

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, March 14, 2011

Board Members Present : C. Butler, P. Miller, J. Pfeil, K. Travis

Absent: D. Woss

Administration Present: District Administrator F. Vorlop
High School Principal D Bice
Elementary Principal B. Isaacson
Assistant for Business C. Reynolds

Absent None

Guests: Thirty-five

I. CALL TO ORDER

President P. Miller called the meeting to order at 7:02 p.m. in the Board room.

II. COMMUNICATION AND PUBLIC COMMENTS

A. Monthly Calendar – President Miller presented the monthly calendar

B. Spring Election Schedule – April 5, 2011 Spring Election

C. Public Comments – Dick Bowman asked if the board had made any cuts since the February meeting, particularly in field trips as he had suggested at that meeting. Lynne Landgraf suggested adding elementary school activities to the Bulldog Bullets. Julie Beyers commented that the hot lunch cost has increased and parents are currently contributing more toward field trips. Charles Braun expressed his concern that the non-renewal of teachers could be considered as a black mark on their record.

D. Recognition of Achievements – D. Bice recognized the following students: Cody Lawrence, Class of 2010, for completing his high school diploma; Jacob Landgraf, who won our local Geography Bee and has scored well enough on the District test to qualify for state competition in Madison on April 1st; and Grant Luberda for winning a Kohl Excellence Scholarship. Barb Isaacson reported that the sixth grade Destination Imagination team took second place in regional competition which qualifies the team to compete in the state contest. Ms. Isaacson also reported that Morgan Lippert took first place in the area and second place in the state in the Elks Club “Proud to be an American” essay contest.

III. Action Items

A. Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular School Board meeting of February 14, 2011, the Special School Board Meetings of February 23, 2011 and February 24, 2011

2. Bills Payable

Approve the bills payable for February 2011 Funds 10, 27 and 50 check numbers 54670-54825 and Fund 60 check numbers 4196-4222 for a total of \$626,205.29

3. Intergovernmental Cooperation Agreement

Approve an Intergovernmental Cooperation Agreement between Williams Bay and the Genoa City J2 District to share the services of a psychologist

4. School Nurse

Approve the hiring of Donna Neshek

5. Board Policy

Approve changes to Board Policy 662.1 Student Activity Funds Management and adopt Administrative Rule 662.1 Rule, Activity Fund Procedures

A K. TRAVIS/C. BUTLER MOTION AND SECOND TO APPROVE THE CONSENT AGENDA AS PRESENTED, CARRIED 4-0

B. Non-renewal of Teacher Contracts

President P. Miller detailed the suggested agreement of the School District of Williams Bay with the Williams Bay Education Association and certain teachers receiving preliminary non-renewal notices, regarding an extension of time for notices of non-renewal pursuant to section 118.22 Wis. Statutes. Discussion followed.

A K. TRAVIS/C. BUTLER MOTION AND SECOND TO EXTEND THE PERIOD OF TIME FOR NOTICES OF NON-RENEWAL FOR SEVEN TEACHERS PENDING SIGNATURES OF THE TEACHERS IN QUESTION, CARRIED 4-0

C. Jr/Sr High School Principal Search

President Miller announced the appointment of an advisory committee of Kim Travis, Cathy Butler, Darla Thiel, Sue Leece, David Conrad, and Julie Beyers. Discussion followed.

A J. PFEIL/P. MILLER MOTION AND SECOND TO APPROVE THE SIX-PERSON ADVISORY COMMITTEE TO SCREEN CANDIDATES AND MAKE RECOMMENDATIONS TO THE BOARD, CARRIED 4-0

D. Batting Cage

P. Miller detailed an offer from the Athletic Boosters to contribute the cost of the batting cage and its installation in the High School. Discussion followed

A K. TRAVIS/C. BUTLER MOTION AND SECOND TO ACCEPT THE OFFER FROM THE ATHLETIC BOOSTERS TO CONTRIBUTE THE COST OF A BATTING CAGE AND ITS INSTALLATION IN THE JR/SR HIGH SCHOOL GYM, CARRIED 4-0

IV. Discussion Items

A. Summer School

Discussion followed on the possibility of eliminating parts of the summer school program. It was noted that the remedial portion of Summer School will continue.

The enrichment portion, which is mainly arts and crafts, is under consideration for elimination. There were approximately 100 students who participate in the enrichment program last year at a cost of approximately \$6000 to the District.

B. Community Conversations

C. Butler presented suggestions on the breakdown of groups, and also suggested times to meet. Further discussion of the proposal to schedule School Board meetings with the various constituent groups followed.

C. Referendum

President P. Miller announced that the Board just received a proposal from Kehoe Henry and has not had time to review it. Miller suggested that there is a possibility of savings to the District by combining services if the Elementary School were moved to the High School site.

Further discussion of a possible tax rate referendum followed including the current \$600,000 deficit, effects of recent legislation on the budget, and possible additional early retirements.

V. REPORTS

A. SCA - No report

B. DISTRICT ADMINISTRATOR

District Administrator F. Vorlop requested a special meeting of the board to discuss Open Enrollment and the proposal from Kehoe Henry as well as a closed board meeting to discuss negotiations. The Board will meet March 21st at 7:00pm for the special board meeting followed by the closed meeting

C. HIGH SCHOOL PRINCIPAL

High School Principal D. Bice reported that the seniors are in Washington DC for the 32nd annual trip. He also announced that there will be a blood drive at the high school on March 24th from 7:00 am to 12:30 pm

D. ELEMENTARY PRINCIPAL

Elementary Principal B. Isaacson reported that the SCA is sponsoring a Spaghetti Dinner and Sock Hop at the Elementary School on March 17th.

E. SCHOOL BOARD

No reports

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

AT 8:03, A K. TRAVIS/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, P. MILLER – AYE, J. PFEIL – AYE, K. TRAVIS – AYE, CARRIED 4-0.