

**WASHINGTON ISLAND SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, MAY 4, 2015
6:00 P.M. Closed Session - School Commons
APPROVED MINUTES**

1. Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:02 p.m. Other Board Members Present: Amy Jorgenson, Kevin Krueger, Sarah Duggan Goldstein, Tom Jordan (arrived at 6:35 p.m.); Administrator: Tammy Kielbasa (left at 6:20 p.m.); Guest: Jeff Dickert, CESA 7 Director

MSP(Purinton/Duggan Goldstein) to move from Open Session to Executive Session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes. Approved 4-0.

CLOSED SESSION

1. The Board met with CESA 7 Director, Jeff Dickert to discuss how to proceed in filling the District Administrator's position.

MSP(Krueger/Purinton) to move from Executive Session to Open Session at 8:14 p.m. Approved 5-0.

MSP(Purinton/Jordan) to adjourn the meeting at 8:15 p.m. Approved 5-0.