

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

OPEN SESSION

Call to Order Call to Order and Pledge of Allegiance: President Amy Jorgenson called the meeting to Order at 7:33 a.m. Other Board Members present: Bob Wagner, Tom Jordan, Kevin Krueger, Kirsten Purinton, via telephone: Tom Jordan at 7:51 a.m.; Principal/Curriculum Director: Michelle Kanipes; Administrator of Business Services: Sue Cornell.

1. **MSP (Purinton/Krueger)** to approve the agenda as posted. Approved 4-0.
2. Action Items
 - a. **MSP (Krueger/Wagner)** to approve the first reading of Closed Campus Policy 5126. Approved 3-1.
 - b. **MSP (Krueger/Jorgenson)** to approve increasing the second school van purchase amount not to exceed \$32,000. Approved 5-0.
 - c. **MSP (Krueger/Wagner)** to approve the Letters of Intent for Trap Shooting Team coaches, Sue Cornell and Eric DeJardin. Approved 5-0.
3. **MSP (Purinton/Wagner)** to adjourn the meeting at 8:02 a.m. Approved 5-0.