

Upper West Shore School District #33
Board of Trustees – Special Board Meeting
Sept 9, 2021 at 5:31 PM via Zoom

CALL TO ORDER

Board Chair Greg Simonson called the Board Meeting to order at 5:30 PM. In attendance was Trustee Ron Tjaden, Trustee Arnold Bjork, Principal Darlene Hartman, Lake Co. Supt. Carolyn Hall, and Board Clerk/ Business Manager Deb Anderson, other attendees available upon request.

Trustees:

1. View & Accept or negotiate offer for Rollins School

- a. Trustees reviewed and discussed the revised offer submitted by the Women of Rollins. Trustee Tjaden made the motion to accept the offer of \$488,000.00 pending legal advice regarding the buy – sell agreement , Trustee Bjork seconded the motion passed uncontested

Motion to Adjourn:

- a. Trustee Tjaden made a motion to adjourn the meeting, Board Chair Simonson seconded the motion passed uncontested.

After no further discussion, the meeting was adjourned at 5:49 PM.

Greg Simonson - Board Chair

Deb Anderson—Board Clerk