



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Tuesday, May 19, 2009

6:00 p.m. Special Board meeting – District office

6:05 p.m. Executive session – to evaluate the qualifications of applicants for public employment

8:00 p.m. Reconvene public meeting – District office

MINUTES

Board Members Present: Boyd Pratt, Sally Bryan, Heidi Lopez, David McCauley and Todd Roberts

A.S.B. Student Board Member: N/A

Superintendent Present: N/A

Administrators Present: Fred Woods, Ann Spratt

Observers Present: N/A

110 Establishment of Quorum – The special School Board meeting was called to order at 6:12 p.m. in the District office. A quorum was established with board members Boyd Pratt, Sally Bryan, Heidi Lopez, David McCauley and Todd Roberts. The board then went into executive session at 6:13 p.m. to evaluate the qualifications of an applicant for public employment. The public meeting was reconvened at 8:12 p.m.

OPEN MEETING

120 Review of Agenda – There were no changes to the agenda.

AGENDA

310 Selection of Interim Superintendent (Action) – Board Chair Boyd Pratt opened the discussion by elaborating on the process of Interim Superintendent selection and stated that the board has been presented with a difficult but clear choice between two strong candidates. As the discussion moved forward each board member clarified their impressions and shared their opinions. The written feedback from staff and community was considered and the attending principals were invited to speak. After a thorough discussion, Boyd made a motion to hire Walter Wegener as Interim Superintendent for school year 2009-2010, pending contract negotiations. The board vote was unanimous. A discussion was held regarding the Interim Superintendent contract and salary and conditions of employment were established.

PERSONNEL



Next Meeting:
Regular School Board meeting –May 27, 2009, 5:30 p.m.

NEXT MEETING

The meeting was adjourned at 9:32 p.m.

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair