

Approved Minutes
WASHINGTON ISLAND SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Monday, January 9, 2023
888 Main Rd
Open Session - School Resource Room at 4:00 p.m.

Members of the public were able to attend this meeting in person or by joining the virtual/remote conference.

Board Members Present: Kirsten Purinton, Mike Thielke, Sara Sorensen

I. (Purinton/Thielke) called the meeting to order at 4:01 p.m. Roll call vote. All aye.

II. (Thielke/Sorensen) to approve the agenda. Motion carried.

III. Sue Cornell addressed the board regarding future referendum strategies.
(Thielke/Sorensen) to approve a two year non-recurring operational referendum, and for administration to gather the verbiage for the resolution proposal to present to the board at the January regular meeting. Motion carried.

IV. (Purinton/Thielke) to approve the amendment of the teacher contract for Miranda Dahlke to include the Masters stipend of \$2000. Motion carried.

(Thielke/Sorensen) to adjourn at 5:26 p.m. Motion carried.