

**WASHINGTON ISLAND SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Monday, May 13, 2019
6:00 p.m. Closed Session - School Resource Room
Open Session to Immediately Follow Closed Session
APPROVED MINUTES**

President Amy Jorgenson called the meeting to order at 6:00 p.m. Other board members present: Tom Jordan, Kevin Krueger, Kirsten Purinton, and Bob Wagner; Principal/Curriculum Director: Michelle Kanipes; Adimistrator of Business Services: Sue Cornell.

MSP (Wagner/Purinton) to move into Executive Session pursuant to Wisconsin Statutes 19.85 (1) (c)(e) and (f). Approved 5-0.

- a. The Board reviewed and discussed a one year teacher salary structure for the 2019-2020 school year.
- b. The Board discussed the staffing needs and contracts for the 2019-2020 school year.

MSP (Wagner/Jordan) to adjourn the Executive (closed) Session to reconvene into Open Session at 8:22 p.m. Approved 5-0.

OPEN SESSION

Call to Order and Pledge of Allegiance: Pres. Amy Jorgenson called the open session to order at 8:22 p.m.

1. **MSP (Wagner/Krueger)** to approve the board agenda as presented. Approved 5-0.

2. Action Items

- A. **MSP (Wagner/Jorgenson)** to approve of the one year 2019-2020 teacher salary structure. Tom Jordan and Kevin Krueger abstained. Approved 3-0.
- B. **MSP (Wagner/Jorgenson)** to approve the 2019-2020 teacher contracts. Tom Jordan and Kevin Krueger. Approved 3-0.
- C. **MSP (Wagner/Jorgenson)** to approve of minimum hours to be worked to be eligible for insurance coverage for WCA contract from 30 to 20 hours. Kevin Krueger abstained. Approved 4-0.

3. **MSP (Wagner/Krueger)** to adjourn the meeting at 8:25 p.m. Approved 5-0.