

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, September 12, 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: Ten

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 – None

B. Recognition of Achievements – The Volleyball Team won their home opener game against Rio on Tuesday, August 30th. The Team is currently undefeated. The Cross Country Team's next meet will be held on Thursday, September 15th at Badger High School at 4:00 p.m. and September 20th, the Beloit Invitational, at 4:30 p.m. Our co-ed team has twelve girls and ten boys participating. A first place award was presented to Alyssa Alheid.

III. 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 August 8, 2011 and the Special School Board Meetings of August 15, 19, 27, and 29, 2011.

2. Bills Payable

Bills payable for August 2011 Funds 10, 27, and 50, check numbers 55359-55584, Fund 60, check numbers 4378-4391 and Fund 80, check numbers 3080, for a total of \$490,171.12.

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

B. Milwaukee School of Engineering Contract

Discussion followed. It was stated that the students from MSOE will design a building plan for the Williams Bay Elementary School. This is not to replace the work of an architect, should the district decide to construct a facility. The first meeting will be held on Tuesday, September 13th.

A L. LANDGRAF/C. BUTLER MOTION AND SECOND TO APPROVE THE MILWAUKEE SCHOOL OF ENGINEERING CONTRACT IN THE AMOUNT OF \$1500, CARRIED 5-0.

C. Mission Statement Task Force

A L. LANDGRAF/C. BUTLER MOTION AND SECOND TO TABLE THE MISSION STATEMENT TASK FORCE ISSUE UNTIL THE OCTOBER BOARD MEETING TO COLLECT ADDITIONAL INFORMATION, CARRIED 5-0.

IV. DISCUSSION

A. Athletic Booster Club

Board consideration of the issue of advertising at the district was tabled. No one from the Athletic Booster Club was available to attend tonight's meeting in which they were going to discuss the concept.

B. Report on Class of 2011 ACT Scores

Dr. Dalzin presented the Class of 2011 ACT Scores and gave "kudos" to the K-12 teaching staff and students for the outstanding results of the tests. The average composite score was the highest of the high schools in Walworth County.

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

Dr. Dalzin stated that he met with Mr. Pollard and Mark Carroll of Ammon and Sons today regarding the drainage on the north side of the School District's property. It was noted that Mr. Pollard will study the original designs, and also have an engineer review the designs. Another meeting will be scheduled with the School District to discuss the findings of the review.

V. REPORTS

A. SCA – None

B. District Administrator V. Dalzin acknowledged the back-to-school night at the Elementary School and stated that it was a great success. He also noted the Village's presentation for the 911 memorial was very heartfelt. DA Dalzin thanked the public for being so welcoming on his first days at Williams Bay School.

C. High school Principal B. Butters – Principal Butters thanked the SCA for the back-to-school luncheon provided to the faculty and staff. Principal Butters reported that eleven members of the K-12 faculty/staff attended the CPR class and received certification. Both the jr/sr high school and the elementary schools will have a first responder's team available for medical emergencies. B. Butters stated that the Triathlon registration held at the jr/sr high school on Friday and Saturday was very organized. Mr. Dobbs, director of the Triathlon, thanked all of the students, parents, faculty and staff that made this event such a success. The 13th Annual Senior Fun Run will be held on Sunday, September 25th. The jr/sr high school will hold its annual open house on Tuesday, September 13th.

D. Elementary Principal B. Isaacson – Written report as presented.

E. Board of Education – None

VI. ADJOURN INTO CLOSED SESSION PURSUANT TO SS 19.85(1) (c), PERSONNEL ISSUES
AT 7:28P.M., A D. WOSS/J. PFEIL 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.