Approved WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING OPEN SESSION MINUTES Monday, February 5, 2024

Open Session and Closed Session - School Resource Room at 8:15 a.m.

Board members present: Kirsten Purinton, Mike Thielke, Erika Sawosko, Mike Gillespie, Terry Foster.

- 1. (Purinton) moved to call to order at 8:18 a.m. Roll Call Vote and Pledge of Allegiance. All aye. Motion passed.
- 2. (Foster, Thielke) moved to approve the minutes of the Regular Board Meeting on 1/22/2024. All aye. Motion passed.
- 3. (Gillespie, Thielke) moved to enter the closed session at 8:19 a.m. Roll call vote. All aye. Motion passed. Pursuant to Wisconsin Statutes 19.85 (1) (c) the Board of Education may move into Closed Session for the purpose of:
 - Approval of closed session minutes from 1/15/2024
 - Considering employment, promotion, compensation, or performance evaluation
 - Motion and roll call vote for returning to Open Session
- 4. (Thielke, Foster) moved to enter open session at 8:39 a.m. Roll call vote. All aye. Motion passed.
- 5. (Foster, Thielke) moved to adjourn the meeting at 8:40 a.m. All aye. Motion passed.

Approved on 2/26/2024