

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Wednesday, May 29, 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-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, on Wednesday, May 29, 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 5/28 and the Board of Education Meeting on 4/22.** The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.
- 4. 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.
- 5. 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."

- 6. Gymnasium Update:** Phil Martini will update the board on the gymnasium plans.
- 7. Gable Ends Artwork:** Melanie Jones will present an update on the artwork for the gable ends of the building.
- 8. 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.
- 9. Committees:**
 - Building and Grounds
 - Budget
 - Curriculum

10. **WEDC Fab Lab Grant:** Discussion and approval for the WEDC fab lab grant for \$25,000 with matching funds from the district for \$12,500. The grant is to train students in science, technology, engineering, arts, and mathematics (STEAM) skills and prepare them for careers using advanced technologies.
11. **Acceptance of Resignation:** Discussion and potential action of the resignation of Guidance Counselor.
12. **Van Purchase:** Discussion and potential approval of the funding of the purchase if the new vans
13. **Preliminary 2024-2025 Budget:** The board will take potential action on the 2024-2025 preliminary budget.
14. **Referendum Resolution**
Discussion and potential approval of the Resolution Authorizing the School District Budget to Exceed the Revenue Limit for Recurring Purposes in November 2024 for the 2025-2026 school year.
15. **CESA 7 Contract:** Discussion and potential approval of the 2024-2025 CESA 7 contract.
16. **2024-2025 4K** - Discussion and potential action to extend the 4K day by an hour and 15 minutes.
17. **Administrative Assistant Employment Agreement for the 2024-2025 School Year:** discussion and potential action to approve the employment agreement for administrative assistant for the 2024-2025 school year.
18. **Technology Coordinator Employment Agreement for the 2024-2025 School Year:** discussion and potential action to approve the employment agreement for technology coordinator for the 2024-2025 school year.
19. **Custodian/Maintenance Employment Agreement for the 2024-2025 School Year:** discussion and potential action to approve the employment agreement for custodian/building maintenance employee for the 2024-2025 school year.
20. **Full-Time Special Education Teacher:** Discussion and potential approval of the hiring of the special education teacher
21. **Letters of Intent:** discussion and potential approval of the letters of intent for the part-time special education paraprofessional and the part-time paraprofessional
22. **Math Curriculum:** Discussion and potential approval of the 6-12 Mathematics curriculum resources
23. **Neola policy update review 2nd 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
24. **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.

25. **Donations:** Discussion and potential acceptance of donations to the SeaPerch competition

- W. I. Ferry Line- \$500.00
- Bruce McClaren - office supplies and tables

26. **Agenda Item for next meeting**

27. **Adjourn.**

5/26/2024

Sue Corneil

Date

School Board President or Designee of the School Board President

