

WILLIAMS BAY SCHOOL  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
Monday, January 9, 2012

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

Absent: None

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

Absent: None

Guests: Eleven

I. CALL TO ORDER:

School Board President K. Travis called the meeting to order in the Board room at 6:30 p.m.

II. ADJOURN INTO CLOSED SESSION PURSUANT TO SS 19.85 (1) (c), PERSONNEL ISSUES

AT 6:30 P.M., A D. WOSS/J. PFEIL MOTION AND SECOND TO GO INTO CLOSED SESSION PURSUANT TO SS 19.85 (1) (c), EMPLOYMENT AND PERSONNEL ISSUES BY A ROLL CALL VOTE: C. BUTLER-AYE, L. LANDGRAF-AYE, J. PFEIL-AYE, K. TRAVIS-AYE, D. WOSS-AYE, CARRIED 5-0.

III. RECONVENE INTO OPEN SESSION

A C. BUTLER/J. PFEIL MOTION AND SECOND TO RECONVENE INTO OPEN SESSION AT 6:59 P.M., CARRIED 5-0.

IV. COMMUNICATION AND PUBLIC COMMENTS

A. Student Guests – Matt Zaremba played a piece on the piano. He was recently asked to perform at George Williams College. B. Butters also acknowledged Lauren Higgins, Emma Pezza, Natalie Stratton, Erin Lippert, Sabryn DeNotto, Heidi Pape, Elizabeth D’ Auria, Cali Kyle and Erin Callahan for performing at George Williams College in a concert with the Music by the Lake Festival Orchestra and soloists. Elizabeth D’Auria was the featured dancer in the performance of *Amahl and the Night Visitors*.

B. Monthly Calendar

President Travis presented the monthly calendar.

C. The Spring election will be held on April 3<sup>rd</sup>. No primary is necessary. The WASB (Wisconsin Association of School Boards) Annual State Education Convention will be held in Milwaukee from January 18<sup>th</sup>-20<sup>th</sup>. It was noted that Cheryl Beinetti will run unopposed.

D. WASB State Education Convention will be held January 18-20, 2012 in Milwaukee.

E. Public Comments – None

F. Recognition of Achievements –B. Butters reported that the Class of 2011 Alumni had a community conversation with the School Board, the Class of 2012 and the faculty on January 4<sup>th</sup>. They provided the staff valuable information of what is most helpful to prepare students for post-secondary schooling.

## V. ACTION ITEMS

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

#### 1. School Board Minutes

Minutes of the Regular School Board Meeting of December, 2011.

#### 2. Bills Payable

Bills payable for December 2011 Funds 10, 27, and 50, check numbers 56098-56233, and Fund 60, check numbers 4542-4570, for a total of \$477,150.38.

#### 3. Parental Leave

Approval of a request for parental leave from Dana Syring. The requested leave will be from May 21, 2012 to January 1, 2013.

#### 4. JV Girls Basketball Coach

Approval of appointment of Ryan Fritz as JV Girls Basketball Coach for the remainder of the 2011-12 basketball season

#### 6. Boys Baseball Team Varsity Coach

Approval of the appointment of Jamie Higgins as Boys Baseball Team Varsity Coach for the 2012 Season

A D. WOSS/J. PFEIL MOTION AND SECOND TO APPROVE THE CONSENT AGENDA AS PRESENTED, CARRIED 5-0.

#### 5. Junior High B Team Girls Basketball Coach

Approval of appointment of Mike Butler as Junior High B Team Girls Basketball Coach

A L. LANDGRAF/J.PFEIL MOTION AND SECOND TO APPROVE THE APPOINTMENT OF MIKE BUTLER AS THE JUNIOR HIGH B TEAM GIRLS BASKETBALL COACH, CARRIED 4-0 (C. BUTLER ABSTAINED)

### B. Dousman Bus Company Contract

Approval of the Dousman Bus Company for the 2011-12 and 2012-13 school years

A L. LANDGRAF/D. WOSS MOTION AND SECOND TO APPROVE THE DOUSMAN BUS COMPANY CONTRACT FOR THE 2011-12 AND 2012-13 SCHOOL YEAR WITH THE CORRECTION UNDER NUMBER III. TERMS OF PAYMENT, NUMBER 2, TO STATE BASE CONTRACT FOR THE SECOND YEAR NOT FIRST YEAR, CARRIED 5-0.

