

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, July 11, 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: 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 – None

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 June 13, 2011, and the Special School Board Meetings of June 16, 18, and 29, 2011.
2. Bills Payable
Bills payable for June 2011 Funds 10, 27, and 50, check numbers 55182-55281, Fund 60, check numbers 4338-4368 and Fund 80, check number 3077, for a total of \$839,272.78.
3. Authorization for the District Administrator to seek bids for a short-term loan to pay the District's bills before receipt of property taxes in the new calendar year.
4. Resignation of Doug Coddington (4th grade)
5. Resignation of Courtney Quast (Elementary/Junior High Guidance Counselor)
6. Hiring of Carol Van Henklum at a stipend of \$3596 (Varsity Volleyball Coach)

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

B. Appointment of District Administrator Search Committee

J. Pfeil announced the committee for the District Administrator search. The committee will consist of two board members, Lynne Landgraf and Dianna Woss, three staff members, Maggie Bailey, Kara Rowbotham, and Donna D'Auria, two principals, Barry Butters and Barb Isaacson, and three community members, Pete Wautlet, Pat Crement, and Mat O'Brien.

A J. PFEIL/D. WOSS MOTION AND SECOND TO APPROVE THE DISTRICT ADMINISTRATOR SEARCH COMMITTEE AS PRESENTED, CARRIED 5-0.

IV. DISCUSSION

A. Student Handbook Change

High school Principal B. Butters presented an update to the jr/sr high school student handbook. Under the Co-Curricular Behavior Policy, Consequences for Code Violation section B Reports of Violations, there are two sentences that state: "All reports of a violation must be signed by the witness. Only signed reports of violations will be investigated." Mr. Butters recommended removing the cited language. It was the consensus of the Board to accept the recommended change in the student handbook. The Student Handbook change will be placed on the August agenda as an action item.

V. REPORTS

- A. SCA – P. Crement recognized D. Bice for his years of service and stated that the SCA will plant an Oak tree at the jr/sr high school in his honor. This tree will be donated by a school family, and will be planted in front of the gym. It was the consensus of the Board to approve the location for planting the tree. L. Morava noted that Kishwaukeeeoe Conservancy had an arborist on their Board and offered the arborist to consult for planting if needed.
- B. District Administrator F. Vorlop – No additional report.
- C. High school Principal B. Butters – Principal Butters expressed his sincere appreciation to the students, parents, staff and community for the very warm welcome that he has received in the Bay. He also thanked the summer staff for their help in his orientation over the past few weeks.
- D. Elementary Principal B. Isaacson – B. Isaacson stated that the remedial summer school program consists of seven students in 3rd through 6th grades. Karen Hansen is the instructor. Mrs. Hanson is emphasizing student skills that are reflected in individual WKCE scores.
- E. Board of Education – President Travis and the other Board members thanked Dianna Woss for the new name cards on the table that were placed in front of the Board members to identify them to the audience.

In response to a Board member's question, B. Butters reported that the jr/sr high school summer school program appears to be successful. The class, which is being mentored by Deb Olson, runs through August 8th. The students are allowed to work on-line at home. Two already are half way through the required work.

VI. ADJOURN

AT 7:15 P.M., A J. PFEIL/D. WOSS MOTION AND SECOND TO ADJOURN THE MEETING, CARRIED 5-0.