

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Tuesday, March 7, 2017
7:30 P.M. Executive/Closed Session- School Commons
APPROVED MINUTES**

Open Session

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 7:39 p.m. Other Board Members present: Sarah Duggan Goldstein, Kevin Krueger, Kirsten Purinton, Tom Jordan; Administrator: Dr. Mati Palm-Leis; Parent: one individual; and Student: one individual.

1. **MSP (Krueger/Duggan Goldstein)** to approve the agenda as presented. Approved 5-0.
2. **MSP (Krueger/Duggan Goldstein)** to move to go into Closed Session. Roll Call Vote: Jordan-aye, Krueger-aye, Jorgenson-aye, Duggan Goldstein-aye, Purinton-aye. Approved 5-0.

Closed Session Agenda

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]. The Board will pursuant to Wis. Stats. 120.13(1)(e)3. convene to review the expulsion order of a District pupil.
3. **MSP (Krueger/Jordan) to move out of** Executive (Closed) Session at 9:11 p.m. Approved 5-0.
4. Reconvene Into Open Session
5. **MSP (Jorgenson/Krueger)** to adjourn the meeting at 9:12 p.m. Approved 5-0.

