

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING - Special Meeting
Thursday, November 29, 2018
6:30 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 6:35 p.m. Other Board Members present: Sarah Duggan Goldstein, Bob Wagner, and Kevin Krueger, (absent: Kirsten Purinton); Principal/Curriculum Director: Michelle Kanipes; Superintendent of Business Services: Sue Cornell.

Open Session

1. **MSP (Krueger/Duggan Goldstein)** to approve the agenda as posted. Approved 4-0. *(In compliance with the open meetings law, the notice for a school board meeting agenda may be modified with less than twenty-four hours notice if "good cause" exists. The District's school bus is inoperable and the District needs a school bus in order to meet its statutory obligations to transport students. The District amended this agenda as soon as possible after the school bus became inoperable and has given at least two hours notice in advance of the meeting regarding the addition of this item to the meeting agenda.)*
2. Action Items:
 - A. **MSP (Krueger/Wagner)** to approve the out-of-state Beaver Island basketball teams trip taking place on November 30-December 1, 2018. The Board usually does not need to approved athletic trips, but since this trip is taking place outside the state and included airplane travel, the Board decided to have formal approval. Approved 4-0.
 - B. **MSP (Krueger/Wagner)** to approve the purchase of 2000 International 71 passenger school bus from Lamers Bus Company in the amount of \$5,500. Approved 4-0. A new engine and transmission was put in 10,000 miles ago and the front tires have 70% tread and back over 50% tread. The cost of this bus is less than the repairs needed to make the current backup bus functional.
3. **MSP (Duggan Goldstein/Krueger)** to adjourn the meeting at 6:50 p.m. Approved 4-0.