

**WASHINGTON ISLAND SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, MARCH 16, 2020
OPEN SESSION-SCHOOL RESOURCE ROOM AT 6:00 P.M.
Immediately following the Open Session the Board will move into Closed Session
APPROVED MINUTES**

Call to order - President Amy Jorgenson called the meeting to order at 6:02 p.m. Other board members present: Bob Wagner, Kevin Krueger, and Kirsten Purinton; Administrator of Business Services: Sue Cornell; Principal/Curriculum Director: Michelle Kanipes; Other District Employees: Marleen Ehrlich-Johnson, Jessica Dennis, Michelle Welke, Tom Nikolia, Pat Dwyer, Miranda Dahlke, Barb Krueger, Al Kanipes; Community Members: Don Riewe, Michael Theilke, Krista Gunnlaugsson.

1. **MSP (Wagner/Purinton)** to approve the board agenda as presented. Approved 4-0.
2. The Board reviewed the two letters of application and one resume received from two electors for the Washington Island school member vacancy.
3. The Board discussed options and possible plans for the extended closure of the school, and conditions of reopening.

Action Items

1. **M (Krueger/no second)** to appoint Andy Kellerman to fill the vacancy on the Washington Island School Board per board policy #133. The motion fell to the floor. Then, **MSP (Purinton/Wagner)** to appoint Michael Thielke to fill the vacancy on the Washington Island School Board per board policy #133, effective until April 2021. Approved 4-0.
2. Approval of the plan for extended closure and conditions of reopening. No action at this time due to plans are still evolving, and the district will be in contact with parents.

Closed Session

MSP (Krueger/Wagner) to go into Closed Session pursuant to Wisconsin Statute Sec. §19.85(1)(c), to discuss employee personnel matters and compensation at 7:10 p.m. Roll Call vote: Wagner-aye, Krueger-aye, Purinton-aye, Jorgenson-aye. Approved 4-0.

Open Session

MSP (Wagner/Krueger) to reconvene into Open Session at 8:55 p.m. The board took no action.
MSP (Krueger/Wagner) to adjourn the meeting at 8:55 p.m. Approved 4-0.