

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
Monday, January 13, 2020  
6:00 p.m. Closed Session - Open Session to Follow in School Library  
APPROVED MINUTES**

OPEN SESSION

1. President Amy Jorgenson called the meeting to order at 6:01 p.m. Other Board Members present: Kevin Krueger, Bob Wagner, Kirsten Purinton, and Tom Jordan; Administrator of Business Services: Sue Cornell (left the meeting after agenda item A during closed session.)
2. **MSP (Wagner/Jorgenson)** to approve of the board agenda as amended to switch agenda item C with agenda item A. Approved 5-0.

CLOSED SESSION

3. **MSP (Wagner/Krueger)** to move into Executive (Closed) Session (Pursuant to Section 19.85 (1)(c). Roll Call vote: Wagner-aye, Jordan-aye, Jorgenson-aye, Purinton-aye, Krueger-aye. Approved 5-0.

- A. The Board discussed the amended School Counselor contract.(Kevin Krueger left the room during this agenda item.)
- B. The Board discussed the Administrator contract. (Kevin Krueger returned to the meeting)
- C. The Board discussed the timeline and structure of the Administrative annual evaluations.

**MSP (Krueger/Wagner)** to adjourn Executive (Closed) Session to reconvene into Open Session at 8:28 p.m. Roll call vote Wagner-aye, Jordan-aye, Jorgenson-aye, Purinton-aye. Approved 5-0.

OPEN SESSION

- A. Kevin Krueger recused himself from voting and left the meeting. **MSP (Jordan/Wagner)** to approve of amended School Counselor contract as requested by the employee. Approved 4-0.
4. **MSP (Purinton/Jorgenson)** to adjourn the meeting at 8:29 p.m. Approved 4-0.