

**WASHINGTON ISLAND SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Friday, September 13, 2019
1:30 p.m. Closed Session - Administrative Office
APPROVED MINUTES**

OPEN SESSION

Call to Order and Pledge of Allegiance: President Amy Jorgenson called the meeting to order at 1:30 p.m. Other Board Members present: Bob Wagner, Kevin Krueger, Kirsten Purinton, Absent: Tom Jordan; Administrator of Business Services: Sue Cornell.

MSP (Wagner/Krueger) to approve the agenda as presented. Approved 4-0.

MSP (Wagner/Krueger) to convene into closed session at 1:30 p.m. pursuant to Wisconsin Statutes section 19.85 (1) (c),(f). Roll Call vote: Jorgenson -aye, Wagner-aye, Krueger-aye, Purinton-aye. Approved 4-0.

CLOSED SESSION

1. The Board reviewed and discussed a personnel contract.

MSP (Purinton/Jorgenson) to move from Closed Session and reconvene into Open Session at 2:09 p.m. Roll Call vote: Purinton-aye, Jorgenson-aye, Wagner-aye, Krueger-aye. Approved 4-0.

Action Item

1. **MSP (Wagner/Jorgenson)** to approve the instructional contract for Adam Pearson as the Special Education Teacher. Approved 4-0.

MSP (Wagner/Krueger) to adjourn the meeting at 2:09 p.m. Approved 4-0.