

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, February 12, 2018
5:30 p.m. - School Library
APPROVED MINUTES**

CLOSED SESSION

President Amy Jorgenson called the meeting to order at 5:32 p.m. Other Board Members Present: Sarah Duggan Goldstein, Kevin Krueger, Tom Jordan, and Kirsten Purinton.

- 1) **MSP (Purinton/Jorgenson)** to approve the agenda as presented. Approved 5-0
- 2) **MSP (Jorgenson/Purinton)** to move from Open Session to Closed Session (Pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes) for the purpose of reviewing and considering the Superintendent Evaluation). Approved 5-0.
 - a) The Board completed the annual Superintendent Evaluation.
- 3) **MSP (Jorgenson/Purinton)** to move from Closed Session to Open Session at 8:36 p.m. Approved 5-0.
- 4) **MSP (Krueger/Purinton)** to adjourn the meeting at 8:36 p.m. Approved 5-0.