WILLIAMS BAY SCHOOL DISTRICT BOARD OF EDUCATION SCHOOL BOARD MEETING May 12, 2021

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

Administration Present: Elementary Principal, A. Bond

Guests: 0

I. Call to Order

President J. Lothian called the meeting to order at 6:00 PM.

II. Action Items

A. Personnel Transactions

K. Nelson / E. Nichols motion and second to approve the personnel transactions listed on the May 12, 2021, Personnel Transaction sheet. Carried 5-0.

B. Act On 2021-2022 Open Enrollment Applications

K. Nelson / E. Nichols motion and second to approve the thirty-one (31) application requests to leave the District through the Open Enrollment Program for the 2021-2022 school. Carried, 5-0.

K. Nelson / E. Nichols motion and second to accept the following 4K applicants: 13, 14, 33, 39, 44, 48, 50, 52, 53, 54, 55 and 56. Carried, 5-0.

K. Nelson / E. Nichols motion and second to deny the following 4K applicant in accordance with Policy 423: 46. Carried, 5-0.

K. Nelson / E. Nichols motion and second to accept the following 5K applicants: 12 and 15. Carried, 5-0.

K. Nelson / E. Nichols motion and second to accept the following Grade 1 applicants: 11, 16 and 32. Carried, 5-0.

K. Nelson / E. Nichols motion and second to accept the following Grade 2 applicant: 10. Carried, 5-0.

K. Nelson / E. Nichols motion and second to accept the following Grade 3 applicants: 9, 17 and 31. Carried, 5-0.

- K. Nelson / E. Nichols motion and second to accept the following Grade 4 applicants: 8, 18, 30 and 34. Carried, 5-0.
- K. Nelson / E. Nichols motion and second to accept the following Grade 5 applicant: 40. Carried, 5-0.
- K. Nelson / E. Nichols motion and second to place the following Grade 5 applicants on a waiting list in the following order: 7, 29, 35, and 19. Carried, 5-0.
- K. Nelson / E. Nichols motion and second to accept the following Grade 6 applicants: 6, 20, and 28. Carried, 5-0.
- K. Nelson / E. Nichols motion and second to accept the following Grade 8 applicants: 5, and 27. Carried, 5-0.
- K. Nelson / E. Nichols motion and second to place the following Grade 8 applicant on a waiting list, 21. Carried 5-0.
- K. Nelson / E. Nichols motion and second to accept the following Grade 9 applicants: 4, 22, 26, 38, 41, 43, 45, 47, 49 and 51. Carried, 5-0.
- K. Nelson / E. Nichols motion and second to deny the following Grade 9 applicant in accordance with Policy 423: 36. Carried, 5-0
- K. Nelson / E. Nichols motion and second to accept the following Grade 10 applicant: 3. Carried, 5-0.
- K. Nelson / E. Nichols motion and second to deny the following Grade 10 applicant in accordance with Policy 423: 23. Carried, 5-0.
- K. Nelson / E. Nichols motion and second to accept the following Grade 11 applicants: 2 and 24. Carried, 5-0.
- K. Nelson / E. Nichols motion and second to accept the following Grade 12 applicants: 1, 25, 37, and 42. Carried, 5-0.

III. Adjourn

At 6:17 P.M. D. Woss / E. Nichols motion and second to adjourn. Carried, 5-0.