

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
April 25, 2022

Board Members Present: J. Lothian, K. Nelson, P. Peyer, M. Schneider

Absent: E. Nichols

Administration Present: District Administrator Dr. W. White
Elementary Principal Dr. A. Bond
Middle/High School Principal B. Mansky
Director of Special Education K. McOmber
Athletic Director H. Johnson

Guests:

I. Call to Order

Vice President K. Nelson called the meeting to order at 7:00 p.m. A moment of silence was held in honor of Mr. Bailey. The Pledge of Allegiance was said.

II. Annual Board Reorganization Actions

A. Election of Board Officers

Vice President K. Nelson asked for nominations for President. P. Peyer / M. Schneider motion and second to nominate Jack Lothian for President. Vice President K. Nelson asked if there were any other nominations three times. Motion carried by a roll call vote: J. Lothian –aye; K. Nelson-aye; P. Peyer – aye; M. Schneider -aye; carried 4-0.

President J. Lothian took over the meeting and asked for nominations for Vice President. P. Peyer / M. Schneider 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; P. Peyer – aye; M. Schneider -aye; carried 4-0.

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: Motion carried by a roll call vote: J. Lothian –aye; K. Nelson-aye; P. Peyer – aye; M. Schneider -aye; carried 4-0.

President J. Lothian asked for nominations for Treasurer. K. Nelson / M. Schneider 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; P. Peyer – aye; M. Schneider -aye; carried 4-0.

President J. Lothian asked for nominations for Member-at-Large. K. Nelson / P. Peyer motion and second to nominate Mark Schneider 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; P. Peyer – aye; M. Schneider -aye; carried 4-0.

B. Board Member Assignments

President J. Lothian appointed the following board assignments:

WASB Convention Delegate – Patrick Peyer
CESA 2 Representative – Mark Schneider
College & Career Academy Representative – Jack Lothian
Policy Committee –Ed Nichols and Mark Schneider
Handbook/Staff Relations Committee – Karolyn Nelson and Patrick Peyer
Finance Committee – Karolyn Nelson and Patrick Peyer
Community Conversation Representative – Ed Nichols
Superintendent Advisory Council – Jack Lothian

C. Designation of Official Depository

P. Peyer / K. Nelson 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, 2022, through June 30, 2023, carried 4-0.

D. Designation of Official Newspaper

K. Nelson / M. Schneider motion and second to approve the Lake Geneva Regional News as the School District's Official Newspaper, carried 4-0.

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

K. Nelson / P. Peyer motion and second to approve School Board meeting times and dates for the 2022-2023 school year to be scheduled on the second Monday of each month at 7:00 pm and that four Saturday School Board member workdays will be scheduled quarterly. Motion carried, 4-0.

III. Communication and Public Comment

A. Student Reports – Rosa Jimenez and Citlali Carbajal, Spanish Club’s President and Vice President gave a presentation regarding Spanish Club’s activities. The club held two fundraisers. Soctober during Homecoming Week where donated pairs of socks were worth points toward spirit week. The socks were then donated to the Circle of Friends Donation Center. The second fundraiser was for Ukraine. This fundraiser involved both the middle and high schools and was a competition between classes. The winner received dessert served by the Spanish Club. The money raised went to the World Central Kitchen. In November, the club took a field trip to the United Community Center in Milwaukee. In the future the club wants to hold more fundraisers and events including a movie night and taco bar.

Anna Rolfs reported the results of the State Forensics competition were Williams Bay Students did well. Middle School students also met their Moby Max goals and grade level field trips have started. Moby Max was used to close learning gaps with dedicated time spent added up to achieve the field trip reward. The Middle School Musical Peter Pan Junior will be held this Thursday and Friday. She also shared an update regarding end-of-the-year activities including graduation, Senior Skip Day and the Senior Prank. Spring sports are in full swing. The Academic Bowl Team placed 3rd overall at their meet in Montello in early April. Ten Williams Bay Students participated in the Geneva Arts Foundation Art Show and two students won awards. Olivia Wiley received a Merit Award and Bridgett Duval received the Martin Smith Memorial Reward for Creative Art. Finally, the Williams Bay Music Department was awarded for being one of best 738 schools in the nation for music education.

B. Public Comment – None

VI. Reports

A. Athletic Boosters – The Athletic Banquet will be held May 25th at 6:30 at Lake Lawn.

B. Athletic Director – Mr. Johnson congratulated the Forensics and Academic Bowl teams as was as Spanish Club. Spring Sports have been very difficult to schedule with the weather. The Math Meet will be held virtually this Wednesday, and he recognized Ms. Thiel for her hard work and flexibility with scheduling and working with the kids. Williams Bay coaches are working hard to get summer programs together. New track award boards were purchased, and Mr. Quinn will be installing them. Today was the first middle school track practice. Mr. Johnson also spoke about the status of the baseball team this next year.

Coach Cullian, the Boys Basketball Varsity Coach honored Mr. Bailey’s coaching career here in Williams Bay. He also gave a recap of this past season. During his first year as varsity coach, the team worked on “raising expectations.” The team is also working on summer workouts as well as volunteering at the Walworth County Fair Grounds and Venetian Fest.

