

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
ANNUAL SCHOOL DISTRICT MEETING
Monday, July 23, 2018

Board Members Present: Jack Lothian, David Ripple, Dianna Woss

Absent: Kristi Granberg, Karolyn Nelson

Administration Present: District Administrator Dr. Wayne Anderson
High School Principal Dr. William White
Elementary Principal Ali Bond
Assistant for Business Coe Reynolds

Absent: None

Press: Lake Geneva Regional News – Absent

Other Attendees: Four (one arrived for adjournment vote)

I. CALL TO ORDER:

President J. Lothian called the Annual School District meeting to order at 8:00 p.m. in the Library at the Williams Bay Middle/High School, 500 West Geneva Street, Williams Bay, WI.

II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was said.

III. BOARD PRESIDENT – COMMENTS

President Lothian – Welcomed and thanked people for attending the Annual meeting. He turned the meeting over to Dr. Anderson to present the 2018-2019 school year budget.

IV. DISTRICT ADMINISTRATOR – COMMENTS

Dr. Anderson welcomed and thanked everyone in the audience for coming to the annual meeting. He noted that we have another administrator for the district, Kassie McOmer, as the Director of Special Education.

V. ELECTION OF CHAIRPERSON:

President Lothian called for nominations for the chairperson. Deb Soplanda nominated Marsha Engquist and Brent Mansky seconded. President Lothian asked three times if there were any other nominations. Motion was unanimously carried.

VI. PRESENTATION/ADOPTION OF 2018 ANNUAL MEETING MINUTES:

Marsha Engquist/Brent Mansky motion and second to approve the annual meeting minutes of July 24, 2017 as presented, carried unanimously.

VII. NEW BUSINESS

A. 2018-19 Budget Presentation Hearing

Dr. Anderson presented the 2018-2019 budget hearing, along with the Annual meeting report.

Dr. Anderson highlighted the 2018-2019 proposed budget on page 5 of the handout. He

noted that one teacher had retired and there would be a replacement of a Tech Ed teacher, a nurse, a Speech Language Pathologist at 40% to be shared with Woods School, and a Lunchroom Supervisor.

B. Tax Levy Resolution

A ballot vote was taken regarding the tax levy.

J. Lothian/D. Woss motion and second to be resolved, that the amount to be levied within the boundaries of the school district of Williams Bay for the 2018-2019 school year be \$8,665,663.26, unanimously carried by a ballot vote. Deb Soplanda and Brent Mansky counted the ballots.

C. Transportation Resolution

Dr. Anderson noted that a change in state law that we no longer need to vote on a transportation resolution.

D. Board Salaries

Deb Soplanda/Brent Mansky motion and second to accept the Board salaries as presented, carried unanimously.

VIII. ESTABLISH 2019 ANNUAL MEETING DATE

Brent Mansky/Deb Soplanda motion and second to schedule the 2019 Annual meeting on the 4th Monday of July, 2019, July 22, at 8:00 pm, carried unanimously.

IX. ADJOURNMENT:

At 8:10 P.M., Deb Soplanda/Brent Mansky motion and second to adjourn the meeting, carried unanimously.

Karolyn Nelson
Clerk

Williams Bay School Board
Williams Bay, Wisconsin