

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Wednesday, March 4, 2020  
School Resource Room  
6:00 p.m. Open Session  
APPROVED MINUTES**

1. Call to Order and Pledge of Allegiance: President Amy Jorgenson called the meeting to order at 6:06 p.m. Other Board Members present: Kevin Krueger, Kirsten Purinton; absent: Bob Wagner; Administrator of Business Services: Sue Cornell; Principal/Curriculum Director: Michelle Kanipes; District Employee: Michelle Welke; Community Members: Steve Kretzmann and Krista Gunnlaugsson.
2. **MSP (Krueger/Purinton)** to approve the agenda as posted. Approved 3-0.
3. Action Items:
  - a. **MSP (Purinton/Jorgenson)** to approve the revised principal evaluation contract with Steve Seyfer. Approved 3-0.
  - b. **MSP (Krueger/Purinton)** to approve the revised Special Education Director contract with Pat Dwyer. Approved 3-0.
  - c. **MSP (Purinton/Krueger)** to accept the Special Ed Director resignation letter effective June 30, 2020. Approved 3-0.
  - d. **MSP (Purinton/Krueger)** to approve the Memorandum of Understanding with Creative STRIDE, an art therapy opportunity. Approved 3-0.
4. **MSP (Krueger/Jorgenson)** to adjourn the meeting at 6:13 p.m.