

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Thursday, January 23, 2020
School Library at 7:30 p.m. Closed Session - Open Session to Follow
APPROVED MINUTES**

1. Call to Order: President Amy Jorgenson called the meeting to order at 7:35 p.m. Other board members present: Kevin Krueger, Bob Wagner, Kirsten Purinton, and Tom Jordan.
2. **MSP (Wagner/Purinton)** to approve of the board agenda as posted. Approved 5-0.
3. **MSP (Krueger/Wagner)** to move to Executive (Closed) Session - (Pursuant to Section 19.85 (1)(c). Roll Call vote: Krueger-aye, Wagner-aye, Purinton-aye, Jordan-aye, Jorgenson-aye. Approved 5-0.
 - A. The board conducted an annual evaluation of the Administrator of Business Services.
 - B. The board discussed the principal/curriculum director contract.
 - C. The board discussed findings of the internal investigation.

MSP (Krueger/Wagner) to adjourn Executive (Closed) Session to reconvene into Open Session at 10:58 p.m. to announce or take action, if any and if appropriate. Roll call vote: Krueger-aye, Wagner-aye, Purinton-aye, Jordan, Jorgenson-aye. Approved 5-0.

- A. **MSP (Krueger/Jorgenson)** to postpone the approval of Principal/Curriculum Director contract until the January monthly meeting on Monday, January 27, 2020. Approved 5-0.
4. **MSP (Wagner/Krueger)** to adjourn the meeting at 10:59 p.m. Approved 5-0.