

WILLIAMS BAY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SCHOOL BOARD MEETING  
February 28, 2022

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

Absent: None

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: 9

I. Call to Order

President J. Lothian called the meeting to order at 6:15 p.m. The Pledge of Allegiance was said.

II. Adjourn Closed Session

At 6:15 p.m. P. Peyer / D. Woss motion and second to adjourn into closed session pursuant to Sections 19.85 (1) (c) allow a meeting to be closed to the public when a government body is considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: J. Lothian – aye; K. Nelson – aye; E. Nichols, aye; P. Peyer – aye and D. Woss – aye. Carried 5-0

District personnel matters were discussed.

III. Reconvene Into Open Session

At 6:55 p.m. K. Nelson / E. Nichols motion and second to reconvene into open session by roll call vote: J. Lothian – aye; K. Nelson – aye; E. Nichols, aye; P. Peyer – aye and D. Woss – aye. Carried, 5-0.

IV. Communication and Public Comment

A. Student Report – Anna Rolfs reported that it has been a busy month for the student body. The Forensics team took part in the Conference meet that was held here on February 7<sup>th</sup>. The team placed fourth over-all with three first-placed category winners. The Sub-District meet was held on February 27<sup>th</sup> and all ten team members will be moving on to the District meet to be held on March 12, 2022. We had 147 high school students qualify for the Milwaukee Bucks 3.0 Club. This club is for students who attain a

3.0 or higher. They were awarded a certificate and the ability to purchase one Bucks game ticket and receive one ticket for free. The Honors Band performed on February 14<sup>th</sup> and their performance went well. Solo and Ensemble is coming up and will be held virtually this year. The Investment Club and the Stock Market Competition is up and running. Everyone is very excited and having fun learning about the stock market. One of our teams is currently placed third in the state. Two dances were held in the last month. The first one was the high school Snowball dance, which was well attended. A dance for middle school students was also held and was sponsored by the High School Student Council. WIAA playoffs have started. Leeza Patterson went to state for gymnastics and the boys basketball team plays in the first round on Tuesday night. The high school girls basketball team was knocked out of playoffs but they had a great season overall. The middle school volleyball season is currently underway. Student Council is working on their next blood drive which is being held on March 17<sup>th</sup>. They are also planning an Activity Night on March 25<sup>th</sup>. Drama Club also is also presenting, "I Hate Shakespeare" this weekend.

B. Public Comment - None

## VII. Reports

A. Athletic Boosters – None

B. Athletic Director – Mr. Johnson's noted that the Boys Middle School A Team took first place in the tournament last Saturday. There will also be a send-off to state for Leeza Patterson this Friday. Dave Rowland also spoke to board giving updates regarding the football program.

C. District Administrator – Dr. White reported that most of his items were part of the agenda. He also asked the board for feedback regarding the Employee Benefit Survey that was emailed to them. He also commented on the football program staff being members of the community which is a really nice thing Dave has done.

D. Middle/High School Principal – Mr. Mansky reported that his notes were as presented. He spoke about the Bucks 3.0 Club being that 70% of high school students and 75% of middle school students qualified. A middle school incentive program was started today to support promising behavior for Forward and Aspire testing that is coming up. Moby Max was introduced to work on intervention and skills in the middle school. There will also be recognition in the commons for academics, hopefully by the April meeting.

- E. Elementary Principal – Dr. Bond’s notes were as presented. She also reported that the format for the Forward testing has been changed at the elementary to match the format used in the middle school last year. Last Friday, Dr. Bond was approached by four fifth grade students who gave a wonderful presentation regarding toilet paper here at school Dr. Bond recommended that they include a cost analysis which they will be working on with Mr. Quinn. She hopes to have the students present to the board their findings.
- F. Student Services – Ms. McOmber’s notes were as presented. She also updated the board on the status of the creation of Hope Squad in the high school. Due to the help of Walworth County Health and Human Services will be able to look at starting a middle version next year as well.
- G. School Board – None

VI. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on January 24, 2022.

