

WILLIAMS BAY SCHOOL  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
Monday, August 8, 2011

Board Members Present: C. Butler, L. Landgraf, J. Pfeil, K. Travis, D. Woss

Absent: None

Administration Present: District Administrator F. Vorlop  
High School Principal B. Butters  
Elementary School Principal B. Isaacson  
Assistant for Business C. Reynolds

Absent: None

Guests: Sixteen

I. CALL TO ORDER:

School Board President K. Travis called the meeting to order in the Board room at 7:00 p.m.

II. COMMUNICATION AND PUBLIC COMMENTS

A. Public Comments – George Kaider was present and expressed his disappointment with the interview process used in the hiring of the new guidance counselor. He also stated that he felt the athletic programs have let his children down and affected their self-esteem. He said he would like to know more of the reasons people have open enrolled out of the Williams Bay School District. President Travis thanked Mr. Kaider for bringing his concerns to the Board.

B. Recognition of Achievements – B. Butters read a letter from Judy Townsend expressing her appreciation of the History Club and Deb Soplanda for the outstanding work that they have done on Frost Park.

III. ACTION ITEMS

A. Approval of Consent Agenda - DA Vorlop requested approval of the following Consent Agenda items:

1. School Board Minutes

Minutes of the Regular School Board Meeting of July 11, 2011.

2. Bills Payable

Bills payable for July 2011 Funds 10, 27, and 50, check numbers 55282-55358, Fund 60, check numbers 4369-4377 and Fund 80, check numbers 3078-3079, for a total of \$364,177.40.

3. Approval of the bid from Oppenheimer & Company for a \$1.6 million short-term loan for cash flow purposes at a 1.25% interest rate with a premium of \$555.00, providing a net interest rate of 1.2163%.

4. Resignation of Part-Time High School Secretary.

Acceptance of the resignation of Ellen Lynch.

5. Hiring of a K-8 Guidance Counselor, a Part-Time Social Studies Teachers and a Part-Time maintenance Employee

Approval of Megan LaMarche as K-8 guidance counselor at a MA 1 placement, Rick Bohn as a Maintenance employee for up to 755 hours at \$25 per hour, and Phil Sanborn for two teaching periods, AP Gov't and AP U.S. History, at \$22,140. Neither Mr. Bohn nor Mr. Sanborn will receive health insurance benefits.

6. Approval of 2011-12 Student Handbook

Removal of the following language (page 15) that pertains to the Co-curricular Behavior Policy. "All reports of violation must be signed by the witness. Only signed reports of violations will be investigated." With that change, approval was requested of the 2011-12 Student Handbook.

A D. WOSS/C. BUTLER MOTION AND SECOND TO APPROVE THE CONSENT AGENDA, CARRIED, 5-0.

B. Approval of Final 2010-11 Budget with Adjustments

A C. BUTLER/D. WOSS MOTION AND SECOND TO MOVE APPROVAL OF ADJUSTMENTS TO THE 2010-11 ADOPTED OPERATING BUDGET AS FOLLOWS:

REVENUES: LOCAL SOURCE RECEIPTS DECREASED BY \$44,068.05  
STATE SOURCE RECEIPTS DECREASED BY \$3,643.00  
FEDERAL SOURCE RECEIPTS INCREASED BY \$47,701.00

EXPENSES: SALARIES – decreased by \$22,153.96  
BENEFITSs – decreased by \$92,931.04  
PURCHASED SERVICES – decreased by \$105,958.56  
NON CAPITAL OBJECTS – decreased by \$35,476.21  
DEBT RETIREMENT – decreased by \$12,098.89  
INSURANCE & JUDGMENTS – increased by \$11,715.03  
OPERATING TRANSFER – OUT – decreased by \$33,618.45  
OTHER OBJECTS – decreased by \$27,943.47

CARRIED, 5-0.

The audited fund balance at the start of budget year 2010-11 was \$1,178,731. The fund balance will decrease by \$296,073.15 leaving an unaudited 10 fund balance of \$882,657.85.

C. 2012-13 School District Calendar

Discussion followed.

A D. WOSS/J. PFEIL MOTION AND SECOND TO APPROVE THE RECOMMENDED 2012-13 SCHOOL DISTRICT CALENDAR, BUT WITH THE SPRING BREAK CHANGED TO MARCH 25 THROUGH APRIL 1, 2013 INSTEAD OF THE FIRST WEEK OF APRIL, CARRIED 5-0.

D. Woss and J. Pfeil suggested that we share our calendar with surrounding school districts, so that perhaps other school districts could work toward a countywide calendar.

IV. DISCUSSION

A. School Board's August Workday

The School Board's August Workday will be held on Saturday, August 27 from 8 a.m. until 2 p.m. The agenda items will include 1) Board policies; 2) the school district mission statement; 3) a possible referendum; and 4) elementary school facility goals. No action will be taken at the meeting on August 27.

B. District's Student Attendance Award

Discussion followed. B. Isaacson stated that because of CDC guidelines the Student Perfect

Attendance Award was discontinued by the elementary school. The consensus of the Board was to support B. Isaacson's decision regarding the perfect attendance award, and in the future it will not be given.

- C. Possible Use of the Milwaukee School of Engineering for Design Services  
Discussion followed. President Travis will contact Robert Lemke of MSOE.

V. REPORTS

- A. SCA – P. Crement reported that SCA will be sending letters to parents regarding upcoming events and meetings. She also reported that the SCA will be sponsoring a luncheon for faculty and staff on Thursday, September 1st at the jr/sr high school and encouraged Board members to attend.
- B. District Administrator F. Vorlop – DA Vorlop pointed out that regarding Mr. Kaider's earlier comments concerning the process used in hiring the guidance counselor, interview committee members were unanimous in their recommendation of the person to be hired. It also was noted that the process was the same as is used in many other school districts. DA Vorlop also asserted that the Board, administration, and coaching staff have been and are continuing to seek ways to foster success in the football program.
- C. High school Principal B. Butters – Principal Butters reported that the five summer school students all have successfully completed the program. He said that he felt that the new computer-based program was successful.
- D. Elementary Principal B. Isaacson – No additional report.
- E. Board of Education – L. Landgraf thanked Jim Athens, Pete Wautlet, Maggie Bailey, Kara Rowbotham, Donna D'Auria, Barry Butters, Barb Isaacson, Pete Wautlet, Pat Crement, and Mat O'Brien for being part of the principal hiring committee.

VI. ADJOURN

AT 8:35P.M., A J. PFEIL/L. LANDGRAF MOTION AND SECOND TO ADJOURN INTO CLOSED SESSION PURSUANT TO SS 19.85(1) (c), PERSONNEL ISSUES, BY A ROLL CALL VOTE:  
C. BUTLER, L. LANDGRAF, J. PFEIL, K. TRAVIS, D. WOSS, CARRIED 5-0.

Cathy Butler  
Clerk