

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Tuesday, May 24, 2016
7:30 P.M. Closed Session - School Commons
APPROVED MINUTES**

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 7:32 p.m. Other Board Members Present: Kevin Krueger, Sarah Duggan Goldstein, Tom Jordan, and Kirsten Purinton; Administrator: Dr. Mati Palm-Leis; Teachers: Margaret Foss and Michael Gillespie (left meeting at 8:08 p.m.)

1. **MSP (Duggan Goldstein/Krueger)** to move into Executive Session pursuant to Section 19.85 (1)(c) & (f) of the Wisconsin State Statutes. Approved 5-0.
 - a) Dr. Palm-Leis presented to the Board his Superintendent Goals for 2016-2017.
 - b) The Board reviewed of personnel deliberations in filling staffing position for the 2016-17 school year.
 - c) Dr. Palm-Leis presented a workman compensation claim.
2. **MSP (Krueger/Purinton)** to move from Executive Session into Open Session. Approved 5-0.
3. **MSP (Purinton/Duggan Goldstein)** to move to adjourn the meeting at 9:02 p.m. Approved 5-0.