

**WASHINGTON ISLAND SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
Monday, August 26, 2019  
4:30 p.m. Closed Session - School Resource Room  
APPROVED MINUTES**

OPEN SESSION

Call to Order and Pledge of Allegiance: President Amy Jorgenson called the meeting to Order at 4:33 p.m. Other Board Members present: Bob Wagner, Tom Jordan, Kevin Krueger, Kirsten Purinton; Others in Attendance: Attorney Mary Gerbig of Davis & Kuelthau.

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

CLOSED SESSION

**MSP(Krueger/Jordan)** to convene into closed session at 4:32 p.m. pursuant to Wisconsin Statutes section 19.85 (1) (c),(f), and (g) to confer with legal counsel regarding the review of complaints related to specific personnel and pupils which are also subject to confidentiality under Wisconsin Statutes sec. 118.125, Chap 115 sec. V and the Individuals with Disabilities Education Act. Roll Call vote: Krueger-aye, Jordan-aye, Purinton-aye, Wagner-aye, Jorgenson-aye. Approved 5-0.

**MSP (Krueger/Wagner)** to move to Open Session at 6:20 p.m. Roll Call vote: Krueger-aye, Jordan-aye, Wagner-aye, Purinton-aye, Jorgenson-aye. Approved 5-0.

**MSP (Wagner/Purinton)** to adjourn the meeting at 6:20 p.m. Approved 5-0.