

WILLIAMS BAY SCHOOL
ANNUAL SCHOOL DISTRICT MEETING
Monday, July 26, 2021

Board Members Present: Jack Lothian, Karolyn Nelson, Ed Nichols, Dianna Woss

Absent: Patrick Peyer

Administration Present: District Administrator Dr. William White
Business Manager Ben Prather
High School Principal Brent Mansky

Other Attendees: 4

I. CALL TO ORDER

President J. Lothian called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was said.

III. BOARD PRESIDENT – COMMENTS

President J. Lothian welcomed and thanked people for attending the annual meeting. He turned the meeting over to Dr. White.

IV. DISTRICT ADMINISTRATOR – COMMENTS

Dr. White also welcomed and thanked everyone in the audience for coming to the annual meeting. He gave an overview of the 2020-2021 school year reporting that the district provided face to face instruction for the entire year, minus about three weeks. He also recognized the teachers and staff for doing an excellent job providing quality education. Dr. White also noted that most activities were able to take place including sports, choir and academic team competitions.

V. ELECTION OF CHAIRPERSON:

President J. Lothian called for nominations for the chairperson. Deb Soplanda nominated Darla Thiel. President J. Lothian asked if there were any additional nominations. Darla Thiel nominated Marsha Engquist. The first motion failed unanimously. The second motion unanimously carried. Marsha Engquist would be the chairperson.

VI. PRESENTATION/ADOPTION OF 2020 ANNUAL MEETING MINUTES:

D. Soplanda / D. Thiel motion and second to approve the annual meeting minutes of the July 27, 2020 meeting as presented, carried unanimously.

VII. NEW BUSINESS

A. 2020-2021 Budget Presentation Hearing

Business Manager Ben Prather presented the 2021-2022 budget hearing, along with the Annual meeting report. The budget being presented is a very conservative, balanced budget. He reported that the tax levy is going to match last year, and will most likely reduce the tax mill rate by a couple cents. Discussion followed regarding the 2021-2022 budget.

B. Tax Levy Resolution

K. Nelson / J. Lothian motion and second to be resolved, that the amount to be levied within the boundaries of the school district of Williams Bay for the 2020-2021 school year will be \$10,012,740.

A ballot vote was taken regarding the tax levy. D. Thiel and D. Soplanda counted the ballots. Motion unanimously carried.

C. Board Salaries

D. Soplanda / D. Thiel motion and second to accept the Board salaries as presented, carried unanimously.

VIII. ESTABLISH 2020 ANNUAL MEETING DATE

D. Soplanda / D. Woss a motion and second to schedule the 2021 Annual meeting on the 4th Monday of July 25, 2022 at 6:30 pm, carried unanimously.

IX. ADJOURNMENT:

At 6:45 P.M., J. Lothian / Darla T. motion and second to adjourn the meeting, carried unanimously.

Ed Nichols
Clerk

DS 7/28/2021