

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING - Special Meeting
THURSDAY, JUNE 27, 2019
8:15 p.m. Open Session - Resource Room
APPROVED MINUTES**

Open Session

1. Call to Order and Pledge of Allegiance: Vice President Tom Jordan called the meeting to order at 8:36 p.m. Other Board Members present: Kirsten Purinton, Bob Wagner, Kevin Krueger, (absent: Amy Jorgenson); Administrator of Business Services: Sue Cornell; Community Members: Dan Jaeger and Amy Schroeder.
2. **MSP (Wagner/Purinton)** to approve of the Board agenda as posted. Approved 4-0.
3. The Board of Education discussed of using smartboard product with two trim pieces on the fascia instead of the steel wrap material which needed additional filler strips to attempt to straighten the material. The Board would attempt to resell or repurpose the steel fascia already \$14,191.27 of Fascia replacement and costings
4. The Board of Education discussed the options for an exit interview procedure for employees leaving the district.

Action Items:

- A. **MSP (Krueger/Wagner)** to approve of the purchase and labor costs of new fascia material not to exceed \$15,000.
- B. Approval of exit interview procedures - no action.
- C. **MSP (Wagner/Jordan)** to acceptance of math teacher resignation by default of a no- signed contract. Approved 4-0.
5. **MSP (Krueger/Wagner)** to adjourn the meeting at 10:12 p.m. Approved 4-0