

Washington Island School District

Preliminary Agenda for the Annual Meeting

October 13, 2020 – 7:00 PM Washington Island School Commons

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/79883843582?pwd=RlNjaUJ5TlMwNUYxR0xBbGZwZk0rUT09>

Meeting ID: 798 8384 3582

Passcode: GZ150E

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.

1. **Call to Order**, Amy Jorgenson, Board President
2. **Pledge of Allegiance**
3. **Election of Chairperson**, Amy Jorgenson, (meeting chairperson assumes duties of chair)
4. **Present for approval of 2019 annual meeting minutes**, waive reading if motion to do so; otherwise Clerk Kirsten Purinton
5. **Annual report – State of the District** – Michelle Kanipes - Principal/Curriculum Director and Sue Cornell, Administrator of Business Services
6. **Treasurer's report** – Sara Sorensen, Board Treasurer
7. **Proposed budget for 2020-2021** – Sara Sorensen and Sue Cornell
8. **Resolutions**, meeting chairperson
 - A. Set Board of Education salary for 2020-2021 school year.
 - B. School District will furnish, free of charge to students, all books, workbooks and classroom resources for the 2020-2021 school year;
 - C. The School District will furnish free transportation, to and from school, for all pupils who reside two miles or more from school, with pick up points for students who reside between one and two miles from school during the 2020-2021 school year.
 - D. Adoption of tax levy for the 2020-2021 school year in order to finance the proposed school budget;
 - E. Establish 2021 Annual Meeting time, place and date - grant board authority to change if necessary.
9. **Other business pertinent to annual meeting**, meeting chairperson
10. **Adjournment**, meeting chairperson

SCHOOL DISTRICT OF WASHINGTON ISLAND
WASHINGTON ISLAND, WISCONSIN
ANNUAL MEETING - for the period of July 1, 2019 to June 30, 2020
October 13, 2020
7:00 P.M.
School Commons
Submitted by the Board of Education

Amy Jorgenson, President
Mike Thielke, Vice President
Kirsten Purinton, Clerk
Sara Sorensen, Treasurer
Bob Wagner, Member

Term Expires
April 2022
April 2021
April 2022
April 2023
April 2021

NOTICE FOR ANNUAL DISTRICT MEETING

(Common and Union High School Districts)
Section 120.08 (01)

School District of Washington

Notice is hereby given to the qualified electors of the School District of Washington that the annual meeting and budget hearing of said district for the transaction of business will be held in the School Commons of the Washington Island School on the second Tuesday, being the 13th of October 2020 at 7:00 p.m. in the evening.

Dated this 23rd day of September 2020.



Kirsten Purinton
Clerk