

**Approved Open Session Minutes Of The Special Meeting  
Washington Island School District  
Monday, December 19, 2022  
888 Main Road  
School Resource Room at 4:30 p.m.**

Board members present: Kirsten Purinton, Mike Thielke. Board members present via Zoom: Sara Sorensen. Not present: Brett Goldstein

I. Kirsten Purinton called the meeting to order at 4:30 p.m. Roll Call Vote. All Aye.

II. **(Thielke/Sorensen)** to approve the agenda as posted. Motion carried

**(Thielke/Sorensen)** to move into **Closed Session** pursuant to Wisconsin Statutes 19.85 (1) (c) the Board of Education may move into Closed Session for the purpose listed below. Roll Call Vote. All Aye

- Approval of closed session minutes from 12/14/2022
- Considering employment, promotion, compensation, or performance evaluation.

**(Thielke/Sorensen)** to move back into **Open Session** at 4:50 p.m.

IV. **(Thielke/Sorensen)** to offer Michael Cornell a rate of \$21.00 per hour for the Building Maintenance/Custodian position. Motion Carried.

**(Thielke/Sorensen)** to adjourn at 4:51 p.m. Roll Call Vote. All Aye. Motion Carried.

Approved on 1/2/2023