

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Wednesday, December, 14, 2022
888 Main Rd

Closed Session and Open Session - School Resource Room at 5:15 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-AFOEMlJXyHDYeP-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, **December 14, 2022**, commencing at **5:15 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. 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:

- Approval of closed session minutes from 11/28/2022
- Considering employment, promotion, compensation, or performance evaluation.
- Motion and roll call vote to return to Open Session

IV. Approve the Minutes of the Board Meeting on 11/28/2022

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

V. 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.

VI. 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.

VII. 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.

VIII. 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.

IX. Committee Reports-

- Referendum

X. Credit Reimbursement Plan

Discussion and potential approval of staff reimbursement credits and plan documents.

XI. Drainage Project Proposal

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

XII. Approve the employment of Building Maintenance/Custodian position

The administration will bring forth the recommendation to hire a Building Maintenance/Custodian.

XIII. Snow Day Make-up Plan

Administration will bring to the board the snow day make-up plan for discussion and potential approval.

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. Resignation

Discussion and potential action on the resignation of a board member.

XVI. Acceptance of Donations

Smile Designs of Door County - \$150 donation to 1st grade class.

XVII. Future Agenda Items

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

Adjourn

12/9/2022

Sue Cornell

Date

School Board President or Designee of the School Board President