

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Thursday, September 30, 2021
Open Session -Zoom Meeting at 4:30 p.m.
APPROVED MINUTES**

Due to the COVID-19 virus and current Public Health Emergency, emergency and necessary precautions have been put in place to ensure safety of Board of Education/Committee members and the public. Board of Education/Committee members may participate through virtual/remote conferencing for this meeting. Members of the public will also be able to access and monitor this meeting by joining the virtual/remote conference using the following link:

Join Zoom Meeting <https://us04web.zoom.us/j/77229201979?pwd=T3R3S1ZVc3M3QzdrRThZTWhvVTd2dz09>
Meeting ID: 772 2920 1979 Passcode: wSp28i This is also posted on our webpage to access

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities or any person who is unable to access the virtual/remote meeting. For additional information or to request accommodations, please contact Sue Cornell at (920) 847-2508 or sue.cornell@island.k12.wi.us. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There are times for public participation during the meeting as indicated in the agenda.

Call to order and Pledge of Allegiance - Attendance via Zoom: President Amy Jorgenson called the meeting to order at 4:30 p.m. **Board members:** Mike Thielke, Kirsten Purinton, Bob Wagner; absent: Sara Sorenson. **Business Administrator:** Sue Cornell.

1. **MSP (Thielke/Wagner)** to approve of the board agenda as posted. Approved 4-0.
2. **Action Items**
 - A. **MSP (Jorgenson/Wagner)** to approve of the 2021-2022 revised preliminary budget with a decrease in referendum amount for one year only. Roll Call vote: Jorgenson-aye, Wagner-aye, Thielke-aye 4-0.
 - B. **MSP (Wagner/Thielke)** to accept letter of resignation from Boys' Basketball coach, Shawn Young. Approved 4-0.
3. **MSP (Purinton/Wagner)** to adjourn the meeting at 4:08 p.m. Approved 4-0.