

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING - Special Meeting
Monday, August 27, 2018
6:00 p.m. Open Session - Resource Room
APPROVED MINUTES**

Open Session

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:04 p.m. Other Board Members present: Kevin Krueger, Sarah Duggan Goldstein, Bob Wagner, and Kirsten Purinton. Principal/Curriculum Director: Michelle Kanpies; Superintendent of Business Services: Sue Cornell; Other District Employees: Miranda Dahlke, Barb Krueger, Michael Gillespie, Kirsten Foss; Community Members: Chad Beneda and Lou Munao.

1. **MSP (Purinton/Krueger)** to approve of the board agenda as presented. Approved 5-0.
1. Policy Revision for First Reading By the Board
 - a. The Board proposed changes to the Student Use of Wireless Communication Devices Policy 443.5 and listened to audience feedback.
2. The Board reviewed and revised the Student Handbook to align with the proposed changes to the policy stated above.
3. The Board received one bid from Tom Jordan to remove the overgrown juniper bushes from the front of the school.

Action Items:

- A. Approval of Policy Committee Recommendation
 1. Review and Approval of First Reading By the Board
 - i. **MSP (Duggan Goldstein/Krueger)** to approve the first reading of the Student Use of Wireless Communication Devices Policy 443.5. Approved 5-0.
 - B. **MSP (Krueger/Wagner)** to approve the updated Student Handbook. Approved 5-0.
 - C. **MSP (Krueger/Wagner)** to approve the \$5 bid from Tom Jordan to remove the juniper bushes from the front of the school. Approved 5-0.
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4. **MSP (Purinton/Krueger)** to adjourn the meeting at 7:58 p.m. Approved 5-0.