

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING - Special Meeting
THURSDAY, JANUARY 3, 2019
4:30 p.m. Open Session - Resource Room
APPROVED MINUTES**

OPEN SESSION

Call to Order and Pledge of Allegiance - Vice President Sarah Duggan Goldstein called the meeting to order at 4:35 p.m. Other Board Members present: Kevin Krueger, and Kirsten Purinton, Bob Wagner participated via FaceTime, absent: Amy Jorgenson; Principal/Curriculum Director: Michelle Kanipes; Superintendent of Business Services: Sue Cornell; Community Members: Don Riewe and Kate Kaniff.

Open Session

1. **MSP (Purinton/Krueger)** to approve of the the agenda as posted. Approved 4-0.
2. The Board opened a total of three bus removal bids, one from Geb Jensen in the amount of \$567.89, one from Washington Island Fire and Rescue Inc. for \$1,200 worth of secure radio equipment for the school buses with installation and training, and one from Kate Kaniff in the amount of \$3,020.

Action Items:

- A. **MSP (Krueger/Wagner)** to approve the roofing bid from Island Builders in the amount of \$95,000 to install an asphalt shingle roof according the specifications in the RFP. Approved 4-0.
- B. **MSP (Krueger/Wagner)** to approve the bid from Island Builders to wrap the fascia with a steel product at a cost of \$21,500. Approved 4-0
- C. **MSP (Purinton/Krueger)** to approve the bid from Kate Kaniff in the amount of \$3,020 to purchase the old bus. Approved 4-0.
3. **MSP (Purinton/Wagner)** to adjourn the meeting at 5:07 p.m. Approved 4-0.