

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Thursday, January 25, 2017
6:00 P.M. - Open Session followed immediately by Executive/Closed Session
APPROVED MINUTES**

Call to Order - President Amy Jorgenson called the meeting to order at 6:05 p.m. Other Board Members present: Kevin Krueger ,Amy Jorgenson, and Tom Jordan; Other Board Member Taking Part Via Telephone: Sarah Duggan Goldstein; Administrative Assistant: Sue Cornell (left at 6:07 p.m.)

Open Session

1. **MSP (Krueger/Purinton)** to approve the agenda as presented. Approved 5-0.
2. **Action Items**
 - A. **MSP (Krueger/Duggan Goldstein)** to approve of the payment of the bills in the amount of **\$36,685.45**. Approved 5-0.
3. **MSP (Krueger/Purinton)** to move into Executive Session (Pursuant Section 19.85 (1)(c) of the Wisconsin State Statutes). Approved 5-0.
 1. The Board reviewed and discussed the annual District Administrator Evaluation.
4. **MSP (Krueger/Purinton)** to move into Open Session at 8:14 p.m. Approved 5-0.
5. **MSP (Purinton/Krueger)** to adjourn the meeting at 8:14 p.m. Approved 5-0.