketball teams for GLIBB Tourney on Beaver Island

Donation to Student Council - ground meat donation for hot lunch

XVIII. Future Agenda Items

Any items the board would like to see on future agendas

Closed Session:

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

- Approval of closed session minutes from 8/22/22
- Personnel Updates
- Staff credit reimbursement plans
- Motion and roll call vote for returning to Open Session to announce, or take action, if any, and if appropriate.

Open Session:

- Potential approval of staff reimbursement credits and plan

Adjourn

11/22/22
Date



School Board President or Designee of the School Board President