

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
ANNUAL SCHOOL DISTRICT MEETING
Monday, July 27, 2020

Board Members Present: Jack Lothian, Karolyn Nelson, Patrick Peyer, David Ripple, Dianna Woss

Absent: None

Administration Present: District Administrator Dr. William White
Business Manager Ben Prather
Elementary Principal Ali Bond
Director Of Special Education Kassie McOmber

Absent: Middle/High School Principal Brent Mansky

Press: Lake Geneva Regional News – Absent

Other Attendees: Five

I. CALL TO ORDER:

President J. Lothian called the Annual School District meeting to order at 6:30 p.m. in the Lecture Center at the Williams Bay Middle/High School, 500 West Geneva Street, Williams Bay, WI.

II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was said.

III. BOARD PRESIDENT – COMMENTS

President J. Lothian – Welcomed and thanked people for attending the Annual meeting. He turned the meeting over to Dr. White.

IV. DISTRICT ADMINISTRATOR – COMMENTS

Dr. White welcomed and thanked everyone in the audience for coming to the annual meeting. He noted that this year's budget is balanced with revenues matching expenditures. The tax levy is increasing by 0.48%. The district's student population continues to rise both through resident increases and open enrollment admissions. The staffing for this year will be the same as last year.

V. ELECTION OF CHAIRPERSON:

President J. Lothian called for nominations for the chairperson. Darla Thiel nominated Marsha Engquist. President J. Lothian asked if there were any additional nominations, which there were none. Motion was unanimously carried.

VI. PRESENTATION/ADOPTION OF 2019 ANNUAL MEETING MINUTES:

Darla Thiel/ D. Ripple motion and second to approve the annual meeting minutes of July 22, 2019 as presented, carried unanimously.

VII. NEW BUSINESS

A. 2020-2021 Budget Presentation Hearing

B. Prather presented the 2020-2021 budget hearing, along with the Annual meeting report.

B. Tax Levy Resolution

A ballot vote was taken regarding the tax levy.

Darla Thiel/Deb Soplanda motion and second to be resolved, that the amount to be levied within the boundaries of the school district of Williams Bay for the 2020-2021 school year be \$9,376,725. D. Skelton counted the ballots. Motion unanimously carried.

C. Board Salaries

Marsh Enquist noted that she would like to see the board salaries reviewed, taking into consideration of the board salaries of surrounding schools before the next annual meeting.

Darla Thiel/Deb Soplanda motion and second to accept the Board salaries as presented, carried unanimously.

VIII. ESTABLISH 2020 ANNUAL MEETING DATE

Jack Lothian/Deb Soplanda motion and second to schedule the 2021 Annual meeting on the 4th Monday of July 26, 2020 at 6:30 pm, carried unanimously.

IX. ADJOURNMENT:

At 6:44 P.M., Jack Lothian/Deb Soplanda motion and second to adjourn the meeting, carried unanimously.

Karolyn Nelson
Clerk

DS 7/28/2020