

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Tuesday, August 1, 2017  
6:00 p.m. Open Session - School Commons  
6:15 p.m. Executive Closed Session or Immediately after Open Session  
APPROVED MINUTES**

**OPEN SESSION**

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:02 p.m. Other Board Members present: Kevin Krueger, Tom Jordan, Sarah Duggan Goldstein, and Kirsten Purinton; Administrator: Dr. Mati Palm-Leis.

1. **MSP (Duggan Goldstein/Krueger)** to approve the agenda as presented. Approved 5-0.
2. **Action Item**
  - a. **MSP (Purinton/Duggan Goldstein)** to approve the hiring of Jessica Dennis for the Science teaching position. Approved 5-0.

**CLOSED SESSION**

1. **MSP (Krueger/Duggan Goldstein)** to move to Executive Session (Pursuant to Section 19.85 (1)(e) & (f) of the Wisconsin State Statutes). Approved 5-0.
  - a. The Board convened to review the expulsion order of a District pupil and shall, upon review, approve, reverse or modify the order pursuant to Wis. Stats. 120.13(1)(e)3.
2. **MSP (Krueger/Jorgenson)** to adjourn the Executive (Closed) Session and to reconvene into Open Session at 7:23 p.m. Approved 5-0.
3. **MSP (Duggan Goldstein/Krueger)** to adjourn the meeting at 7:23 p.m. Approved 5-0.