

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Monday, June 22, 2020

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

Absent: None

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

Guests: 3

I. CALL TO ORDER

President J. Lothian called the meeting to order at 7:00 pm. The Pledge of Allegiance was said.

II. COMMUNICATION AND PUBLIC COMMENTS

None

III. REPORTS

A. Student Representatives – None

B. Parent-Teacher Organization – None

C. Athletic Boosters – None

D. Athletic Director – Dr. Anderson reported that the WIAA is meeting tomorrow to discuss fall sports. Dr. White is working with Brent Mansky, Mike Coolidge, and Ryan Quinn to re-open the Fitness Center for student athletes.

E. Fine Arts/Music Boosters – None

F. District Administrator – Dr. Anderson thanked the Board for their support the last seven years as this is his last meeting before his retirement.

G. Middle/High School Principal – Dr. White’s notes were as written. He also reported that graduation was well received by students, staff, parents and community members. The Board thanked those involved with making it a success.

H. Elementary Principal - Mrs. Bond’s notes were as written.

I. Student Services – Ms. McOmber’s notes were as written.

J. School Board – President J. Lothian presented Dr. Anderson with a commemorative brick that will be placed outside of the Middle/High School and thanked him for his service to the District.

IV. ACTION ITEMS

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular School Board meeting held on May 11, 2020.

2. Bills Payable

Approve bills payable for May 1, 2020 to June 18, 2020 Funds 10, 27 and 50 check numbers 71620-71734 and Fund 60 check numbers 6676 -6809.

D. Ripple / D. Woss motion and second to approve the consent agenda as presented, carried 5-0.

B. Personnel Transactions

D. Woss/D. Ripple motioned and second to approve the personnel transactions listed on the June 22, 2020 personnel transaction sheet, carried 5-0.

C. Approve Electronic Sign Contract

D. Ripple / P. Peyer motion and second to approve the contract from Burli Signs for the purchase and construction of the electronic sign to be placed in the location of our current sign for a total price not to exceed \$41,811, carried 5-0.

D. Approve 2020-2021 Budget

K. Nelson / D. Woss motion and second to approve the proposed 2020-2021 budget as presented, carried 5-0.

E. Approve 2019-2020 Parent Transportation Contracts

D. Woss / D. Ripple motion and second to approve the 2019-2020 parent transportation contracts for thirty-two (32) private school students, as required by law, for a total cost of \$7,553.13, carried 5-0.

F. Act on 2020-2021 Open Enrollment Applications

D. Ripple / D. Woss motion and second to approve the twenty-seven (27) application requests to leave the District through the Open Enrollment program for the 2020-2021 school year.

D. Ripple / D. Woss motion and second accept the following 4K applicants: 1, 2, 11, 12, 19, 33 and 38.

D. Ripple / D. Woss motion and second accept the following K applicants: 20, 27, 28 and 37.

D. Ripple / D. Woss motion and second to accept the following Grade 1 applicants: 14.

D. Ripple / D. Woss motion and second to accept the following Grade 2 applicants: 8, 25 and 34.

D. Ripple / D. Woss motion and second to accept the following Grade 3 applicants: 10 and 26.

D. Ripple / D. Woss motion and second to deny the following Grade 4 applicants due to lack of space: 9 and 35.

D. Ripple / D. Woss motion and second to accept the following Grade 5 applicants: 30.

D. Ripple / D. Woss motion and second to accept the following Grade 6 applicants: 7, 29 and 32.

D. Ripple / D. Woss motion and second to accept the following Grade 7 applicant: 15.

D. Ripple / D. Woss motion and second to deny the following Grade 7 applicants due to lack of space: 6 and 13.

D. Ripple / D. Woss motion and second to accept the following Grade 8 applicants: 24.

D. Ripple / D. Woss motion and second to accept the following Grade 9 applicants: 5, 17, 18, and 21.

D. Ripple / D. Woss motion and second to accept the following Grade 10 applicants: 3, 23, and 36.

D. Ripple / D. Woss motion and second to accept the following Grade 11 applicants: 4 and 16.

D. Ripple / D. Woss motion and second to accept the following Grade 12 applicants: 22 and 31.

G. Schedule next Board Work Session

P. Peyer / K. Nelson motion and second to schedule the next Board work session for Saturday, July 18, 2020 from 8:00 a.m. to 11:00 a.m., carried 5-0.

