

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Monday, June 4, 2018
5:00 p.m. Closed Session-School Library
APPROVED MINUTES**

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 5:02 p.m. Other Board Members present: Kevin Krueger, Sarah Duggan Goldstein, Bob Wagner, and Kirsten Purinton. Staff Member: Matt Grandy (left meeting at 5:18 p.m.)

1. **MSP (Duggan Goldstein/Wagner)** to approve of the board agenda as presented. Approved 5-0.
2. **MSP (Wagner/Krueger)** to move into Executive (Closed) Session pursuant to Wisconsin Statutes 19.85 (1) (c)(e) and (f), the Board of Education may move into Closed Session for the purpose of the following: Roll Call Vote: Wagner-aye, Purinton-aye, Krueger-aye, Duggan Goldstein-aye, Jorgenson-aye. Approved 5-0.
 - a. Discussion and potential action concerning the compensation of an individual teacher pursuant to Wis. Stats. 19.85(1)(c), (e) and (f).
 - b. Discussion and potential action concerning staff planning regarding administrative assignments and structure
 - c. Discussion and potential action regarding Special Education Director, Principal, and Superintendent of Business Services contracts.
3. **MSP (Wagner/Krueger)** to move from Executive (Closed) Session in Open Session at 6:04 p.m. Roll Call Vote: Wagner-aye, Purinton-aye, Krueger-aye, Duggan Goldstein-aye, Jorgenson-aye. Approved 5-0.
4. **MSP (Purinton/Wagner)** to adjourn the meeting at 6:04 p.m. Approved 5-0.