

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Tuesday, August 25, 2020  
Open Session and Closed Session - School Resource Room at 9:00 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/73658031505?pwd=UXhCMDNxEFlaXdlWkdPVlpzK0I5QT09>

Meeting ID: 736 5803 1505 Passcode: Sesq9v 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 Jorgenson called the meeting to order at 9:07 a.m.  
Board members present in person: Mike Thielke, Amy Jorgenson, Kirsten Purinton, Bob Wagner;  
Administrator of Business Services: Sue Cornell; **All other meeting participants attended the meeting remotely using the Zoom platform.** Board member: Sara Sorensen; Principal/Curriculum Director: Michelle Kanipes; Staff member invited, but not present: Barbara Krueger.

**MSP (Sorensen/Wagner)** to move and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (b) (c) (e) (f) the Board of Education may move into Closed Session for the purpose of:

- A. The purpose of this portion of the meeting is to provide a hearing before the Board of Education on the possible termination of a teaching employee as provided for under section 19.85(1)(a), Wis. Stats. and 19.85(1)(b), Wis. Stats. Section 19.85(1)(b) provides as follows:
- B. Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) does not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
- C. Discussion and potential action to terminate a school district teacher.
- D. Discussion and potential action to accept a teacher's resignation.

**MSP (Sorensen/Wagner)** to move and roll call vote to return to Open Session at 10:16 a.m. to announce or take action, if any and if appropriate at 10:16 a.m. Roll Call Vote: Wagner-aye, Thielke-aye, Jorgenson-aye, Purinton-aye, Sorensen-aye. Approved 5-0.

OPEN SESSION

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**MSP (Wagner/Thielke)** to adjourn the meeting at 10:16 a.m. Approved 5-0.