

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING**

Thursday, June 13, 2019

6:30 p.m. - CLOSED SESSION/OPEN SESSION TO FOLLOW - SCHOOL LIBRARY

APPROVED MINUTES

Closed Session

President Amy Jorgenson called the meeting to order at 6:35 p.m. Other board members present: Tom Jordan, Kevin Krueger, Kirsten Purinton, and Bob Wagner.

MSP (Jordan/Wagner) to move into executive (closed) session pursuant to Wisconsin Statutes 19.85 (1) (c) and (f) for the purposes listed below. Roll Call vote: Wagner-aye, Jordan-aye, Krueger-aye, Jorgenson-aye, Purinton-aye. Approved 5-0.

1. Discussion and potential action regarding the administrative contracts of individual employees. Wisconsin Statutes 19.85 (1) (c).
2. Review of Part-Time Teacher Contracts of individual employees. Wisconsin Statutes 19.85 (1) (c).
3. Discussion and potential action regarding a parental complaint regarding an employee. Wisconsin Statutes 19.85 (1) (c) and (f).
4. Discussion and potential action regarding the designation of an impartial investigator. Wisconsin Statutes 19.85 (1) (c) and (f).

MSP (Wagner/Jordan) to move end executive(closed) session at 9:40 p.m. Roll Call vote: Wagner-aye, Jordan-aye, Krueger-aye, Jorgenson-aye, Purinton-aye. Approved 5-0.

Open Session

MSP (Jordan Kruger/) to reconvene into open session at 9:40 p.m. Approved 5-0. The board may take action on items discussed in closed session, if necessary.

Action Items:

1. **MSP (Wagner/Krueger)** to approve of hiring impartial investigator, Mary Gerbig, from the office of Davis & Kuelthau. Approved 5-0.
2. **MSP (Wagner/Jorgenson)** to approval of Administrator of Business Contract for two years. Approved 4-1.
3. **MSP (Krueger/Jordan)** to approve of the amendment of days at per diem rate to the Principal's Contract. Approved 5-0.
4. **MSP (Wagner/Krueger)** to accept, with regret, the resignation letter from the Special Education teacher, Michelle Jordan. Approved 4-0. Tom Jordan abstain from voting,
5. **MSP (Krueger/Jordan)** to approve the hiring of Barb Cornell as the part-time seasonal custodian at \$16/hour, not to exceed 100 hours. Approved 5-0.
6. Approval of Amendment to Part-Time Teacher Contracts - postponed indefinitely.

MSP (Krueger/Wagner) to adjourn the meeting at 9:43 p.m. Approved 5-0.