V. DISCUSSION ITEMS

A. Discuss Policy #383.1 – Animals In/On School Property

This policy was drafted several years ago, but not accepted by the Board. The District is now in need of policy due to a student in the district who will need a service animal during the school day. This is a first reading and will appear on the July agenda for Board approval.

B. Discuss Policy #742 – Authorized Used of Equipment

This is a current policy that needs revision. This is a first reading and will appear on the July agenda for Board approval.

C. Discuss Policy #830 – Community Use of Facilities

This is a current policy that needs revision. The current COVID-19 situation has increased the need for additional cleaning and sanitation, which comes at a cost to the District. Verbiage was added to include an additional fee for covering these costs. Discussion followed. D. Ripple suggested of changing the verbiage from “COVID-19” to broader description so that policy is valid for other things other than COVID-19. This is a first reading and will appear on the July agenda for Board approval.

D. Discuss Opening of School for 2020-2021 School year

This has been a topic that has had a great deal of discussions with superintendents, the Department of Public Instruction (DPI) and the Department of Health and Human Services (DHHS) for the past two months. Today, the administrative team took part in a state-wide Zoom conversation with superintendents, DPI personnel and DHHS personnel to discuss the newly released guidelines for the opening of school for the 2020-2021 school year. This 87-page document gave suggestions and recommendations in how to open schools safely as there currently are no orders in

effect from the state. The administration is putting together a transition team to work through the guidelines and recommendations to formulate the re-opening plan for our District. A survey will be going out to parents about how they feel about re-opening. They group will also look at the responses from the survey that went out at the end of last school year regarding virtual learning. Dr. White stated that it is important that we look what went well and what we can improve upon in case remote learning is something that the District will need to do again. This will also be a topic at the Board work session in July. Discussion followed. This is an ever-changing situation with a moving target. J. Lothian suggested it would be a good idea to invite members of the transition team to the July work session.

E. Parking Lot Project Update

Dr. Anderson advised the Board that he spoke with Wolf Paving today and that they would be starting the project on Friday of this week. At this time, it is projected to be completed at the end of July.

F. Update on Skyward and RevTrac Implementation

The District is implementing a new software package for the 2020-2021 school year. During the past several months, the administrative and support team has been working with Skyward to learn the new software and transfer our existing information from SDS to the new software. The financial side of the software will go into operation on July 1 with the student information side following shortly after. The District is also working on implementing RevTrac which will allow parents to make online credit card and check payments.

G. Discuss WDC-457 Employee Benefit Option

B. Mansky presented the Board information regarding a supplemental retirement plan, WDC-457. This is a plan that would cost the district nothing and is an additional way for staff members to save for retirement. Some surrounding districts such as Westosha, Badger and Elkhorn offer this type of program. Staff can join the program at any time and is a voluntary plan.

H. Discuss Possibility of Additional Meetings if Necessary

Based on the ever changing COVID-19 situation, the Board wanted to make everyone aware that there might be a need to schedule additional/emergency meetings to deal with issues that arise.

VI. PUBLIC COMMENTS

Kelly Lothian spoke to the Board regarding her concerns with virtual learning and how the District is planning for the 2020-2021 school year. She felt it was important the Board hears what the parents have to say regarding the topic.

VII. ADJOURN

At 7:56 pm., D. Ripple/D. Woss motion and second to adjourn the meeting, carried 5-0.

Karolyn Nelson, Clerk
ds: 06/23/2020