WILLIAMS BAY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL SCHOOL BOARD MEETING Monday, September 22, 2025

Board Members Present: K. Nelson, P. Peyer, E. Nichols, M. Schneider

Absent: J. Lothian

Administration Present: District Administrator Dr. W. White

Guests: None

I. Call to Order

Vice President K. Nelson called the meeting to order at 6:45 p.m.

II. Action Items

- A. Approve Purchase of Phone System for the Middle/High School
 - P. Peyer / M. Schneider motioned and seconded to approve the purchase of the phone system from Skyward at a cost not to exceed \$26,970.05. Carried 4-0
- B. Approve Bills Payable Dated September 5, 2025, to September 18, 2025, for Funds 10, 21, 27, and 50, Check Numbers 87375–87435 and wire transfer numbers 1184–1192.
 - P. Peyer / E. Nichols motioned and seconded to approve the Bills Payable Dated September 5, 2025 to September 18, 2025 for Funds 10, 21, 27 and 50, Check Numbers 87375–87435 and wire transfer numbers 1184–1192. Carried 4-0

III. ADJOURN

At 6:50 pm., M. Schneider / E. Nichols motioned and seconded to adjourn the meeting. Carried 4-0.

Ed Nichols, Clerk EN: 9/23/2025