

**WASHINGTON ISLAND SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Thursday, May 10, 2018
5:30 p.m. Open and Closed Session - School Library
APPROVED MINUTES**

1. President Amy Jorgenson called the meeting to order at 5:32 p.m. Other Board Members present: Kevin Krueger, Sarah Duggan Goldstein, Bob Wagner, and Kirsten Purinton.
2. **MSP (Krueger/Wagner)** to approve of the board agenda as presented. Approved 5-0.
3. **MSP (Wagner/Purinton)** to go into Executive(Closed) Session pursuant to Wisconsin Statutes 19.85 (1)(c)(e) and (f) which state the Board of Education may move into Closed Session for the purpose of reviewing and discussing new administrative job descriptions and salary structures. Roll Call Vote: Duggan Goldstein-aye, Krueger-aye, Wagner-aye, Purinton-aye, Jorgenson-aye. Approved 5-0.
4. **MSP (Wagner/Krueger)** to adjourn Executive(Closed) Session to reconvene into Open Session at 6:49 p.m. Roll Call Vote: Duggan Goldstein-aye, Krueger-aye, Wagner-aye, Purinton-aye, Jorgenson-aye. Approved 5-0.
5. **OPEN SESSION**
 - a. **MSP (Jorgenson/Wagner)** to approve the new administrative job descriptions with typographical corrections. Approved 5-0.
 - b. Possible approval of the new administrative salary structure. - **Tabled.**
6. **MSP (Purinton/Krueger)** to adjourn the meeting at 6:56 p.m. Approved 5-0.