

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING
Wednesday, August 5, 2020

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

Absent: None

Administration Present: District Administrator Dr. W. White
Middle/High School Principal Mr. B. Mansky
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. Approval of Title IX Policies: Policy # 411 – Equal Educational Opportunities, Policy #411.1 – Harassment and or Bullying of Students, 411.2 – Title IX Sexual Harassment Students and Other Applicable Individuals Policy #511 – Equal Opportunity Employment, Policy #512 – Employee Harassment and Employee Harassment Form and Policy #512.1 – Title IX Sexual Harassment Employee

K. Nelson/D. Ripple motion and second to approve Policy # 411 – Equal Educational Opportunities as presented, carried 5-0.

K. Nelson/D. Woss motion and second to approve Policy #411.1 – Harassment and or Bullying of Students as presented, carried 5-0.

K. Nelson/D. Ripple motion and second to approve 411.2 – Title IX Sexual Harassment Students and Other Applicable Individuals Policy as presented, carried 5-0.

K. Nelson/D. Woss motion and second to approve Policy #511 – Equal Opportunity Employment as presented, carried 5-0.

K. Nelson/D. Ripple motion and second to approve Policy #512 – Employee Harassment and Employee Harassment Form and Policy as presented, carried 5-0.

K. Nelson/D. Woss motion and second to approve Policy #512.1 – Title IX Sexual Harassment Employee as presented, carried 5-0.

B. Approve the Williams Bay School District Reopening Plan for the 2020-2021 School Year

D. Ripple/P. Peyer motion and second to approve the Williams Bay School District Reopening plan as presented with changes to face mask requirements so they align with Governor Tony Evers state mandate, carried 5-0.

C. Approve 66.03 Agreement Allowing Students to Participate in the Options Virtual School though the Elkhorn Area School District for the 2020-2021 school year.

D. Ripple/P. Peyer motion and second to approve the 66.03 Agreement with Elkhorn Area School District as presented, carried 5-0.

III. DISCUSSION ITEMS

A. Discuss Possibility of Future Emergency Board Meetings

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.

IV. ADJOURN

At 6:34 p.m., P. Peyer/D. Ripple motion and second to adjourn the meeting, carried 5-0.

Karolyn Nelson, Clerk

ww: 08/06/2020