

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Wednesday, April 12, 2017  
6:00 P.M. Executive/Closed Session - School Commons  
APPROVED MINUTES**

OPEN SESSION

President Amy Jorgenson called the meeting to order at 6:04 p.m. Other Board Members present: Kevin Krueger, Kirsten Purinton, Tom Jordan, Sarah Duggan Goldstein (arrived at 6:09 p.m.); Administrator: Dr. Mati Palm-Leis; and one parent and two community members.

1. **MSP (Krueger/Jordan)** to approve the agenda as presented. Approved 4-0.
2. **MSP (Jordan/Krueger)** to moved into Closed Session. Approved 4-0.

CLOSED SESSION

1. Pursuant to Wisconsin Statutes 19.85(1)(a) [Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body]. and 19.85 (1) (f), [19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations]. The Board will pursuant to Wis. Stats. 120.13(1)(e)3. convene to review the expulsion order of a District pupil.
3. **MSP (Purinton/Jorgenson)** to adjourn the Closed Session and move into Open Session at 7:58 p.m.. Approved 5-0.
4. **MSP (Krueger/Duggan Goldstein)** to adjourn the meeting at 7:58 p.m. Approved 5-0.



