

**AGENDA**  
**WASHINGTON ISLAND SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
**Monday, January 23, 2023**  
**Open Session 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, January 23, 2023, 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 Board Meeting on 01/09/2023**

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. Committee Reports-**

- Referendum
- Employee Relations and Personnel
- Building and Grounds
- Policy

**XIV. Referendum Resolution**

Discussion and potential approval of the Resolution Authorizing the School District Budget to Exceed Revenue Limit for Non - Recurring Purposes

**X. Tuition Assistance Plan**

Discussion and potential approval of staff tuition assistance plan

**XI. Bus Bids**

Opening and potential approval of the bids for the 2000 International Bus

**XII. 2nd Reading of Policies.**

Discussion and Approval of the second 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

**XIII. 1st Reading of Neola Policy**

Board discussion and potential action regarding of the additional language inserted into policy 0167.1 Voting and Policy 144.5 Board Member Behavior and Code of Conduct

**XIV. Toxic Hazard Preparedness (THP) Officer.**

Discussion and potential action to approve the school district Toxic Hazard Preparedness (THP) Officers.

**XV. 2023-2024 School Calendar**

Administration will bring to the board the 2023-2024 school calendar for discussion and potential approval.

**XVI. 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.

**XVII. 2021-2022 Audit**

Discussion and potential approval of the 2021-2022 District Financial Audit

**XVIII. Review Letters of Application for Washington Island School Board Vacancy**

The board will review letters of applications for the two board vacancies and will be filled by appointment of the Board of Education following the guidelines in Board Policy #142.5. .

**XIX. January Pupil Count**

The administration will bring to the board the 2nd Friday pupil count for approval

**XX. Acceptance of Donations**

Washington Island Town Mutual - \$100 towards sports program  
Ted and Luann Jessen Foundation - \$5,000 to the playground

**XXI. Future Agenda Items**

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

**XXII. 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
- Discussion of Administration Evaluations
- Motion and roll call vote for returning to Open Session to announce, or take action, if any, and if appropriate.

**Open Session**

Adjourn

1/20/2023

See Cornell

Date

School Board President or Designee of the School Board President