

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING - Special Meeting  
Monday, January 14, 2019  
6:00 p.m. - Open Session  
Closed Session immediately following Open Session  
APPROVED MINUTES**

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:03 p.m. Other Board Members present: Kevin Krueger, Kirsten Purinton, and Bob Wagner. Absent: Sarah Duggan Goldstein; Principal/Curriculum Director: Michelle Kanipes; Superintendent of Business Services: Sue Cornell; Community Members: Don Riewe

**OPEN SESSION**

1. The Board discussed the amounts needed for operating expenses for the two-year referendum for the the school years of 2019-20 and 2020-21, the referendum will be on the ballot on April 2, 2019.

Action Items:

- A. **MSP (Wagner/Krueger)** to approve of the Resolution Authorizing the School District Budget to Exceed Revenue Limit for Non - Recurring Purposes. The resolution: WHEREAS, the School Board of the Washington Island School District, Door County, Wisconsin (the "District"), pursuant to Section 121.91(3) of the Wisconsin Statutes, has duly adopted an initial resolution entitled: "Initial Resolution" Authorizing the District to exceed the revenue limit imposed under Section 121.91(2)(m) of the Wisconsin Statutes on a non-recurring basis by \$595,500 in the 2019-2020 school year and by \$635,000 in the 2020-2021 school year for the purposes of paying the ongoing operational expenses of the school district as well as replacing certain windows and carpeting; and WHEREAS, the School Board has determined to submit the Initial Resolution directly to the electors of the District for approval or rejection at a referendum election pursuant to Section 121(3)(a) of the Wisconsin Statutes; and WHEREAS, the Initial Resolution shall not be effective unless approved by a majority of the District electors voting at the referendum. Approved 4-0.

**CLOSED SESSION**

**MSP (Purinton/Krueger)** to move into Executive Session (Pursuant to Section 19.85 (1)(c)& (f) of the Wisconsin State Statutes) at 6:58 p.m. Approved 4-0.

- A. The Board reviewed and discussed Personnel.
- B. The Board reviewed the Course offering(s) for an individual student(s).

**MSP (Purinton/Jorgenson)** to move into Open Session at 7:58 p.m. Approved 4-0.

**OPEN SESSION**

Action Items

- B. **MSP (Wagner/Krueger)** to approve participation of the listed out of District courses of Youth Options, Brigham Young, and Early College Credit Classes for students. Approved 4-0.

**MSP (Purinton/Jorgenson)** to adjourn the meeting at 8:02 p.m. Approved 4-0.