

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
Tuesday, October 2, 2018  
SCHOOL COMMONS at 8:00 p.m (or immediately following the annual meeting)  
APPROVED MINUTES**

**OPEN SESSION**

Call to Order: Vice President Sarah Duggan Goldstein called the meeting to order at 8:54 p.m. Other Board Members present: Bob Wagner, Kevin Krueger, and Kirsten Purinton, absent (Amy Jorgenson); Principal/Curriculum Director: Michelle Kanpies; Superintendent of Business Services: Sue Cornell; Additional District Employees: Barb Krueger, marleen Ehrlich Johnson, Jessica Dennis, Miranda Dahlke, Alyssa Wagner, Jennifer Stoller; Community Members: Donald Riewe, Al Kanpies, Lou Munao, Ann Rose, Margaret Foss.

1. **MSP (Purinton/Wagner)** to approve the Board Agenda as presented. Approved 4-0.
2. **MSP (Purinton/Krueger)** to approve the Athletic Director Letter of Intent for Michael Gillespie. Approved 4-0.
3. **MSP (Purinton/Wagner)** to adjourn the meeting at 8:58 p.m. Approved 4-0.