

**WASHINGTON ISLAND SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, MAY 11, 2015
6:30 P.M. Closed Session - School Commons
APPROVED MINUTES**

1. Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:33 p.m. Other Board Members Present: Amy Jorgenson, Kevin Krueger, Sarah Duggan Goldstein, Tom Jordan; Administrator: Tammy Kielbasa
2. **MSP(Purinton/Krueger)** to approve the agenda as presented. Approved 5-0.
3. **MSP(Purinton/Jordan)** to move from Open Session to Executive Session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes. Approved 5-0.
4. The Board of Education reviewed the staff resignation and retirement for the 2015-2016 school year.
5. The Board of Education and Mrs. Kielbasa discussed staffing for the 2015-2016 school year and posting job openings.
MSP(Jordan/Duggan Goldstein) to move from Executive Session to Open Session at 7:56 p.m. Approved 5-0.

OPEN SESSION

1. Call to Order - President Amy Jorgenson called the open meeting to order at 7:56 p.m.
2. Action Items
 - A. **MSP(Purinton/Krueger)** to approve of the contract with CESA 7 for the Administrative Search at cost of \$2,500 to the district. Approved 5-0.
 - B. **MSP(Duggan Goldstein/Krueger)** to approve the retirement of Tom Hokkanen. Approved 5-0.
 - C. **MSP(Duggan Goldstein/Purinton)** to approve of the resignation of Dani Kickbush from her full-time teaching position. Approved 5-0.**MSP(Purinton/Duggan Goldstein)** to adjourn the meeting at 7:58 p.m. Approved 5-0.