

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
Monday, April 9, 2018**

**6:30 p.m. Open Session with Executive Session to immediately follow - School Library  
APPROVED MINUTES**

1. President Amy Jorgenson called the meeting to order at 6:34 p.m. Other board members present: Tom Jordan, Kevin Krueger, Sarah Duggan Goldstein, and Kirsten Purinton; Administrative Assistant: Sue Cornell; Teachers: Michelle Jordan; Community members: Hans Lux and Mike Kickbush.
2. **MSP (Purinton/Jorgenson)** to approve the agenda as presented. Approved 5-0.
3. **Open Session** - Board Clerk, Kirsten Purinton, explained the events and timeline that led to the posting of the Board Vacancy. The Board announced a vacancy on the Board of Education due to a clerical error in term length which resulted in the election term of Amy Jorgenson to be complete on midnight on April 22. The Board will nominate a candidate pursuant to the Board Vacancy Policy #133 to fill the board member spot until the next election in April 2019. Applicants need to submit a letter of interest and resume to the District office by noon on Friday, April 13. The current members of the Board of Education will convene in a posted, open meeting on Monday, April 16 at 6:00 p.m. to nominate and vote to fill the board position until the next spring election. Mike Kickbush responded that he hopes any person interested in being nominated to fill the board vacancy would not have a conflict of interest, because he feels this a big problem.
4. **MSP (Jorgenson/Krueger)** to move into Executive Session at 6:4 p.m. Pursuant to Section 19.85 (1)(c)(e)&(f) of the Wisconsin State Statutes in which the Board of Education may move into Closed Session for the purpose of: **Roll Call vote:** Krueger -aye, Jordan-aye, Duggan Goldstein -aye, Purinton-aye, Jorgenson-aye. Approved 5-0. Tom Jordan left for the first half of the closed session.
  - a. The Board discussed potential action to accept the resignation from the District based upon the terms mutually agreed to by the Board and the District Administrator.
5. **MSP (Krueger/Purinton)** to move from Executive (Closed) Session to Open Session at 8:31 p.m. Roll Call Vote: Krueger-aye, Jordan-aye, Duggan Goldstein-aye, Purinton-aye, Jorgenson-aye. Approved 5-0.
6. **MSP (Purinton/Duggan Goldstein)** to accept the resignation of the District Administrator, Dr. Mati Palm-Leis effective June 30, 2018. Roll Call Vote: Jordan-aye, Krueger, aye, Duggan Goldstein-aye, Purinton-aye, Jorgenson-aye. Approved 5-0.
7. **MSP (Purinton/Krueger)** to adjourn the meeting at 8:32 p.m. Approved 5-0.