WILLIAMS BAY SCHOOL BOARD OF EDUCATION SCHOOL BOARD SESSION Friday, March 15, 2019

Board Members Present: Jack Lothian, Dianna Woss, Dave Ripple, Kristi Granberg and

Karolyn Nelson

Administration Present: District Administrator Dr. Wayne Anderson

Jack Lothian called the meeting to order at 4:00 p.m.

The Pledge of Allegiance was said.

Kristi Granberg made a motion, seconded by David Ripple to move that the language to the 2018-2019 Employee Handbook be changed in the section dealing with the calendar letter C to the following language:

2. Any hours of instruction that need to be made up after the three designated emergency days will be determined by the District Administrator and Board of Education. Motion passed 5-0.

Kristi Granberg made a motion, seconded by Dianna Woss to modify the 2018-2019 school calendar by changing Monday, April 22, 2019 from a vacation day to a student day due to our inclement weather closings. Motion passed 5-0.

David Ripple made a motion, seconded by Kristi Granberg to adjourn the meeting. Motion passed 5-0.

The meeting was adjourned at 4:02 p.m.

Meeting Minutes taken by Dr. Wayne R. Anderson