

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Wednesday, February 15, 2017  
7:00 P.M. - Executive/Closed Session - School Library  
APPROVED MINUTES**

**OPEN SESSION**

1. President Amy Jorgenson called the meeting to order at 7:00 p.m. Other Board Members present: Sarah Duggan Goldstein, Kevin Krueger, Kirsten Purinton, and Tom Jordan; Administrator: Dr. Mati Palm-Leis.
2. **MSP (Krueger/Duggan Goldstein)** to move into Executive Session. Roll Call Vote: Krueger-aye, Purinton-aye, Jorgenson- aye, Duggan Goldstein-aye, and Jordan-aye. Approved 5-0.

**CLOSED SESSION**

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]. and Section 120.13(1)(c) the board may convene in Closed Session for the purpose of an expulsion hearing under section 120.13(1) (c) of Wisconsin Statutes. The Board will pursuant to Wis. Stats. 120.13(1)(e)3. convene to review the expulsion order of a District pupil and shall, upon review, approve, reverse or modify the order. The Board reviewed the expulsion order provided by the hearing officer and had more questions for legal counsel and tabled a decision until the next meeting
2. Pursuant to Wisconsin Statutes 19.85 (1)(f) The Board briefly reviewed and discussed the Staff Evaluation Process & tabled the District Administrator Evaluation.
3. **MSP (Krueger/Jordan)** to adjourn the Executive (Closed) Session at 9:19 p.m. Approved 5-0.
4. **MSP (Jordan/Krueger)** to move into Open Session. Approved 5-0.
5. **MSP (Purinton/Jorgenson)** to adjourn the meeting at 9:19 p.m. Approved 5-0.