

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Wednesday, July 8, 2020
Open Session - School Resource Room at 10:00 a.m.
APPROVED MINUTES**

Due to the COVID-19 virus and current Public Health Emergency, emergency and necessary precautions have been put in place to ensure safety of Board of Education/Committee members and the public. Board of Education/Committee members may participate through virtual/remote conferencing for this meeting. Members of the public will also be able to access and monitor this meeting by joining the virtual/remote conference using the following link:

Join Zoom Meeting <https://us04web.zoom.us/j/7741766435?pwd=NFZ4NVIMQ0RKZm01Vlh4N1o0YnhvZz09>

Meeting ID: 774 176 6435 Password: 12345 This is also posted on our webpage to access

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities or any person who is unable to access the virtual/remote meeting. For additional information or to request accommodations, please contact Sue Cornell at (920) 847-2508 or sue.cornell@island.k12.wi.us. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There are times for public participation during the meeting as indicated in the agenda.

Call to Order and Pledge of Allegiance: President Amy Jorgensen called the meeting to order at 10:01 a.m. **In-person attendees- Board members:** Kirsten Purinton, Mike Thielke, Bob Wagner, **Administrator of Business Services:** Sue Cornell. **Zoom attendees: Board members:** Amy Jorgensen, Sara Sorenson; **Principal/Curriculum Director:** Michelle Kanipes; **District employees:** Marleen Ehrlich-Johnson, Margaret Foss, Marleen Ehrlich-Johnson; **Community members:** Krista Gunnlaugsson.

1. **MSP (Wagner/Thielke)** to approve the board agenda as posted. Approved 5-0.
2. The Board and administration reviewed the data from the parent survey and staff survey. There was a lengthy discussion of return-to-school questionnaire results.

Please note that this section of the meeting will have a separate zoom identification and the public and media is not allowed to attend this portion of the meeting.

Closed Session

MSP (Sorenson/Wagner) to convene in Closed Session at 11:24 a.m. pursuant to Wisconsin Statutes §19.85(1) (a),(c),(e),(f); 118.125; 120.13 considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; considering financial, medical, social or personal histories or disciplinary data of specific persons except where par. (b) applies which, if discussed in public, would most likely 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. Approved 5-0.

1. The Board and administration discussed the topic of personnel.
2. **MSP (Thielke/Purinton)** to end the Closed Session and return to Open Session at 1:25 p.m. Bob Wagner left the meeting at 1:25 p.m. Approved 4-0.
3. **MSP (Sorenson/Jorgenson)** to adjourn the meeting at 1:36 p.m. Approved 5-0.