

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING - Special Meeting  
Monday, February 11, 2019  
Open Session at 7:30 a.m. - School Library  
APPROVED MINUTES**

Call to Order Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 7:31 a.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.

OPEN SESSION

1. **MSP (Krueger/Wagner)** to approve the agenda as posted. Approved 4-0.
  - A. The Board reviewed the bid from Packer City Trucks for the repairs to the 2010 International school bus. Kevin Krueger spoke with bus drivers, Joel Gunnlaugsson and Andy Munao, the mechanic, Brian, at Packer City Trucks, and another mechanic, Steve Fisco about the needed repairs. The bids and work seem reasonable.
2. Action Item: **MSP (Krueger/Wagner)** to approve the repair work needed on the 2010 International school bus with costs not to exceed \$11,000. Approved 4-0.
3. **MSP (Wagner/Krueger)** to adjourn the meeting at 7:44 a.m. Approved 4-0.