

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, May 9, 2011

Board Members Present: C. Butler, L. Landgraf, J. Pfeil, D. Woss

Absent: K. Travis

Administration Present: District Administrator F. Vorlop
High School Principal D. Bice
Elementary School Principal B. Isaacson

Assistant for Business C. Reynolds

Absent: None

Guests:

I. CALL TO ORDER:

School Board Clerk D. Woss called the meeting to order in the Board room at 7:00 p.m.

II. ANNUAL ABOARD ORGANIZATIONAL ACTIONS

A. Election of Board Officers

D. Woss called for nominations of School Board officers. She then nominated K. Travis to be president, and asked if there were any other nominations for president. A L. LANDGRAF/C. BUTLER MOTION TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS VOTE FOR KIM TRAVIS TO BE PRESIDENT, CARRIED 4-0.

C. Butler nominated Dianna Woss to be vice-president. Mrs. Woss asked if there were any other nominations. A L. LANDGRAF/C. BUTLER MOTION AND SECOND TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS VOTE FOR DIANNA WOSS TO BE VICE-PRESIDENT, CARRIED 4-0.

D. Woss then continued the meeting as the newly elected Vice-President, since President K. Travis was absent.

L. Landgraf nominated Cathy Butler to be Clerk. A C. BUTLER/L. LANDGRAF MOTION AND SECOND TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS VOTE FOR CATHY BUTLER TO BE CLERK, CARRIED 4-0.

D. Woss nominated Jim Pfeil to be treasurer. A C. BUTLER/L. LANDGRAF MOTION AND SECOND TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS VOTE FOR JIM PFEIL TO BE TREASURER, CARRIED 4-0.

C. Butler nominated Lynne Landgraf to be the member-at-large. A J. PFEIL/C. BUTLER MOTION AND SECOND TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS VOTE FOR LYNNE LANDGRAF TO BE THE MEMBER-AT-LARGE, CARRIED 4-0.

B. Designation of Official Depository

A J. PFEIL/C. BUTLER MOTION AND SECOND TO APPROVE MID-AMERICA BANK IN WILLIAMS BAY AND THE STATE OF WISCONSIN LOCAL GOVERNMENT INVESTMENT POOL AS THE SCHOOL DISTRICT'S OFFICAL DEPOSITORIES, CARRIED 4-0.

C. Designation of Official Newspaper

A C. BUTLER/L. LANDGRAF MOTION AND SECOND TO APPROVE THE LAKE GENEVA REGIONAL NEWS AS THE SCHOOL DISTRICT'S OFFICIAL NEWSPAPER, CARRIED 4-0.

D. Designation of Board Meeting Times and Dates

A C. BUTLER/J. PFEIL MOTION AND SECOND TO APPROVE SCHOOL BOARD MEETING TIMES AND DATES TO BE SCHEDULED ON THE SECOND MONDAY OF EACH MONTH AT 7:00 P.M., CARRIED 4-0.

III. COMMUNICATION AND PUBLIC COMMENTS

A. Monthly Calendar

The monthly calendar was presented by Vice-President Woss. She reminded everyone that the next Community Conversations meeting, which is intended to be for the parents of the school district's children, will be held on May 18th, at 6:30 p.m.

B. Public Comments

D. Bowman thanked the school board members for taking office and making budget cuts. He also asked if there were to be any cuts in the maintenance department. Board members indicated that a reduction in the number of maintenance employees is planned. D. Conrad complimented staff for the recent edition of the Bay Window. P. Duda said that the high school prom was wonderful, but hoped that the committee would not hold prom on Mothers Day weekend next year. Teacher D. Thiel responded that the date was usually contingent upon the availability of the location of the prom. P. Crement reported that the staff at Timber Ridge Lodge, where the post prom was held, complimented the students for their behavior and for tidying up the lodge.

C. Recognition of Achievements – D. Bice congratulated junior high students of the month – Lexi Tomasello, Josh Eddington, John Meyers, and Jamie Sitter. Heather Grosso was awarded a \$2000 McDonald's scholarship. Valedictorian Allison Stilin will attend Cornell University. The Salutatorian, Sara Fries, will attend the University of Miami. D. Bice congratulated Deb Soplanda, History Club advisor, for being named one of the top five history club advisors in the nation. Solo and Ensemble award winners were acknowledged: Sara Fries for being awarded first place ratings for her vocal solo and her theater performance; Heather Grosso and Christian Kolmos for receiving first place ratings for their instrumental solos; and Jon Feedar-Thomas, David Dowling, Kathy Taplin, and Stephanie Tadge for their saxophone choir's second place award. B. Isaacson announced Forensic for Fun awards. John D'Auria, Jonas Nolte, Tony Vogt, Ava Pezza, Shaun Orlikowski, Makayla Bergersen, Dawson Grever, Haley Bullis, Briana Thompson, Tori Pollak, Natasha Trush and Taryn Ripple received awards in the Walworth competition. Blue Ribbon winners were RJ Pollak, Lauren O'Brien, Henry Blay, Luke Breen, Kory Wilson, Greer Lettenberger, Nettie Dellheim, Cooper Wachs, Cassie Silverman, Tegan Duffy, Holly Mohr, and Jack Barton. Other children who were successful in the local all-school round,

but who for family reasons were unable to attend the Walworth competition, were Annida Olson, Kloe Oviedo and Alayna Thies. Ms. Isaacson also reported that the 2010-11 Battle of the Books competition again was successful.

IV. 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 April 11th, 2011, and the Special School Board Meeting of April 27th, 2011.