### C. Second Reading of Policy 225 (Evaluation of District Administrator), Policy 222 (Administrative contracts), Policy 544 (Support Staff Evaluation) and 544-Rule (Evaluation Form)

A D. WOSS/J. PFEIL TO APPROVE POLICIES 225 (EVALUATION OF DISTRICT ADMINISTRATOR, POLICY 222 (ADMINISTRATIVE CONTRACTS, POLICY 544 (SUPPORT STAFF EVALUATION AS PRESENTED, AND POLICY 544-RULE (EVALUATION FORM) WITH THE ADDITION OF LETTER I TO STATE, STUDENT CENTERED ATTITUDE AND ACTIONS (SUPPORTS AND PROMOTES VISION, MISSION AND BELIEFS OF THE DISTRICT), CARRIED 5-0.

## VI. DISCUSSION

### A. Update of Strategic Planning

The following dates were presented for the upcoming committee meetings:

January 11	CAC
January 19	MSOE in Milwaukee (10am-12pm)
January 23	Technology Committee Meeting at 3:45 pm
January 23	Facility Committee Meeting at 5 pm at Elementary-Room 212
January 30	Workshop Finance in Milwaukee

February 8	Health & Wellness Committee Meeting at 3:45 pm
TBD	Marketing & PR – TBD
February 16	MSOE Presentation at Elementary (4:30 pm-6 pm)
February 20	Finance & Business Operations Meeting at 3:45 pm HS
February 29	Community Conversation – Faculty & Staff (K-12) at 3:45 PM at elementary school

Discussion followed on the best time to hold these meetings. It was the consensus of the Board that 3:45 pm was a good time for faculty, staff and the community to attend because of other commitments in the evening. L. Landgraf requested that these dates be placed on the website.

- B. Update on Community Conversations
- C. Butler thanked the Class of 2011 students for sharing information on post-secondary schooling.
- L. Landgraf also thanked the students for doing such a wonderful presentation.

## VII. REPORTS

- A. SCA – Absent.
- B. District Administrator V. Dalzin – Items on the agenda.
- C. High School Principal B. Butters – B. Butters reported that football coach interviews will be held on Tuesday, January 17. There were thirteen applications. A broad-base committee will be interviewing the candidates. He also reported that the annual Geography Bee (5 & 6 grades) will be held on Tuesday, January 10<sup>th</sup> at the jr/sr high school and the annual Spelling Bee (4-6 grades) will be held on January 27<sup>th</sup> at the elementary school. Registration night for the parents will be held on February 6<sup>th</sup> at 6:00 pm.
- D. Elementary Principal B. Isaacson – B. Isaacson thanked the Lions Club, Lioness Club, Williams Bay Women’s Civic League, Walworth Rotary Club, Williams Bay School Elementary and Jr/Sr High Student Councils for their donations to the annual holiday fund. The amount collected was \$3305 to be distributed among twenty families. (Fifty-two children).  
  
B. Isaacson also reported that everyone should watch Saturday Night Live on February 4<sup>th</sup>, as faculty member, Lisa Carey, son will be performing in his Grammy-nominated band, Bon Iver. The band has been nominated for four (4) Grammys.
- E. Board of Education – The next Community Conversation will be scheduled with faculty and staff for Wednesday, February 29<sup>th</sup>, at the elementary school.

## VIII. ADJOURN

AT 8:05 P.M., A D. WOSS/L. LANDGRAF MOTION AND SECOND TO ADJOURN INTO CLOSED SESSION PURSUANT TO SS 19.85 (1) (c), EMPLOYMENT AND PERSONNEL ISSUES AT 6:30 P.M., BY A ROLL CALL VOTE: C. BUTLER-AYE, L. LANDGRAF-AYE, J. PFEIL-AYE, K. TRAVIS-AYE, D. WOSS-AYE, CARRIED 5-0.

Cathy Butler  
Clerk