

WILLIAMS BAY SCHOOL  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
Monday, October 10, 2011

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: Fifteen

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. Monthly Calendar

President Travis presented the monthly calendar.

- B. Public Comments – L. Landgraf was asked by parents if tailgating would be allowed before the Friday night homecoming game. It was the consensus of the Board to allow tailgating, but no alcohol allowed. Cheryl Benetti asked for a lice update from the elementary school. B. Isaacson explained the schools Protocol, and that if lice were found in a child's hair then they would be sent home for treatment. Other students would be checked for lice as well if it was present in another student. A notice was sent home to all families regarding the lice outbreak. It was noted that plastic or rubber type mats for the students would be better than cloth.

Lois Morava invited everyone to attend the Williams Bay Kishwaukeeetoe Harvest Fest on Friday, October 14<sup>th</sup>.

- C. Recognition of Achievements – B. Butters reported that Jon Feedar-Thomas received a Letter of Commendation from the National Merit Scholarship Corporation. Jon was placed among the top five percent of more than 1.5 million students who entered the 2012 competition by taking the 2010 Preliminary SAT/National Merit Scholarship Qualifying Test.

Lauren Speare will advance to state competition for Tennis on Thursday, October 13<sup>th</sup>.

DA Dalzin announced that the Williams Bay Junior High School has been recognized by the Association of Wisconsin School Administrators (AWSA) as an Exemplary Middle School. The recognition is based on recent math achievement. DA Dalzin also thanked Dr. Fred Vorlop and Dan Bice, who were the district administrator and principal during the achievement. He said that it really is an outstanding distinction for the Williams Bay students, staff, and community.

III. ACTION ITEMS

Moved up on the agenda:

- C. Annual Senior Class Trip

Teacher J. Baily and Student Lydia Trush from the senior class were present to request the annual senior class trip to Washington D. C. A L. LANDGRAF/D. WOSS MOTION AND SECOND TO APPROVE THE ANNUAL SENIOR CLASS TRIP TO WASHINGTON D.C. FROM MARCH 12-16, 2012, CARRIED 5-0.

- 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 September 12, 2011 and the Special School Board Meeting of September 29, 2011.
  2. Bills Payable  
Bills payable for September 2011 Funds 10, 27, and 50, check numbers 55585-55760, Fund 60, check numbers 4392-4416 and Fund 80, check numbers 3081, for a total of \$516,971.07.

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

- B. 66.30 Intergovernmental Agreement between the Participating Walworth County School District/Joint Insurance Task Force for Walworth County Area School Districts  
DA Dalzin presented the 66.30 Intergovernmental Agreement between the Participating Walworth County School District/Joint Insurance Task Force for Walworth County Area School Districts. Discussion followed. It was noted that the cost would not exceed \$200.

A L.LANDGRAF/D. WOSS MOTION AND SECOND TO ACCEPT THE RESOLUTION OF THE BOARD OF EDUCATION FOR THE WILLIAMS BAY SCHOOL DISTRICT

WHEREAS, the Board of Education (“Board”) for the Williams Bay School District (“District”) may want to become a member of a cooperative created pursuant to Section 185.99 of the Wisconsin Statutes for the purpose of implementing an agreement to cooperatively purchase health insurance and other optional lines of insurance coverage;

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the District to participate in a Health Insurance Exploratory Committee of the proposed cooperative, known as the Walworth County Area School District Health Insurance Purchasing Cooperative, pursuant to the terms of the cooperative’s organizational documents, a copy of which is attached hereto as Exhibit A.

ADOPTED AND RECORDED THIS 11 DAY OF OCTOBER, 2011. (See attached agreement),

CARRIED 5-0. The decision due date will be June 30 for this agreement.

#### IV. DISCUSSION

- A. Upcoming Williams Bay School Alumni – All School Reunion  
A letter from John Nelson, a Class of 1974 Alumni, and a written tentative agenda for the upcoming Williams Bay School Alumni All-School Reunion was presented. Alumni and committee member Deb Soplanda was present field any questions regarding the all-school reunion. It was noted that a Facility Use Agreement will need to be signed between the Alumni Association and the Williams Bay School District.

B. Follow-up to the September 29, Public Forum

Discussion followed. The Board members were pleased with the results of the Public Forum. The next scheduled meeting will be with the Williams Bay School high school students. It was also stated that some of the future Community Conversation meetings should be held at the elementary school. D. Woss suggested that child care be provided for the parents attending the meeting.

C. Drainage on the North Side of the School District's Property

Dr. Dalzin stated that he was waiting on estimates on the cost of this project. The drainage issue will be placed on the November agenda.

V. REPORTS

A. SCA – None

B. District Administrator V. Dalzin – Report was presented as agenda items.

C. High School Principal B. Butters – B. Butters reported that Homecoming Week was in full swing. Lunch hour and after school activities are planned. The Homecoming Dance will be held on Saturday night from 8:00 -11:00 p.m.

D. Elementary Principal B. Isaacson – B. Isaacson reported that Outdoor Education will be only two days this year and will begin on Monday, October 10<sup>th</sup>. The teachers involved are Mr. Kuespert, Mrs. Andrysczyk, Mrs. Arney and Mr. Oxley.

E. Board of Education – A Special School Board meeting is scheduled for Monday, October 24 at 6:00 p.m. for approval of 2011-12 Budget and Adoption of Tax Levy Resolution. C. Butler stated that she would like to start again with the rotation of the Community Conversations. The student's community conversation will be scheduled for Wednesday, November 2 during the student's lunch time. Jim Pfeil and Lynne Landgraf are on the Task Force for the Public Forums.

VI. ADJOURN INTO CLOSED SESSION PURSUANT TO SS 19.85(1) (c), PERSONNEL ISSUES  
AT 7:45P.M., A J. PFEIL/C. BUTLER 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