

WILLIAMS BAY SCHOOL  
BOARD OF EDUCATION  
SPECIAL SCHOOL BOARD MEETING  
Monday, August 31, 2020

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

Absent: None

Administration Present: District Administrator Dr. W. White (Virtual)  
Business Manager B. Prather  
Director of Maintenance R. Quinn

Guests: None

I. CALL TO ORDER

President J. Lothian called the meeting to order at 6:00 pm. The Pledge of Allegiance was said.

II. ACTION ITEMS

A. Discuss and Act Upon Installation of Bipolar Ionization System

Dr. White shared that the administrative team was recommending the installation of Bipolar Ionization in the HVAC system for the entire district. This recommendation is based on the presentation from Charlie Promersberger and Andy Rewinkel from Johnson Controls, conversation with administrators and the Building and Grounds Directors from other districts, and research. Board members asked questions about the benefits and potential risks of bipolar ionization. They discussed the merits and drawbacks of a partial install in specific locations of the district. Ryan Quinn shared information from the research he had conducted, conversations with other facility managers and his belief of how the system would benefit the school district. Ben Prather shared his perspective and information about the CARES Act funding and the use of other district funds.

P. Peyer/D. Ripple motion and second to approve the installation of Bipolar Ionization for the HVAC System by Johnson Controls at a cost of (\$67,000 or another figure.

After discussion P. Peyer/D. Ripple motion and second to amend the motion to approve the installation of Bipolar Ionization for the HVAC System by Johnson Controls at a cost not to exceed \$70,000. The motion to amend the motion carried 5 – 0.

The motion to approve the installation of Bipolar Ionization for the HVAC System by Johnson Controls at a cost not to exceed \$70,000 carried 5 -0.

III. ADJOURN

At 6:38 p.m., D. Ripple/P. Peyer motion and second to adjourn the meeting, carried 5-0.

Karolyn Nelson, Clerk  
ww: 09/01/2020