

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION INFORMATIONAL MEETING
Thursday, November 2, 2017
7:00 p.m. Open Session - School Commons
APPROVED MINUTES**

OPEN SESSION

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 7:30 p.m. Other Board Members present: Kevin Krueger, Tom Jordan, and Sarah Duggan Goldstein (absent: Kirsten Purinton) Administrator: Dr. Mati Palm-Leis; Administrative Assistant: Sue Cornell; Teachers: Michael Gillespie, Marleen Ehrlich-Johnson, Miranda Szcsepanski, Jessica Dennis, and Barb Krueger; Community Members: Eric and Courtney DeJardin, Joel and Krista Gunnlaugsson, Megan Lindgren, Michelle Mann, Laura and Matt Findlay, Casey Dennis, Tyler McGrane, Denise and Andy Kellerman, Liz Pratt, Mike Kickbush, Paola Valentincic, Hans Lux, Elise Haller, Megan Haertig, Zuzka Krueger, Lou Munao, and Chad and Evy Beneda.

MSP (Duggan Goldstein/Krueger) to approve of the agenda as presented. Approved 4-0.

1. Informational Item - School Attendance.
 - a. Dr. Palm-Leis gave a brief presentation on the previous year's attendance compared to the state averages. He also talked about school climate, physical environment, and providing a meaningful education. Finally he talked about the participation grades.
 - b. The audience was given time to address the Board with their thoughts on the new attendance grade.
2. **MSP (Duggan Goldstein/Jorgenson)** to approve for a line of Credit and Resolution Authorizing Temporary Borrowing in the Amount Not to Exceed \$250,000, Pursuant to Section 67.12(8), WIS. STATS with the updated interest rate percentage. Approved 4-0.
3. Approval of the Math Expressions Contract. - **Tabled.**
4. **MSP (Krueger/Jordan)** to adjourn the meeting at 9:08 p.m. Approved 4-0.