

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING
Wednesday, October 30, 2019

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

Absent: None

Administration Present: District Administrator Dr. W. Anderson
Director of Special Education K. McOmber
Business Manager B. Prather

Absent: None

Guests: 0

I. CALL TO ORDER

President J. Lothian called the meeting to order at 7:28 am. The Pledge of Allegiance was said.

II. ACTION ITEMS

A. 2019-2020 Budget Adjustments

Dr. Anderson informed the Board that the district received around \$450,000 additional revenue now that the state budget has been finalized. This is above and beyond the budget that was passed at the annual meeting in July. board passed. Currently, the additional revenue is in our payroll and maintenance accounts as a placeholder but can be allocated as needed. K. Nelson asked if the principals had been asked where they need additional monies. Dr. Anderson noted that they were meeting tomorrow. It was also discussed that the Skyward finance system software is also being purchased.

No action was taken.

B. Certification and Adoption of Tax Levy Resolution

K. Granberg / D. Ripple motioned and second be it resolved that a tax in the amount of \$9,332,010 be levied on all property, real and personal, which is taxable under State Tax Laws, within the boundaries of the Williams Bay School District for the 2019-20 fiscal year, resulting in a tax rate of .00813, carried 5-0.

III. DISCUSSION ITEMS

A. Discuss District Administrator Hiring Process

Dr. Anderson gave the Board an update on the candidate pool saying that there have been only four application received. He is currently not worried about the number of applicants. President J. Lothian gave an update regarding district office personnel not chosen for the committee that there would be an opportunity for their input at a casual sit-down with the candidates. J. Lothian also present the board with a list of names as possible interview committee members. Discussion followed.

II. ADJOURN

At 8:13 am., D. Woss/D. Ripple motion and second to adjourn the meeting, carried 5-0.

Karolyn Nelson, Clerk
ds: 10/30/19