

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Wednesday, August 30, 2017
5:00 p.m. Executive or Closed Session - School Commons
APPROVED MINUTES**

Call to Order - Vice President Tom Jordan called the meeting to order at 5:09 p.m. Other Board Members present: Kevin Krueger, Sarah Duggan Goldstein, and Kirsten Purinton; Administrator: Dr. Mati Palm-Leis.

CLOSED SESSION

1. **MSP (Krueger/Duggan Goldstein)** to move to Executive Session (Pursuant to Section 19.85 (1)(c) & (e) of the Wisconsin State Statutes) to review contractual options regarding non certified instructional staff in Art and Physical Education and Tech Education. Approved 4-0.
2. **MSP (Krueger/Duggan Goldstein)** to adjourn Executive (Closed) Session to reconvene Into Open Session at 6:34 p.m. Approved 4-0.

OPEN SESSION

3. **MSP (Krueger/Duggan Goldstein)** to approve of the non-certified teachers for a 72% position contract of \$23,040 with the compensation to be prorated at the time that the new hires received their emergency teaching licensures. Approved 4-0.
4. **MSP (Jordan/Krueger)** to adjourn the meeting at 6:37 p.m. Approved 4-0.