

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Monday, April 16, 2018
6:30 p.m. Open Session - School Commons
APPROVED MINUTES**

1. President Amy Jorgenson called the meeting to order at 6:38 p.m. Other board members present: Tom Jordan (arrived at 6:40 p.m.), Kevin Krueger, Sarah Duggan Goldstein, and Kirsten Purinton; Staff: Barb Krueger; Community Members: Bob Wagner, Hans Lux, Mike Kickbush, and Jerry Maier.
2. **MSP (Purinton/Duggan Goldstein)** to approve the agenda as presented. Approved 4-0.
3. Amy Jorgenson was the only person to submit a letter of interest for the vacancy on the school board. Kirsten Purinton read her letter aloud.
4. **Purinton nominated** Amy Jorgenson to fill the vacant seat on the Board of Education, **Jordan seconded** the nomination. Vice President Tom Jordan called for a roll call vote: Jordan-aye, Duggan Goldstein-aye, Purinton-aye, Krueger-aye. Approved 4-0. Amy Jorgenson abstained. Amy Jorgenson will serve on the Board of Education for the School District of Washington from April 23, 2018 until the spring election in 2019. During the spring 2019 election, this spot will be on the ballot for the remaining two years of the term.
5. **MSP (Jordan/Krueger)** to adjourn the meeting at 6:47 p.m. Approved 5-0.