2. Bills Payable

Approve bills payable for January 21, 2022, to February 24, 2022, for Funds 10, 21, 27, and 50 check numbers 82037 to 82230, and wire transfer numbers 159-164.

D. Woss / P. Peyer motion and second to approve the consent agenda as presented. Carried 5-0.

B. Personnel Transactions

P. Peyer / D. Woss motion and second to approve the personnel transactions listed on the February 28, 2022, Personnel Transaction Sheet. Carried 5-0.

C. Approve Intergovernmental Agreement on Operation of the Westosha Athletic Conference

E. Nichols / D. Woss motion and second to approve the 66.03 agreement as presented for membership into the Middle School Westosha Athletic Conference as presented. Carried 5-0.

D. Discuss and Re-Affirm the Memorandum of Understanding for the School Resource Officer

D. Woss / E. Nelson motion and second to affirm continuing the Memorandum of Understanding for the School Resource Officer between the Village of Williams Bay, the Williams Bay Police Department, and the Williams Bay School District, as presented. Carried 5-0.

E. Approve Revised Intergovernmental Agreement for the Options Virtual Charter School Access

P. Peyer / E. Nichols motion and second to approve the Intergovernmental Cooperation Agreement with the Elkhorn Area School District to participate in the Options Charter School, Carried, 5-0.

F. Approve Renewal of Mid-American Building Services Cleaning Contract

P. Peyer / D. Woss motion and second to approve the contract for Mid-American Building Services to perform cleaning services beginning July 1, 2022, and ending on June 30, 2023, Carried, 5-0.

G. Set Date & Time for the Next Board Work Session

Discussion was held regarding an agreeable date and time for the work session.

D. Woss / E. Nichols motion and second to schedule a board work session for April 2, 2022 from 8:00 am until 11:00 am. Carried, 5-0.

H. Discuss and Approve 3K Program

Ms. McOmber, Dr. Bond, Mrs. Frederick, and Dr. White worked through the details of a potential 3k program. It is proposed that the district opens a 3K program starting the 2022-2023 school year. Ms. McOmber shared with the board details and the results of a survey she sent via the Bulldog Bulletin and the Facebook Page. The program will be a half-day program and would be 15:1 class size with a teacher and an assistant. It would be funded through a combination of tuition charged to families and Fund 80. The staffing would be separate from our regular employees and does not need to be a certified teacher. We are working with Lakeland Little Learners to provide wrap-around services. There are still some details to work through, but board approval would allow us to begin communicating a firm plan to prospective families. Discussion followed.

D. Woss / P. Peyer motion and second to approve the establishment of a 3K program beginning the 2022-2023 school year. Carried, 5-0

## I. Approve E-Rate Contract for Internet Service

P. Peyer / E. Nichols motion and second to approve the three-year contract for 5G internet service with Spectrum Enterprises as presented. Carried, 5-0.

## VII. Discussion Items

### A. Update on Retirements

In compliance with the Employee Handbook, "Employees eligible for the retirement benefit must provide a written request for retirement to the Board on or before March 1st. The Board shall review the written request of the employee and in its sole discretion approve or deny the request for retirement and shall provide notice of its decision to the employee on or before March 30<sup>th</sup>. Dr. White wanted to ensure the board knew what the timeline was. At this time, there have been no letters received.

### B. Update on District Contracts and Intergovernmental Agreements

Dr. White gave an update on the status of our Intergovernmental Agreements and contracts that will be coming up for renewal in the future.

### C. COVID-19 Update

Dr. White reported that numbers have greatly calmed down. We are averaging about one case a week. The CDC came out with new guidelines on March 25. One of the changes is that masks will be optional on buses starting on Wednesday.

## VIII. Public Comments

None

## XI. Adjourn

At 7:58, P. Peyer / D. Woss motion and second to adjourn. Carried, 5-0.