

**WASHINGTON ISLAND SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
THURSDAY, JUNE 4, 2015  
8:30 A.M. Executive Session - School Commons  
Followed by Open Session - School Commons  
APPROVED MINUTES**

1. Call to Order - President Amy Jorgenson called the meeting to order at 8:30 a.m. Other Board Members Present: Tom Jordan, Sarah Duggan Goldstein, Kevin Krueger, Kirsten Purinton; Administrator: Tammy Kielbasa;
2. **MSP(Krueger/Purinton)** to move into Executive Session (Pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes). Approved 5-0.
3. The Board discussed the search process for District Administrator.
4. The Board discussed the Technology Coordinator Position.
5. The Board reviewed staffing for the 2015-2016 School Year.
6. Mrs. Kielbasa presented an update on the 2014-2015 Budget.
7. Mrs. Kielbasa updated the Board on the District's Insurance.

**10:50 A.M.**

**MSP(Duggan Goldstein/Krueger)** to move from executive session into open session. Approved 5-0.

1. Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 10:50 a.m. Other Board Members Present: Tom Jordan, Sarah Duggan Goldstein, Kevin Krueger, Kirsten Purinton; Administrator: Tammy Kielbasa; Technology Coordinator: Chris Haertig; Community Members: Mary Marik and Samantha Hernandez
2. **MSP(Purinton/Duggan Goldstein)** to approve the agenda as amended to remove the approval of the Letter of Intent for the Technology Coordinator and contracts for teaching staff discussed during closed session. Approved 5-0.
3. Action Items
  - A. **MSP(Duggan Goldstein/Jordan)** to approve of the Letter of Intent for Sarah Gibson as the Girls Basketball Coach. Approved 5-0.
  - B. **MSP(Duggan Goldstein/Krueger)** to approve of the Letter of Intent for Margaret Foss as the District Literacy Coach. Approved 5-0.
  - C. **MSP(Purinton/Duggan Goldstein)** to approve of the Letter of Intent for Michelle Jordan as the Student Council Advisor. Tom Jordan abstained. Approved 4-0.
  - D. **MSP(Jordan/Purinton)** to approve of the Letter of Intent for Margaret Foss as the WINS Coach. Approved 5-0.
  - E. **MSP(Duggan Goldstein/Jordan)** to approve of the Letter of Intent for Pete Nikolai as the Boys Basketball Coach. Approved 5-0.
  - F. **MSP(Jordan/Krueger)** to approve of the Letter of Intent for Sue Cornell as the Administrative Assistant/Business Manager. Approved 5-0.
  - G. Approval of the Letter of Intent for the Technology Coordinator - Removed from the agenda.
  - H. **MSP(Purinton/Duggan Goldstein)** to approve of the Letter of Intent for Karin Baxter, Rylee Johnson, and Laura Waldron as the Paraprofessionals. Kevin Krueger abstained. Approved 4-0.
  - I. **MSP(Purinton/Duggan Goldstein)** to approve the Teacher Contracts. Tom Jordan abstained. Approved 4-0.
  - J. **MSP(Duggan Goldstein/Jordan)** to approve of the Letter of Intent for Barb Isaacson as the Senior Class Advisor. Kevin Krueger abstained. Approved 4-0.

- K. **MSP(Purinton/Jordan)** to approve the blank Superintendent's Contract as amended. Approved 5-0.
- L. **MSP(Duggan Goldstein/Krueger)** to approve the Renaissance Learning Contract for 2015-2016. Approved 5-0.
- M. **MSP(Duggan Goldstein/Krueger)** to approve the Updated Budget for the 2014-2015 School Year. Approved 5-0.
- N. **MSP(Purinton/Duggan Goldstein)** to approve the contract for Leila Nehlsen to teach two sections of English. Approved 5-0.
- O. **MSP(Jordan/Duggan Goldstein)** to approve the 40% contract for Dani Kickbush to teach two days/week Art and Computer Technology. Approved 5-0.
- P. **MSP(Jordan/Duggan Goldstein)** to approve the contract for Michael Gillespie to teach two and half sections of Spanish, one and half sections of Tech Ed, and ITV supervision. Approved 5-0.
- Q. **MSP(Duggan Goldstein/Krueger)** to approve the contract for Christopher Heitz to teach one section History, one section Geography, and four sections of Physical Education. Approve 5-0.

**MSP(Purinton/Duggan Goldstein)** to adjourn the meeting at 10:58 a.m.