

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING
Friday, March 20, 2020

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

Absent: None

Administration Present: District Administrator Dr. W. Anderson
Middle/High School Principal W. White
Elementary School Principal A. Bond
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 9:00 a.m. The Pledge of Allegiance was said.

II. ACTION ITEMS

A. Authority to approve staff salaries during times of quarantine and other circumstances related to COVID-19 (Coronavirus)

D. Ripple / D. Woss motioned and second to authorize Dr. Wayne R. Anderson, District Administrator, to make the normal salary payments to all staff members during times or quarantine. I also authorize Dr. Wayne R. Anderson and/or his designee(s) to pay the salary and/or hourly wages of any and all employees from Monday, March 23, 2020 until June 30, 2020 that he or his designee(s) feels should be sent home because there is not enough work for them to do within our school buildings or he or his designee(s) deem it appropriate to send them home or have them remain at home for other circumstances related to the COVID-19 (Coronavirus). Motion carried, 5-0.

III. DISCUSSION ITEMS

A. Dousman Bus contract during periods of school closure

Dr. Anderson told the Board that 12:30 p.m. today, the superintendents from the surrounding school districts will be discussing the appropriate actions to take with the Dousman Bus Company during this period of school closure. The Dousman Bus Company would like for us to continue making our normal payments so that they can keep their business solvent. Dr. Anderson thinks that the area superintendents will take the approach of agreeing to pay for whatever services that have used or will use and for whatever the districts are contractually obligated to pay. Dr. Anderson thinks that we have an ethical obligation to look out for the welfare of our staff and students, but does not feel that we have an obligation to keep an outside vendor solvent. Discussion followed. Dr. Anderson will report back to the Board with any additional information.

B. School Board Candidates putting candidate statements on District Website

A candidate for the April School Board election called Dr. Anderson and asked whether the District would allow school board candidates to put a statement on the District's website about their candidacy since the Civic Leagues Voters' Forum was canceled due to the COVID-19 pandemic. Discussion followed. It was determined that District would allow a link to be placed on the District's webpage to the Civic League's posting of each candidates' statement but will not publish the statements directly on the District's website. It was noted that this decision is for this year only based on the extraordinary circumstances related to COVID-19.

II. ADJOURN

At 8:23 a.m., K. Granberg/D. Woss motion and second to adjourn the meeting. Motioned carried, 5-0.

Karolyn Nelson, Clerk
ds: 03/20/2020