

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, June 13, 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 D. Bice
Elementary School Principal B. Isaacson

Absent: Assistant for Business C. Reynolds

Guests: Twenty

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

The monthly calendar was presented by President Travis.

B. Public Comments

Dick Bowman asked about budget cuts that have been made in the district. President Travis responded that the preliminary 2011-12 budget reflects cuts in excess of \$700,000 when compared with the 2010-11 budget. Marty Granberg asked the Board to reconsider the recent practice of not offering perfect attendance awards to students. The Center for Disease Control (CDC) had recommended that because children were not staying home when they were sick, schools should eliminate the incentive of perfect attendance awards.

C. Recognition of Achievements – D. Bice congratulated Caroline Brown, Alivia Hancock, Ellen Krolow, Alyssa Alheid, and Kelly Hanson for having their writing recognized by the Walworth County Arts Council. Mr. Bice also congratulated Tatiana Casteneda and Alivia Hancock for being recognized in the Fontana Public Library poetry contest. He noted that Claudia Wautlet and Samantha Storms were selected to be on the all-conference 1st team in softball, and Leah Newell, Alyssa Alheid and Molly Perkins were named to the 2nd team. He also called attention to the list of the scholarships presented to the Class of 2011. Finally, he took note of the successful Groundbreaking Ceremony for 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 May 9, 2011, and the Special School Board Meetings of May 16, 18, 23 and 31, 2011.

2. Bills Payable

Bills payable for May 2011 Funds 10, 27, and 50, check numbers 55031-55181, Fund 60, check numbers 4278-4337, and Fund 80, check numbers 3075-3076, for a total of \$751,247.55.

3. 2011-12 Contract with Cooperative Educational Service Agency #2

The annual contract with CESA 2 at a 2011-12 cost of \$1650.

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

B. Board Member Assignments

A D. WOSS/J. PFEIL MOTION AND SECOND TO APPROVE THE BOARD ASSIGNMENTS AS FOLLOWS, CARRIED 5-0:

WASB Convention Delegate – Cathy Butler
CESA 2 Representative – Dianna Woss
Legislation Network Member – Kim Travis
WASB Policy Correspondent – Jim Pfeil
Negotiations – Kim Travis and Jim Pfeil
Village Liaison – Dianna Woss and Lynne Landgraf
Village Partnership – Dianna Woss and Cathy Butler
Alternative High School Representative – Cathy Butler
Community Conversations – Cathy Butler

C. Extension of Teacher Work Contract through June 30, 2012

Discussion followed.

A L. LANDGRAF/C. BUTLER MOTION AND SECOND TO APPROVE AN AGREEMENT WITH THE WILLIAMS BAY EDUCATION ASSOCIATION THAT EXTENDS THE DISTRICT'S CONTRACT WITH THAT ORGANIZATION THROUGH JUNE 30, 2012, CARRIED 5-0. (See attached copy)

D. 2012-13 School Calendar

A J. PFEIL/D. WOSS MOTION AND SECOND TO TABLE THE 2012-13 CALENDAR SO THAT COMPARISONS TO OTHER AREA SCHOOL DISTRICTS' CALENDARS CAN BE MADE, CARRIED 5-0.

IV. DISCUSSION

A. Elementary School Facilities

A Request-for-Proposal document developed for D.A. Vorlop by Scott Kramer of Plunkett Raysich Architects was presented for the Board's consideration. Discussion followed. Further discussion of elementary school facilities is expected at the September Board meeting.

B. Possible Replacement of District Van

Maintenance Supervisor Rick Bohn presented information on a possible purchase of a new van for Williams Bay Schools. Discussion followed.

C. School Board Retreat

A workday for school board members will be held on Saturday, August 27 from 8 a.m. to 2 p.m. at a location to be determined.

V. REPORTS

- A. SCA – None.
- B. District Administrator F. Vorlop – No additional report.
- C. High school Principal D. Bice – Report as written.
- D. Elementary Principal B. Isaacson – Report as written.
- E. Board of Education – J. Pfeil reported that the Class of 2011 had presented class gifts that included an elliptical machine, a bench for Frost Park and a plaque to designate the Dan Bice Principal's Award which will be conferred annually to a graduating senior. C. Butler reminded the audience that on Wednesday, June 29, at 7:00 p.m., there will be a Community Conversation meeting for members of the community.

In appreciation for his years of service, D. Woss presented Principal D. Bice with a commemorative brick to be placed in the sidewalk in front of the high school.

VI. ADJOURN INTO CLOSED SESSION

AT 8:30 P.M., A L.LANDGRAF/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 – AYE, L. LANDGRAF – AYE, J. PFEIL – AYE, K. TRAVIS-AYE; D. WOSS – AYE,
CARRIED 5-0.

Cathy Butler
Clerk