

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Tuesday, May 30, 2017
5:30 P.M. Executive/Closed Session - School Commons
6:30 P.M. (or following the Closed Session) Open Session - School Commons
APPROVED MINUTES**

1. **Call to Order** - President Amy Jorgenson called the meeting to order at 5:34 p.m. Other Board Members present: Kevin Krueger, Tom Jordan, Sarah Duggan Goldstein, and Kirsten Purinton; Administrator: Dr. Mati Palm-Leis.
2. **MSP (Krueger/Jordan)** to approve of the agenda as presented. Approved 5-0.
3. **MSP (Purinton/Krueger)** to move into Executive Session (Pursuant to Section 19.85 (1)(c)&(e) of the Wisconsin State Statutes) at 5:35 p.m.
 - a. The Board reviewed and discussed the District Administrator's Contract and Administrator Goals for 2017-18.
 - b. The Board reviewed of 2017-18 Teacher Contracts.
 - c. The Board reviewed a discrimination complaint against the district.
4. **MSP (Purinton/Jorgenson)** to adjourn Executive (Closed) Session to Reconvene Into Open Session at 6:36 p.m. Approved 5-0.
5. **Action Items**
 - a. **MSP (Jordan/Duggan Goldstein)** to approve the slate of Staff Contracts as presented for the 2017-18 school year. Tom Jordan and Kevin Krueger abstained. Approved 3-0.
 - b. **MSP (Purinton/Jorgenson)** to approve the Letters of Intent as presented for the 2017-18 school year. Tom Jordan and Kevin Krueger abstained. Approved 3-0.
 - c. **MSP (Krueger/Purinton)** to approve the two-year Administrative Contact. Approved 5-0.
 - d. **MSP (Jorgenson/Purinton)** to approve the \$5,200 TSA contribution as part of the Administrative Contact for the 2017-18 school year. Roll Call vote: Purinton -aye, Jorgenson-aye, Duggan Goldstein-nay, Krueger-aye, Jordan-abstain. Approved 3-1.
 - e. **MSP (Duggan Goldstein/Krueger)** to approve the Youth Options Request Totaling \$3,913.65 for courses for three students through NWTC, which only covers the cost of the course, not transportation or housing costs. Approved 5-0.
6. **MSP (Krueger/Purinton)** to adjourn the meeting at 6:51 p.m. Approved 5-0.

