

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Tuesday, April 18, 2017
6:00 P.M. Executive/Closed Session - School Commons
APPROVED MINUTES**

OPEN SESSION

President Amy Jorgenson called the meeting to order at 6:00 p.m. Other Board Members present: Kirsten Purinton, Tom Jordan, Sarah Duggan Goldstein (absent- Kevin Krueger); Administrator: Dr. Mati Palm-Leis; and one parent and one student.

- 1. MSP (Purinton/Duggan Goldstein)** to approve the agenda as presented. Approved 4-0.
- 2. MSP (Jordan/Jorgenson)** to move to go into Closed Session. Roll call vote: Jordan -aye; Duggan Goldstein - aye; Jorgenson -aye; Purinton - aye. Approved 4-0.

CLOSED SESSION AGENDA

- 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 (Duggan Goldstein/Jordan)** to adjourn Closed Session and reconvene into Open Session at 6:38 p.m. Approved 4-0.
- 4. MSP (Purinton/Duggan Goldstein)** to adjourn the meeting at 6:38 p.m. Approved 4-0.

