

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Saturday, April 21, 2018  
9:00 a.m. Closed Session - School Library  
APPROVED MINUTES**

1. President Amy Jorgenson called the meeting to order at 9:02 a.m. Other Board Members present: Tom Jordan, Kevin Krueger, Kirsten Purinton, and Sarah Duggan Goldstein (via phone). Other meeting attendees: Board member-elect Bob Wagner, Michelle Lukas-Kanipes.
2. **MSP (Purinton/Krueger)** to approved the agenda as presented. Approved 5-0.
3. **MSP (Krueger/Jordan)** to move into go into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c)(e) and (f). Roll Call vote: Jordan-aye, Jorgenson-aye, Krueger-aye, Duggan Goldstein-aye, Purinton-aye. Approved 5-0. The Board of Education can move into closed session for the purpose of:
  - a. Interview for a candidate for an administrative position.
  - b. Discussion and potential action concerning the performance evaluation data of individual employees pursuant to Wis. Stats. (1), (c), (e), and (f).
  - c. Discussion and potential action concerning staff planning regarding administrative assignments and structure.
4. **MSP (Krueger/Purinton)** to move from Closed Session to Open Session to announce or take action, if any and if appropriate. Roll Call vote: Jordan-aye, Jorgenson-aye, Krueger-aye, Duggan Goldstein-aye, Purinton-aye. Approved 5-0.
5. **MSP (Krueger/Jordan)** to approve the Board to pursue hiring a principal. Approved 5-0.
6. **MSP (Jordan/Krueger)** to approve the voluntary resignation of employment contract with Dr. Palm-Leis. Approved 5-0.
7. **MSP (Jordan/Kruger)** to adjourn the meeting at 12:18 p.m. Approved 5-0.