

WILLIAMS BAY SCHOOL  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
Monday, August 12, 2019

Board Members Present: K. Granberg, K. Nelson, D. Ripple, D. Woss

Absent: J. Lothian

Administration Present: District Administrator Dr. W. Anderson  
Middle/High School Principal Dr. W. White  
Elementary School Principal A. Bond  
Director of Special Education K. McOmber  
Business Manager B. Prather

Guests: Four

I. CALL TO ORDER

Vice President Ripple called the meeting to order at 7:00 pm.

A. Pledge of Allegiance

Vice President D. Ripple led the Pledge of Allegiance.

II. COMMUNICATION AND PUBLIC COMMENTS

A. Public Comments – None

III. REPORTS

A. Student Representatives – They will start in September once the student's school year has begun.

B. Parent-Teacher Organization – None, but Dr. Anderson mentioned that they had been doing a recruitment drive at the Middle/High School Registration Day.

C. Athletic Boosters – None, but Dr. Anderson stated that the Sports Boosters' Golf Outing on Saturday was a success with about 80 golfers taking part in the event. The student athletes were also present to run hole games.

D. Athletic Director – None

E. Fine Arts/Music Boosters – None

F. District Administrator

Dr. Anderson reported that in addition to his note that the parking lot holes were being filled and that the light pole that was knocked down by a truck will be repaired.

G. Middle/High School Principal

Dr. White reported his notes were as written. In addition, he provided the Board of Education with his 2018-2019 seclusion and restraint report: Seclusion 0, restraint 8, Seclusion and Restraint 8 for a total of 16.

H. Elementary Principal

Principal Bond reported her notes were as written. She also noted that the Elementary School Leadership Team is working on the school's culture and climate.

- I. School Board – K. Nelson asked if the bids for the reconstruction of the parking lot were still moving forward. Dr. Anderson reported that Kapur & Associates had the bidding documents completed and were now waiting Village approval to send them to prospective bidders.

#### IV. ACTION ITEMS

##### A. Approval of Consent Agenda

###### 1. School Board Minutes

Approve the minutes of the Regular School Board meeting on July 8, 2019 and the minutes of the Special Board of Education meeting on July 20, 2019. .

###### 2. Bills Payable

Approve bills payable for July 2019, Funds 10, 27, and 50 check numbers 70191 – 70339\*, and Fund 60, check numbers 6516 - 6519, for a total of \$785,955.86.

D. Woss/K. Granberg motion and second to approve the consent agenda as presented, carried 4-0.

##### B. Personnel Transactions

None

##### C. Approve District's 403(b) Adoption Agreement

K. Granberg/K. Nelson motion and second to accept the WEA Member Benefits 403(b) agreement as presented, carried 4-0.

##### D. Approve Parent & Community Meeting on Wednesday, September 18, 2019 at 7:00 p.m.

K. Granberg/D. Woss motion and second to hold a Board/Staff/Parent and Community Conversation on Wednesday, September 18, 2019 at 7:00 p.m. in the Middle/High School, carried 4-0.

##### E. Approve Board of Education Work Session on Saturday, September 28, 2019 at 8:00 a.m.

D. Woss/K. Granberg motion and second to hold the next Board Work Session on Saturday, September 28, 2019 at 8:00 a.m. in the Middle/High School Board Room, carried 4-0. K. Nelson said that this meeting date and time will currently work, but because of vacation plans may have to be changed. She will know by the next Board meeting.

##### F. Approve Final 2018-2019 Budget Adjustments

K. Nelson/D. Woss motion and second to approve the amended budget adjustments to the 2018-2019 adopted budget as presented in the Notice of Change to the Adopted Budget, carried 4-0. D. Ripple asked about the segregation of Fund Equity dollars to be used for special projects. A brief discussion followed.

#### V. DISCUSSION ITEMS

##### A. Discuss Policy 720.1 – Unusually Hazardous Transportation Plan

Dr. Anderson presented a draft of the Unusually Hazardous Transportation Plan and explained how this policy was recommended by the Department of Public Instruction to go along with our new hazardous area designations designated by the Walworth County Sheriff's Department. Dr. Anderson explained that these revisions have been being worked on for the past few years and that the results will allow us to claim transportation dollars for those students being transported in hazardous areas. Ben Prather explained that the Guidance Department produces the list and he submits the list to the Department of Public Instruction. Discussion followed.

##### B. Discuss Topics for the August 20, 2019 Joint Village/School Board Meeting

Dr. Anderson reported that the next joint Village/School Board meeting will be on August 20, 2019 at 7:00 p.m. in the Village Library, the Village is the host. He asked the Board members what topics they would like to see on the joint agenda. After some discussion, the Board members felt that the following items should be put on the joint agenda: Theatre Road sidewalks and walking path, a lighted sign for the entrance to the Middle/High School, growth of Village, Update on Yerkes, Update of upcoming large Village expenditures, Update on Homecoming and Update on possible school referendum in 2024. Dr. Anderson will pass these on to the Village and see what additional items they would like to see on the joint agenda.

#### VI. PUBLIC COMMENTS

Jen McMannamy updated the Board on some of the things taking place on the Village Board. She stated that several members of the Village Board are supportive and interested in talking about the lighted sign.

VII. ADJOURN

At 7:40 pm., D. Woss/K Granberg motion and second to adjourn the meeting, carried 4-0.

Karolyn Nelson, Clerk

wa: 8/12/19