

**WASHINGTON ISLAND SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, APRIL 27, 2015
5:30 P.M. Open Session - School Commons
APPROVED MINUTES**

1. Call to Order and Pledge of Allegiance - Clerk Kirsten Purinton called the meeting to order at 5:34 p.m. Other Board Members Present: Amy Jorgenson, Kevin Krueger, Tom Jordan; Sarah Duggan Goldstein (arrived at 5:36 p.m.) Administrator: Tammy Kielbasa; Teachers: Becky Gillespie; Community Members: Michael Gillespie, Warren and Mary Marik
2. **MSP(Jorgenson/Jordan)** to approve the agenda as amended to move the action item of Approval of the resignation of the District Administrator posted in the closed session into an open session immediately following the closed session. Approved 4-0.
3. New Board of Education Members: Tom Jordan and Sarah Duggan Goldstein were sworn in as members of the Board of Education and took the oath of office.
4. Organization of the Board of Education: **(Jorgenson/Duggan Goldstein) nominated Kirsten Purinton to office of Clerk**, the nomination was accepted. **(Purinton/Jordan) nominated Amy Jorgenson to the office of President**, the nomination was accepted. **(Jorgenson/Purinton) nominated Tom Jordan to the office of Vice President**, the nomination was accepted. **(Jorgenson/Jordan) nominated Kevin Krueger to the office Treasurer**, the nomination was accepted. **(Jorgenson/Krueger) nominated Sarah Duggan Goldstein to the office of Member at Large**, the nomination was accepted.

The members of the board decided to stay on the committees they had previously served on and have Sarah Duggan Goldstein take the committee seats that Lisa Munao had previous served on.

The Board of Education Committees

Transportation - Kevin Krueger and Tom Jordan

Policy - Sarah Duggan Goldstein and Kevin Krueger

Budget - Kevin Krueger and Tom Jordan

Buildings & Grounds - Kevin Krueger and Tom Jordan

Employee Relations - Kirsten Purinton and Amy Jorgenson

CESA 7 Delegate - Tom Jordan

WASB & Fair Aid - Sarah Duggan Goldstein

Technology - Amy Jorgenson

Personnel - Kirsten Purinton and Sarah Duggan Goldstein

Referendum - Kirsten Purinton and Amy Jorgenson

Insurance - Tom Jordan

Legislative - Amy Jorgenson

Curriculum - Kirsten Purinton and Sarah Duggan Goldstein

5. Action Items
 - A. **MSP(Jorgenson/Krueger)** to approve of the Board of Education slate of officers and committee members listed above. Approved 5-0.

MSP(Jorgenson/Jordan) to move from Open Session to Executive Session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes. Approved 5-0.

CLOSED SESSION

1. President Amy Jorgenson called the meeting to order at 5:50 p.m.

2. The Board reviewed the resignation of the District Administrator.

OPEN SESSION

MSP(Purinton/Jordan) to move from Executive Session to Open Session at 6:28 p.m. Approved 5-0.

Action Items

- A. **MSP(Jordan/Duggan Goldstein)** to approval of the resignation of the District Administrator - Effective 6/30/15 with a fine of \$2,500 for liquid damages because of early termination of the contract. Approved 5-0.

MSP(Duggan Goldstein/Purinton) to adjourn the meeting at 6:31 p.m. Approved 5-0.