

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 2, 2021
OPEN and CLOSED SESSION - ZOOM Meeting - 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/75511434329?pwd=QjIbL0NnL0lEdlBkZVI4dHUxejdYQT09>
Meeting ID: 755 1143 4329 Passcode: 7xePur 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 9:01 a.m.
Administrator of Business Services: Sue Cornell; Principal/Curriculum Director: Michelle Kanipes; **All other meeting participants attended the meeting remotely using the Zoom platform.** Board members present in person: Amy Jorgenson, Mike Thielke, Sara Sorensen, Kirsten Purinton, Bob Wagner; **Open Session Attendees - Staff members:** Kayla Mann, Marleen Ehrlich Johnson, Michelle Welke, Alyssa Wagner, Margaret Foss, Miranda Dahlke, Zuzka Krueger, Miranda Dahlke; Community Members: Keith Mann.

Open Session:

MSP (Wagner/Thielke) to approve the agenda as posted. Approved 5-0.

Closed Session:

MSP (Purinton/Thielke) to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) and (f) the Board of Education may move into Closed Session for the purpose of: Discussion regarding individual student(s) and staff medical health information and staffing levels and assignments. Roll Call vote: Jorgenson-aye, Wagner, Thielke-aye, Sorensen-aye, Purinton-aye. Approved 5-0.

a. The Board had a discussion regarding individual student(s) and staff medical health information as it pertained to staffing levels and assignments.

b. **MSP (Wagner/Thielke)** to return to Open Session 10:10 Motion and roll call vote to return to Open Session at 10:10 a.m. Roll Call vote: Jorgenson-aye, Wagner-aye, Sorensen-aye, Thielke-aye, Purinton-aye. Approved 5-0.

Open Session:

MSP (Sorensen/Thielke) to approve beginning Monday, December 6, to move to virtual schooling for two weeks until the winter break. Approved 5-0.

MSP (Wagner/Thielke) to adjourn the meeting at 10:14 a.m. Approved 5-0.