

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
SCHOOL BOARD MEETING
Thursday, May 23, 2019

Board Members Present: Jack Lothian, David Ripple, Karolyn Nelson and Kristi Granberg
Board Members Absent: Dianna Woss

Administration Present: District Administrator Dr. Wayne Anderson, Coe Reynolds,
Business Manager and Ben Prather, Business Manager

Guests: None

Jack Lothian called the meeting to order at 7:30 a.m.

The Pledge of Allegiance was said.

Kristi Granberg made a motion, seconded by Karolyn Nelson to approve the personnel transactions listed on the May 23, 2019 Personnel Transaction sheet. Motion passed 4-0.

Discussion was held on the Open Enrollment process and number of applicants that have applied to both enter and leave our district for the 2019-2020 school year. After the discussion the following motions regarding Open Enrollment were made by the Board of Education:

Kristi Granberg moved, seconded by David Ripple to approve the twenty-six (26) application requests for twenty-five (25) students to leave the district through the Open Enrollment program for the 2019-2020 school year. Motion passed 4-0.

David Ripple moved, seconded by Karolyn Nelson to accept the following 4K applicants: 18, 19, 31, 33, 34, 42, 56, 57, 59, 65, 67, 68, 69 and 71. Motion passed 4-0.

David Ripple moved, seconded by Kristi Granberg to approve the 5K applicant 15 due to move and deny the following applicants for 5K based on lack of space: 7, 16 and 20. Motion passed 4-0.

Kristi Granberg moved, seconded by David Ripple to approve the following applicant for First Grade due to move: 15 and approve applicants 36, 43 and 47. Motion passed 4-0.

Kristi Granberg moved, seconded by David Ripple to approve the following applicants for Second Grade: 22, 46 and 73. Motion passed 4-0.

Kristi Granberg moved, seconded by Karolyn Nelson to approve the following applicants for Third Grade due to move: 3 and 14 and to deny applicant 44 due to special education caps and applicants 2, 23, 35 and 63 due to lack of space. Motion passed 4-0.

David Ripple moved, seconded by Kristi Granberg to approve the following applicants for Fourth Grade: 40 and 74 and to deny applicant 77 due to special education caps. Motion passed 4-0.

Kristi Granberg moved, seconded by David Ripple to approve the following applicants to Fifth Grade due to move: 32 and 60 and also applicants 1, 21, 62 and 64. Motion passed 4-0.

Jack Lothian drew the following Sixth Grade applicants from a basket to select those applicants which be accepted by the Williams Bay School District for the 2019-2020 school year: 41, 9, 38 and 76. Karolyn Nelson then moved, seconded by Kristi Granberg to approve the following applicant for Sixth Grade due to move 24 and the following applicants to be approved due to space 41, 9, 38 and 76 and to deny the following applicants due to caps: 37, 12 and 17. Motion passed 4-0.

Karolyn Nelson moved, seconded by Kristi Granberg to approve the applicant 61 for Seventh Grade. Motion passed 4-0.

David Ripple moved, seconded by Karolyn Nelson to approve the following applicant for Eighth Grade due to move: 95. Motion passed 4-0.

Kristi Granberg moved, seconded by David Ripple to approve the following applicant 28 due to move for Eighth Grade and the following applicants due to space: 29, 39 and 70. Motion passed 4-0.

Kristi Granberg moved, seconded by David Ripple to approve the following applicants for Ninth Grade: 4, 6, 10, 13, 27, 45, 51, 52, 58, 66 and 72. Motion passed 4-0.

Kristi Granberg moved, seconded by Karolyn Nelson to approve the following applicants for Tenth Grade: 8, 11, 26, 30 and 49. Motion passed 4-0.

Kristi Granberg moved, seconded by David Ripple to approve applicant 55 due to move and applicant 48 for space for Eleventh Grade: 48. Motion passed 4-0.

David Ripple moved, seconded by Karolyn Nelson to approve the following applicant for Twelfth Grade: 25 due to move. Motion passed 4-0.

Kristi Granberg made a motion, seconded by Karolyn Nelson to adjourn the meeting. Motion passed 4-0.

The meeting was adjourned at 7:40 a.m.

Meeting Minutes taken by Dr. Wayne R. Anderson