

WILLIAMS BAY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SCHOOL BOARD MEETING  
December 20, 2021

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

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

Guests: 4

I. Call to Order

President J. Lothian called the meeting to order at 7:02 p.m. The Pledge of Allegiance was said.

II. Communication and Public Comment

A. Student Report – Mannat Toor updated the board activities that the student body has taken part in. The Wedding Singer Musical was held December 3<sup>rd</sup> and 4<sup>th</sup> that Ms. Miles and Mr. Weirick had worked very hard. It was amazing and the first musical since the pandemic began. There was a band concert on December 9<sup>th</sup>, which was live streamed and a choir concert tomorrow that will also be live streamed. Miss Toor also provided updates on current athletic teams including middle and high school basketball teams. Mr. Tomaszewski's Sociology classes have been working on project within the community including Lakeland Animal Shelter, Inspiration Ministries, and local homeless shelters. Finally, she updated the board regarding the Senior trip to Washington D.C. in the Spring. This is the first one in three years and it is very exciting. There are about 20 out of 52 students going.

B. Public Comment

None

III. Reports

A. Athletic Boosters – None

B. Athletic Director – Mr. Johnson shared with the board a letter from Middle School Athletic Director, Neil Daniels from Riverview in Silver Lake. The letter provided examples of Williams Bay Students showing great sportsmanship on

several different occasions. Mr. Johnson also reported that we have an increase in athletic participation especially at the Middle School level.

- C. District Administrator – Dr. White report that he will be bringing a recommendation to the board to hire Jennifer Frederick as the district’s Business Manager starting July 1, 2022. He also reminded the board of the WASB Education Convention being held in January and that if any board members would like to attend to please let Desirae know.
- D. Middle/High School Principal – Mr. Mansky reported that his notes were as presented. He also congratulated 8<sup>th</sup> Grade Literacy Teacher, Ms. Creed for her appearance on Jeopardy tonight. He also wanted to recognize teachers in our district and all over for the dedication throughout the challenges posed by the pandemic.
- E. Elementary Principal – Dr. Bond’s notes were as presented. She also commended the flexibility of the teachers with ensuring classes are covered.
- F. Student Services – Ms. McOmer reported to the board that her notes were as presented. She also highlighted the Holiday Help program and the generosity of our community. The program was able to help a total of 14 families, including 36 children in the district this holiday season.
- G. School Board – None

#### IV. Action Items

##### A. Approval of Consent Agenda

###### 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on November 22, 2021.

###### 2. Bills Payable

Approve bills payable for November 18, 2021, to December 15, 2021, for Funds 10, 21, 27, and 50 check numbers 81795 to 81908, and wire transfer numbers 134-145.

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

## B. Personnel Transactions

P. Peyer / D. Woss motion and second to approve the personnel transactions listed on the December 21, 2021, Personnel Transaction Sheet. Carried 4-0.

## C. Approve the 2022-2023 Calendar

Discussion was held regarding the 2022-2023 calendar specifically around the length of December break and how the teacher days prior to the school year will be allocated.

P. Peyer / K. Nelson motion and second to approve the 2022-2023 Calendar as present. Carried 3-1.

## D. Approve Revisions to the 700 Series Policies

K. Nelson / D. Woss motion and second to approve Policy #722.1 – Accident Reports as presented. Carried 4-0.

K. Nelson / D. Woss motion and second to approve Policy #723.1 – Safety Drills as presented. Carried 4-0.

K. Nelson / D. Woss motion and second to approve Policy #723.3 – Emergency School Closing as presented. Carried 4-0.

K. Nelson / D. Woss motion and second to approve Policy #730 – Buildings and Ground Management/Maintenance as presented. Carried 4-0.

K. Nelson / D. Woss motion and second to approve Policy #731 - Building and Ground Security as presented. Carried 4-0.

K. Nelson / D. Woss motion and second to approve Policy #731.2 - Locker Room Privacy as presented. Carried 4-0.

K. Nelson / D. Woss motion and second to approve Policy #731.3 - Key Control as presented. Carried 4-0.

K. Nelson / D. Woss motion and second to approve Policy #731.4 – Electronic Surveillance of Public Areas of School Buildings as presented. Carried 4-0.

K. Nelson / D. Woss motion and second to approve Policy # 751 Student Transportation Services as presented. Carried 4-0.

K. Nelson / D. Woss motion and second to approve Policy #780 – Insurance Management as presented. Carried 4-0.

E. Approve Delegate to Vote at the WASB Delegate Assembly in January 2022

Discussion was held regarding who would be available and would like to attend the Delegate Convention.

P. Peyer / K. Nelson motion and second to give Jack Lothian or Ed Nichols the power and discretion to vote as they deem appropriate on any and all motions brought forward and the WASB School Board Convention in January 2022. Carried 4-0.

F. Set Date and Time for Board Work Session

Discussion was held regarding what days and times would work for everyone to hold the next board work session.

K. Nelson / P. Peyer motion and second to hold the next board work session to be held on Monday, January 17<sup>th</sup> at 6:00 p.m. in the Middle/High School Board Room. Carried 4-0.

V. Discussion Items

A. Discuss the 2023-2024 School Calendar

Dr. White spoke to the board regarding why he is presenting a 2023-2024 draft calendar already. He presented two different versions. One version has school starting September 1<sup>st</sup> and one has school starting September 5<sup>th</sup>. He explained the nuances of each calendar relating to personal development days, breaks and the end date of school. Discussion was held regarding other differences between the two drafts, when spring break is scheduled, the length of Christmas break and other items related to the calendar.

B. Discuss Revisions to Policy 830 – Community Use of Facilities

Dr. White gave a high-level overview of the updates and the reasons behind them. This is a first reading of the updated policy. It will be placed on next month's agenda for approval.

C. Discuss 2022-2023 Open Enrollment Caps

Dr. White presented where we currently stand in terms of open enrollment caps. The caps need to be set at the January meeting. Discussion was held regarding the current open enrollment caps, anticipated open enrollment slots and when or not any changes should be made.

#### D. COVID-19 Update

Dr. White provided an update provided an update on how the district is fairing with the Omicron variant. He advised the board that the district incurred an uptick in cases about three weeks ago and it has seemed to settle. Dr. White is not recommending any changes to the district COVID plan currently.

#### VI. Public Comments

None

#### VII. Adjourn

At 7:45, K. Nelson / D. Woss motion and second to adjourn. Carried, 4-0.

Ed Nichols, Clerk  
Ds 1/13/2022