

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
April 26, 2021

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

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

Guests: 6

I. Call to Order

Clerk K. Nelson called the meeting to order at 7:00. The Pledge of Allegiance was said.

II. Annual Board Reorganization Actions

Clerk K. Nelson asked for nominations for President. P. Peyer / E. Nichols motion and second to nominate Jack Lothian for President. Clerk K. Nelson asked if there were any other nominations three times. Motion carried by a roll call vote: J. Lothian –aye; K. Nelson-aye; E. Nichols-aye; P. Peyer – aye; D. Woss-aye; carried 5-0.

President J. Lothian took over the meeting and asked for nominations for Vice President. D. Woss / P. Peyer motion and second to nominate Karolyn Nelson for Vice President. President J. Lothian asked if there were any other nominations three times. Motion carried by a roll call vote: J. Lothian –aye; K. Nelson-aye; E. Nichols-aye; P. Peyer – aye; D. Woss-aye; carried 5-0.

President J. Lothian asked for nominations for Clerk. K. Nelson / P. Peyer motion and second to nominate Ed Nichols for Clerk. President J. Lothian asked if there were any other nominations three times. Motion carried by a roll call vote: J. Lothian –aye; K. Nelson-aye; E. Nichols-aye; P. Peyer – aye; D. Woss-aye; carried 5-0.

President J. Lothian asked for nominations for Treasurer. K. Nelson / D. Woss motion and second to nominate Patrick Peyer for Treasurer. President J. Lothian asked if there were any other nominations three times. Motion carried by a roll call vote: J. Lothian –aye; K. Nelson-aye; E. Nichols-aye; P. Peyer – aye; D. Woss-aye; carried 5-0.

President J. Lothian asked for nominations for Member-at-Large. K. Nelson / E. Nichols motion and second to nominate Dianna Woss for Member-at-Large. President J. Lothian asked if there were any other nominations three times. Motion carried by a roll call vote: J. Lothian –aye; K. Nelson-aye; E. Nichols-aye; P. Peyer –aye; D. Woss-aye; carried 5-0.

A. Board Member Assignments

President J. Lothian appointed the following board assignments:

WASB Convention Delegate – Ed Nichols
CESA 2 Representative – Jack Lothian
College & Career Academy Representative – Patrick Peyer
Policy Committee – Dianna Woss and Ed Nichols
Handbook/Staff Relations Committee – Karolyn Nelson and Patrick Peyer
Finance Committee – Karolyn Nelson and Patrick Peyer
Community Conversation Representative - Dianna Woss

B. Designation of Official Depository

P. Peyer / D. Woss motion and second to approve Advia Credit Union in Williams Bay and the State of Wisconsin Local Government Investment Pool as the School District's Official Depositories for the period of July 1, 2021, through June 30, 2022, carried 5-0.

C. Designation of Official Newspaper

D. Woss / K. Nelson motion and second to approve the Lake Geneva Regional News as the School District's Official Newspaper, carried 5-0.

D. Designation of Board Meeting Times and Dates for 2020-2021

P. Peyer / D. Woss motion and second to approve School Board meeting times and dates to be scheduled on the fourth Monday of each month at 7:00 pm and that four Saturday School Board member workdays will be scheduled quarterly.

K Nelson asked the board if the 4th Month of the month was still the best. The Village Board meets on the first and third Mondays of the month. J. Lothian asked P. Peyer if he still had a conflict on the second Monday of the month. He confirmed he did. Additional discussion followed. D. Woss said the 4th seems to work with the community.

Motion carried, 5-0.

D. Woss / K. Nelson motion and second to approve the consent agenda as presented. rescinds her motion. D. Woss rescinded her motion.

III. Communication and Public Comments

Craig Pape addressed the board regarding his concern over the wearing of masks in the educational setting, for both teachers and students.

Deb Pape addressed the board regarding student-athletes wearing masks.

IV. Reports

A. Student Representatives – Meg Sorensen and Vanessa Jimenez reported that last Friday evening an activity night was held. Student Council was not sure how many students were going to come, but they had a good turnout. The Senior dinner is being held on Saturday, May 8th, and the students are really excited about it. The baseball and softball teams have their first games tomorrow. The golf and track teams have also started. The Senior prank on this Thursday. Graduation will be on the football field, weather permitting and in the elementary school gym if not. A letter was recently sent out to parents explaining everything. There will also be a parade of graduates through town after the ceremony.

Dr. White took a minute to thank Miss Sorensen and Miss Jimenez for being excellent student representatives. Next year's representatives will be introduced at the May meeting.

B. Parent-Teacher Organization - None

C. Athletic Boosters – None

D. Athletic Director - None

E. Fine Arts/Music Boosters - None

F. District Administrator - Dr. White's topics appear in the agenda.

G. Middle/High School Principal - Mr. Mansky's notes were as presented. He also introduced the two summer Geneva Lakes West Chamber of Commerce interns – Rosa Jimenez and Keileen Weberpaul. 6th-grade students started their last rotation specials today and AP testing is getting ready to start. They will be held offsite, onsite and some will take them online

- H. Elementary Principal - Mrs. Bond's notes were as presented. She also provided an update on the 5th-grade gymnast who placed 6th at the state competition. At the regional competition on Friday, April 23rd she placed 7th overall, 3rd in beam, and 6th on the floor.
- I. Student Services - Ms. McOmber's notes were as presented. She also added that she has been notified that the Special Education audit that was supposed to be held last fall will start this fall.
- J. School Board – None

V. Action Items

A. Approval of Consent Agenda

- 1. School Board Minutes
Approve the minutes of the Regular Board of Education Meeting held on March 22, 2021, and the Special Board of Education meeting held on April 17, 2021.
- 2. Bills Payable
Approve bills payable for March 19, 2021, to April 22, 2021, for Funds 10, 27, and 50 check numbers 80910 to 81004, wire transfer numbers 75-78, and Fund 60 check numbers 7084-7096.