2. Bills Payable

Bills payable for April 2011 Funds 10, 27, and 50, check numbers 54928-55030, Fund 60, check numbers 4253-4277, Fund 71, check number 1004, and Fund 80, check number 3074, for a total of \$580,175.52.

3. Parent Transportation Contracts

Parent transportation contracts in 2010-11 for 13 private school students and three students in the District's four- year-old kindergarten program at a total cost of \$6,656.80.

4. Staff Member Resignation

Acceptance of the resignation of Katrina Patience.

5. Staff Member Retirements

Acceptance of the retirements of Rick Bohn and Carol Perkins.

6. 3rd Quarter Revenue and Expense Adjustments

Adjustment of the 2010-11 budget to use existing balances to offset overdrawn budget accounts in the third quarter, which covers January, February and March of 2011. Discussion followed.

A C. BUTLER/L. LANDGRAF MOTION AND SECOND TO APPROVE THE CONSENT AGENDA, CARRIED 4-0.

B. Student Fees in Grades 7-12

Discussion followed. J. Pfeil suggested that fees be increased in all grades, rather than restricting increases to \$75 for 7-12 students as had been recommended by the administration.

A J. PFEIL/C. BUTLER MOTION AND SECOND TO APPROVE SETTING STUDENT FEES AT \$15 PER STUDENT FOR 4K, \$35 FOR 5K – 6TH GRADES, AND \$60 FOR 7-12 GRADES EFFECTIVE THE 2011-12 SCHOOL YEAR, WITH A FAMILY MAXIMUM PAYMENT OF \$150, CARRIED 4-0.

C. Summer School Cost Reduction in Grades 7-12

Discussion followed.

A C. BUTLER/J. PFEIL MOTION AND SECOND TO APPROVE A 2011 SUMMER SCHOOL PROGRAM IN WHICH, IF SIX OR FEWER STUDENT COURSE ENROLLMENTS EXIST, STUDENTS WILL BE TAUGHT USING THE ON-LINE SERVICES OF THE WISCONSIN VIRTUAL SCHOOL, CARRIED 3-1 (Landgraf opposed).

D. Softball Scoreboard

F. Lettenberger was in attendance to present additional information on the scoreboard.

A L. LANDGRAF/J. PFEIL MOTION AND SECOND TO AUTHORIZE THE ATHLETIC BOOSTERS CLUB TO PURCHASE AND INSTALL AN ELECTRONIC SCOREBOARD ON THE

GIRLS SOFTBALL FIELD, CARRIED 4-0. J. Pfeil recommended that the sign be placed in right field instead of left field, as it would be easier to see for the home team or, alternatively, suggested that perhaps the home team dugout could be changed. It also was suggested that an advertising policy be established for the school district.

E. Summer Curriculum Development Activities and Other Summer Work Projects

A J. PFEIL/C. BUTLER MOTION AND SECOND TO APPROVE THE RECOMMENDED 2011 SUMMER CURRICULUM AND OTHER WORK PROJECTS IN THE AMOUNT OF \$4557.50, CARRIED 4-0.

V. DISCUSSION

A. Athletic Booster Club Rummage Sale

F. Letternberger commented on the Booster Club's upcoming rummage sale. It was the consensus of the Board that the old athletic uniforms could be sold along with some other equipment. D. Woss stated that the padding for the poles should remain for safety reasons, since the smaller children are playing/running around during the games. DA Vorlop, M. Coolidge, a few Board members and some Booster members will get together and make the decision of what can be sold from the athletic school inventory. F. Lettenberger wants to have the sale when some of the school's alumni are in the area.

VI. REPORTS

A. SCA – K. Spolorich reported that the Fun Fair raised approximately \$7700. The annual 5K Run at the elementary school will be held on Saturday, May 21st.

B. District Administrator F. Vorlop reminded the Board members that there will be a meeting on Monday, May 16th to interview candidates for the jr/sr high school principalship. He also gave kudos to Amy Mitchell for the excellent edition of the Bay Window.

C. High school Principal D. Bice requested that the School Board Treasurer, J. Pfeil, accept the class gift at graduation on June 3rd at 7:00 p.m. President K. Travis and DA Vorlop will present the diplomas. The junior high graduation will be held on June 9th at 7:00 p.m., with President K. Travis and DA Vorlop presenting the diplomas. Mr. Bice also noted that the annual jr/sr art show and collage concert will be held on Tuesday, May 10th at 6:00 p.m. The junior high will be presenting the play Fiddler on the Roof on May 12th and 13th at 7:00 p.m.

D. Elementary Principal B. Isaacson reported that C. Quast, elementary/junior high guidance counselor, arranged for two members of the Justice Department to make an Internet/Texting Safety talk to elementary students. The presentation was well received by all. She also reported that she and representative elementary teachers had attended a workshop on the state's Common Core Standards.

E. Board of Education – L. Landgraf reported that she and C. Butler had attended the WASB Spring Academy Conference on May 7th. She also suggested that before the monthly School Board meeting starts, two Board members could come early to the meeting in case anyone would like to talk with representative Board members. It was stated that the Board members are still interested in setting a date for a workday/retreat together. J. Pfeil noted that the annual meeting will be held on the fourth Monday of July, which is July 25th this year. This is noted on the school website and will be officially posted closer to the date of the meeting.

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L. Morava thanked the elementary school's faculty and students for attending the annual Kishwauketoe Arbor Day presentation. She also asked about the status of the elementary school building and its repairs. J. Pfeil requested that this be an agenda item at the June meeting of the School Board.

VII. ADJOURN INTO CLOSED SESSION

AT 8:35 P.M., 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 – AYE, L. LANDGRAF – AYE, J. PFEIL – AYE, D. WOSS – AYE, CARRIED 4-0.

Cathy Butler
Clerk