

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MONDAY, DECEMBER 13, 2021  
CLOSED SESSION - SCHOOL LIBRARY at 6:00 p.m.  
APPROVED MINUTES**

1. Call to Order: President Amy Jorgenson called the meeting to order at 6:13 p.m. Board members present in person: Sara Sorensen, Kirsten Purinton, Bob Wagner, Mike Thielke. Attending via Zoom Independent Evaluator: CESA 12 Consultant, Dominick Madison.
2. **MSP (Thielke/Sorensen)** to approve the board agenda as posted. Approved 5-0.
3. **Closed Session - MSP (Thielke/Wagner)** to move to Executive (Closed) Session pursuant to Wisconsin State Statutes section 19.85 (1)(c) for annual Administrative evaluations. Roll Call vote: Purinton-aye, Thielke-aye, Wagner-aye, Sorensen-aye, Jorgenson-aye, Approved 5-0.
4. **MSP (Sorensen/Thielke)** to adjourn Executive (Closed) Session to reconvene into Open Session at 9:47 p.m. Roll Call vote: Jorgenson-aye, Sorensen-aye, Wagner-aye, Thielke-aye, Purinton-aye. Approved 5-0.
5. **MSP (Sorensen/Wagner)** to adjourn the meeting at 9:48 p.m. Approved 5-0.