- C. District Administrator – Dr. White thanked everyone involved in helping students, staff and the community mourn the loss of Mr. Bailey.
- D. Middle/High School Principal – Mr. Mansky also recognized all the people who helped honor Mr. Bailey. He also thanked the PTO for all the support and recognition for Staff Appreciation Week that is being held next week. Mr. Mansky shared with the board the results of the Investing Club's first year. There were 400 teams in the state of Wisconsin that participated, and three Williams Bay teams placed in the top ten. The middle school team of Ben Galvin and Ethan Wiegel placed sixth in the state, a high school team of Ohin Henry, Josh Rolfs, Nolan Peyer, Caden Binger and Travis Johnson placed fifth in the state and finally Connor Pecht, Aiden Hoover, Cole Oertel, Landon Palmer, and Collin Kuiper placed first in the state and also increased their portfolio to a new state record. Mr. Mansky also recognized Anna Rolfs who is a 2022 Herb Kohl Student Excellence Scholarship recipient. This is the eighth straight year and 17 in the last 18 years that a Williams Bay Student has been selected for the award.
- E. Elementary Principal – Dr. Bond also shared her appreciation for the community outreach and support for the loss of Mr. Bailey. The 4K-5 grade Arbor Day Tree Planting trip to Kishwaukee was held last Thursday and it was such a beautiful day. Each class planted two trees and were then able to enjoy the nature. The Spring Sing will be in person and held on May 20th at 1:30 p.m. The Art Auction will also be held during this time as well. Finally, Mrs. Bailey will be requesting an extended leave of absence. During this time, there have been quality substitutes in her classroom and support from teachers to ensure students are well-supported and continue learning.
- F. Student Services – Ms. McOmber gave an update regarding the formation of the HOPE Squad. There are currently 17 families are signed up for the 3k program, with the morning sessions becoming full. She noted that some of the families were waiting to see what kind of wrap around care would be offered, so she assumes as those details are worked out, more students will enroll. She also noted there are two staff members on the Personnel Transaction sheet for the 3k teacher positions.
- G. School Board – The board welcome new member Mark Schneider. P. Peyer offered his thanks and appreciation to all of those that put together Mr. Bailey's memorial.

VI. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on March 28, 2022, and the Special Board of Education Meeting held on April 2, 2022.

2. Bills Payable

Approve bills payable for March 25, 2022, to April 21, 2022, for Funds 10, 21, 27, and 50 check numbers 82359 to 82430, and wire transfer numbers 205-247.

P. Peyer / K. Nelson motion and second to approve the consent agenda as presented. Carried 4-0.

B. Personnel Transactions

K. Nelson / P. Peyer motion and second to approve the personnel transactions listed on the April 25, 2022, Personnel Transaction Sheet. Carried 4-0.

C. Set Date to Act of Open Enrollment Applications

P. Peyer / K. Nelson motion and second to schedule a special meeting to act upon open enrollment applications on May 11, 2022, at 5:30 p.m. Carried 4-0.

D. Approve Change in Life Insurance Carrier

K. Nelson / M. Schneider motion and second to terminate the life insurance contract with Standard Insurance Company. Carried, 4-0.

P. Peyer / K. Nelson motion and second to approve the contract with Employee Trust Funds (ETF) to provide life insurance coverage for employees. Carried, 4-0.

E. Approve Fall 2022 Start College Now Applications

P. Peyer / K. Nelson motion and second to approve the Gateway Technical College for the fall of 2022 for: Grace Brown, Olivia Dewey and Keileen Weberpal as presented. Carried, 4-0.

F. Approve 2022-2023 Certified Staff Contracts

K. Nelson / P. Peyer motion and second to approve the 2022-2023 Certified Staff Contracts as presented, Carried, 4-0.

G. Approve 2022-2023 Support Staff Letters of Appointment

P. Peyer / K. Nelson motion and second to approve the 2022-2023 Support Staff Letters of Appointment as presented, Carried, 4-0.

H. Approve 2021-2022 Parent Transportation Contracts

P. Peyer / M. Schneider motion and second to table the approval of the 2021-2022 Parent Transportation Contracts. Carried, 4-0

I. Approve Middle School Math Curriculum Purchase

K. Nelson / P. Peyer motion and second to approve the purchase of Houghton Mifflin Harcourt Into Math curriculum for grades 6th-8th as presented. Carried, 4-0.

J. Approve Elementary Social Studies and Science Curriculum Purchase

P. Peyer / K. Nelson motion and second to approve the purchase of Studies Weekly Social Studies and Science curriculum purchase for grades K-5 as presented. Carried, 4-0.

VI. Discussion Items

A. Discuss Employee Exit Interview / Survey

Previously the board requested an exit interview survey to be developed. Dr. White shared a draft survey for the board to review. The ability to request an in-person exit interview was also included. Discussion followed.

B. COVID-19 Update

Dr. White provided an update regarding COVID-19. The district is getting back to normal as evidenced by having the Spring Sing in person this year with an audience.

VII. Public Comments

Mary Sorensen asked when new elementary school curriculum is picked, if middle school teachers are consulted to make sure students are ready for middle school. She also asked what avenues are available for teachers to express their concerns prior to the exit survey when they are leaving.

XI. Adjourn

At 8:15, P. Peyer / M. Schneider motion and second to adjourn. Carried, 4-0.