D. Woss / K. Nelson motion and second to approve the consent agenda as presented. Carried 5-0.

B. Personnel Transactions

D. Woss / P. Peyer motion and second to approve the personnel transactions listed on the April 26, 2021, Personnel Transaction sheet. Carried 5-0.

C. Approve Student Transportation Contract

E. Nichols / K. Nelson motion and second to approve the contract with Dousman Transportation Company Incorporated for transportation services as presented. Carried 5-0.

D. Approve District Cleaning Contract

K. Nelson / P. Peyer motion and second to approve the contract with Mid-American Cleaning for cleaning services as presented. Carried 5-0.

E. Set Meeting to Act on 2021-2022 Open Enrollment Applications

K. Nelson / P. Peyer motion and second to schedule a special meeting to act on open enrollment applications for May 12 at 6:00 p.m. Carried 5-0.

F. Discuss & Approve Job Revisions to Job Descriptions: Director of Special Education and School Psychologist, Library Media Specialist, Reading Interventionist/Reading Specialist, Elementary School Counselor, Middle/High School Counselor, School Nurse, Technology Coordinator, Speech- Language Pathologist, Instructional Teaching Paraprofessional, Special Education Paraprofessional, Special Education Teacher, and Regular Education Teacher.

K. Nelson / E. Nichols motion and second to approve the job descriptions for Teacher, Special Education Teacher, 4K-5 Reading Interventionist/District Reading Specialist, School Counselor – Middle/High School, School Counselor - Elementary School, Director of Special Education and School Psychologist, Instructional Teaching Assistant, Library Media Specialist, School Nurse, Special Education Paraprofessional, Speech and Language Pathologist, and Technology Coordinator as presented. Carried 5-0.

G. Approve Intergovernmental Agreement with Geneva Joint 4 School District for Occupational Therapy

P. Peyer / D. Woss motion and second to approve the Intergovernmental Agreement Under Wisconsin Statutes § 66.0301 by and between the School District of Williams Bay and Joint School District Number 4, Towns of Geneva and Linn Regarding the Occupational Therapist for the 2021-2022 school year. Carried 5-0.

H. Approve Start College Now Application

K. Nelson / D. Woss motion and second to approve the Gateway Technical College request for Fall of 2021 for Sofiia Lauten. Carried 5-0.

- I. Approve 2021-2023 Administrative Contracts for A. Bond, B. Mansky, K. McOmber, and B. Prather

K. Nelson / D. Woss Motion and second to approve the 2021-2023 Administrative Contracts for Ali Bond, Brent Mansky, Kassie McOmber, and Ben Prather as presented. Carried 5-0.

- J. Discuss and Approve and Intergovernmental Agreement with Geneva Joint 2 School District for Shared District Psychologist

E. Nichols / D. Woss motion and second to approve the Intergovernmental Agreement Under Wisconsin Statutes § 66.0301 by and between the School District of Williams Bay and Genoa City Joint #2 School District regarding the School Psychologist for the 2021-2022 school year. Carried 5-0.

V. Discussion Items

- A. Discuss Revisions to the 500 Series Policies

The policy committee has reviewed all the policies in the 500. The committee is recommending changes to the following policies within these series (Policies 522.1, 522.4, 522.6, 524, 526, 533, 537, 538, and 543). Additionally, the committee is recommending the following new policies to be added to the policy manual (Policies 522, 522.2, 522.8, 522.9, 523.1, 525.1, 528, 529.1, 531, 531.1, and 540). This is the first reading of the revised and new policies in the 500 series. P. Peyer thanked Dr. White for his diligence in the policy review. K. Nelson thanked Dr. White and the committee for their hard work. The board had no questions at this time.

- B. Discuss Revisions to Policy #174

This policy needs to be updated due to the change in the board's regular meeting date. The current policy says the reorganization meeting is to take place at the regular board meeting in May. Since the organizational meeting must occur within 30 days of the election, the following change is being made: "The annual organizational meeting of the Williams Bay School Board shall be held on or within 30 days of the yearly Spring Election at the regularly scheduled Board of Education meeting." This is the first reading of the revised policy.

C. Discuss Revisions to Policy #411

The district recently had a recent concern with a bullying of a student. When we reviewed the policy to address the situation, we found that the policy was cumbersome and hard to follow. Dr. White worked with the attorney to revise this policy so that we are following federal and state statutes and that the policy is understandable and easy to follow. This is the first reading of the revised policy.

D. COVID-19 Update

Students and staff have done an excellent job with adhering to safety protocols. The District has seen an increase in the number of COVID-19 cases and students quarantined in the last couple of weeks. With the increase of infections in the teenage population, the plan is to continue with current protocols through June. After that, they will be revised on a month-by-month basis based on current CDC and Health Department guidance. For the next school year, the same process as last year will be used to determine what, if any protocols need to remain in place. The goal is to be as close to normal as possible.

VI. Public Comments

None

VII. Adjourn

At 8:47 P. Peyer / D. Woss motion and second to adjourn. Carried, 5-0.

Ed Nichols, Clerk
Ds 04/27/2021