

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Special Meeting  
Monday, August 3, 2020  
Open Session - School Resource Room at 6:00 p.m.  
APPROVED MINUTES**

Due to the COVID-19 virus and current Public Health Emergency, emergency and necessary precautions have been put in place to ensure safety of Board of Education/Committee members and the public. Board of Education/Committee members may participate through virtual/remote conferencing for this meeting. Members of the public will also be able to access and monitor this meeting by joining the virtual/remote conference using the following link:

Join Zoom Meeting <https://us04web.zoom.us/j/71898546071?pwd=MXhIK29HajVUbjFuM1BnU2NXZlE5Zz09>  
Meeting ID: 718 9854 6071 Passcode: D3J8cA This is also posted on our webpage to access

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities or any person who is unable to access the virtual/remote meeting. For additional information or to request accommodations, please contact Sue Cornell at (920) 847-2508 or [sue.cornell@island.k12.wi.us](mailto:sue.cornell@island.k12.wi.us). This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There are times for public participation during the meeting as indicated in the agenda.

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:01 p.m. Board members present in person: Mike Thielke, Kirsten Purinton, Bob Wagner; District Employees: Tom Nikolia; **All other meeting participants attended the meeting remotely using the Zoom platform.** Board members: Amy Jorgenson and Sara Sorensen; Principal/Curriculum Director: Michelle Kanipes; Administrator of Business Services: Sue Cornell; Other District Employees: Jessica Dennis, Margaret Foss, Melanie Jones, Miranda Dahlke, Marleen Ehrlich-Johnson, Zuzka Krueger; Community Members: Krista Gunnlaugsson, Steve Kretzmann, Donna Breisemeister, Mike Kickbush.

1. **MSP (Wagner/Thielke)** to approve of the board agenda as amended. Approved 5-0.
2. Action Item
  - **MSP (Wagner/Purinton)** to approve the start of the school on September 1, 2020, with in-person learning for all grades, five days a week with a virtual option for those parents who aren't comfortable sending their children due to the pandemic. Approved 5-0.
3. **MSP (Wagner/Thielke)** to adjourn the meeting at 6:12 p.m. Approved 5-0.