

**WASHINGTON ISLAND SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
OCTOBER 5, 2016  
SCHOOL COMMONS 8:30 or immediately following the Annual Meeting  
APPROVED MINUTES**

**OPEN SESSION**

Call to Order and Pledge of Allegiance: Board President Amy Jorgenson called the meeting to order at 8:36 p.m. Other board members present: Tom Jordan, Sarah Duggan Goldstein, Kirsten Purinton, and Kevin Krueger; Administrator: Mati Palm-Leis; Administrative Assistant: Sue Cornell; Teachers: Alyssa Wagner, Miranda Szcepanski, and Marleen Ehrlich-Johnson; Community Members: Liz Pratt, Alan Schaffmeyer, Warren and Mary Marik.

- 1. MSP (Duggan Goldstein/Krueger)** to approve the agenda as presented. Approved 5-0.
  
- 2.** The board members reviewed the four bids from Nicolet Bank, BOK Financial Services, Oppenheimer Bank, and R.W. Baird Financial for short term-term borrowing this year. Dr. Palm-Leis suggested the Board choose the lowest bid. **MSP (Krueger/Jordan)** to accept the bid from BOK Financial Services to short-term borrow \$350,000 with a 1.50% coupon, a premium of \$1554.00, net interest rate 1.0726%, and a total Interest cost of \$3,900.17. Approved 5-0.
  
- 3. MSP (Purinton/Duggan Goldstein)** to adjourn the meeting at 8:40 p.m. Approved 5-0.