

**WASHINGTON ISLAND SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
Monday, May 14, 2018  
4:00 p.m. Closed Session - School Library  
APPROVED MINUTES**

1. President Amy Jorgenson called the meeting to order at 4:00 p.m. Other Board Members present: Kevin Krueger, Sarah Duggan Goldstein, Bob Wagner, and Kirsten Purinton; Staff: Michelle Jordan.
2. **MSP (Wagner/Purinton)** to approve of the board agenda as presented. Approved 5-0.
3. **MSP (Wagner/Krueger)** 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 interviewing an applicant for an administrative position. Roll Call Vote: Wagner-aye, Duggan Goldstein-aye, Krueger-aye, Purinton-aye, Jorgenson-aye. Approved 5-0.
4. **MSP (Purinton/Jorgenson)** to adjourn Executive(Closed) Session to reconvene into Open Session at 5:46 p.m. Roll Call Vote: Wagner-aye, Duggan Goldstein-aye, Krueger-aye, Purinton-aye, Jorgenson-aye. Approved 5-0.
5. **MSP (Purinton/Wagner)** to adjourn the meeting at 5:46 p.m. Approved 5-0.