

**WASHINGTON ISLAND SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
THURSDAY, JUNE 6, 2019
7:15 A.M. CLOSED SESSION/OPEN SESSION TO FOLLOW - SCHOOL LIBRARY
APPROVED MINUTES**

President Amy Jorgenson called the meeting to order at 7:16 a.m. Other board members present: Tom Jordan, Kevin Krueger, Kirsten Purinton, and via the telephone: Bob Wagner; Principal/Curriculum Director: Michelle Kanipes; Administrator of Business Services: Sue Cornell.

1. **MSP (Purinton/Jordan)** to move into Executive Session pursuant to Wisconsin Statutes 19.85 (1) (c)(e) and (f). Approved 5-0. The Board discussed and potential action regarding Administrator of Business Services contract.
2. **MSP (Krueger/Purinton)** to adjourn the Executive (closed) Session to reconvene into Open Session at 7:36 a.m. Approved 5-0.

OPEN SESSION

Call to Order and Pledge of Allegiance: Pres. Amy Jorgenson called the open session to order at 7:37 a.m.

3. **MSP (Jordan/Purinton)** to approve the agenda as posted. Approved 5-0.
4. Action Items
 - a. **MSP (Jordan/Krueger)** to approve the bid from Brian Mann in the amount of \$4950 to take out and replace exhaust fans prior to the roofing project. Approved 5-0.
 - b. **MSP (Jordan/Krueger)** to approve the purchase of a Clark floor scrubber in the amount of \$4080 plus shipping. Approved 5-0.
 - c. **MSP (Purinton/Jorgenson)** to approve the 4K/5K Teacher contract in the amount of \$39,000. Approved 5-0.
 - d. **MSP (Purinton/Jordan)** to approve the Technology Education Teacher contract in the amount of \$39,000. Approved 5-0.
 - e. To approve the Administrator of Business Services Contract. - Tabled.
5. **MSP (Jordan/Krueger)** to adjourn the meeting at 7:50 a.m. Approved 5-0.