

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
July 26, 2021

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

Absent: None

Administration Present: District Administrator Dr. W. White
Middle/High School Principal B. Mansky
Directory of Special Education K. McOmber
Business Manager B. Prather

Guests: 5

I. Call to Order

President J. Lothian called the meeting to order at 7:00. The Pledge of Allegiance was said.

II. Communication and Public Comments

None

III. Reports

- A. Athletic Boosters – P. Peyer reported that the next Athletic books meeting is this wednesday. He also noted that the annual golf outing is Friday, August 13th and there is a record number of teams signed up.
- B. Athletic Director - B. Mansky reports that H. Johnson's report is as presented. He noted that H. Johnson has been busy scheduling coaches meetings, parent meetings, inventorying and organizing uniforms and equipment, as well as supporting district athletes at the state level.
- C. District Administrator - Dr. White reported that his items are included in the agenda.
- D. Middle/High School Principal – Mr. Manksy reported that his notes were as presented.

- E. Elementary Principal - Dr. Bond's notes were as presented.
- F. Student Services – K. McOmber reported that her notes were as presented. She also noted that the annual Seclusion and Restraint report was included and she will be working with Dr. White to submit the report to the state.
- G. School Board – D. Woss commented on the new sidewalk that it looks nice and is much safer.

IV. Action Items

A. Approval of Consent Agenda

1. School Board Minutes
Approve the minutes of the Regular Board of Education Meeting held on June 28, 2021 and the Special Board of Education Meeting held on July 12, 2021.
2. Bills Payable
Approve bills payable for June 25, 2021, to July 22, 2021, for Funds 10, 27, and 50 check numbers 81214 to 81315, and wire transfer numbers 97-106.

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

B. Personnel Transactions

P. Peyer / E. Nichols motion and second to approve the personnel transactions listed on the July 26, 2021, Personnel Transaction sheet. Carried 5-0.

C. Approve Policy 363.2 - Student Acceptable Use Policy

P. Peyer / D. Woss motion and second to approve Policy 363.2 - Student Acceptable Use Policy. Carried 5-0.

D. Approve Support Staff Employee Handbook

K. Nelson / D. Woss motion and second to approve the proposed 2021-2022 Support Staff Employee Handbook as presented. Carried 5-0.

E. Approve Revision to Certified Educator Employee Handbook

P. Peyer / K. Nelson motion and second to approve the revision (change to Cash in Lieu language on page 27) to the 2021-2022 Certified Employee Handbook as presented. Carried 5-0.

F. Approve 2021-2022 Handbooks: Elementary School Student Handbook, Middle/High School Student Handbook, Co-Curricular Handbook and ChromeBook 1:1 Initiative Handbook.

E. Nichols / D. Woss motion and second to approve the 2021-2022 Elementary Student Handbook as presented. Carried 5-0.

E. Nichols / D. Woss motion and second to approve the 2021-2022 Middle/High School Student Handbook as presented. Carried 5-0.

D. Woss / E. Nichols motion and second to approve the 2021-2022 Co-Curricular Handbook as presented. Carried 5-0.

P. Peyer / D. Woss motion and second to approve the 2021-2022 Chromebook 1:1 Initiative Handbook as presented. Carried 5-0.

G. Approve the 2021-2022 Academic Standards

P. Peyer / E. Nichols motion and second to approve the district's student academic standards as outlined for the 2021-2022 school year and direct the district administrator to issue a notice informing the public of said standards as presented/moditified. Carried 5-0.

H. Approve Job Descriptions for: Administrative Assistant, Director of Buildings and Grounds, Business Manager and Math Interventionist.

E. Nichols / P. Peyer motion and second to approve the job descriptions for Business Manager, District Director of Building and Grounds, 4K-5 Mathematics (Title I) Interventionist and District Math Specialist, and Administrative Assistant to the Building Principal as presented. Carried 5-0.

I. Approve Intergovernmental Agreement with Geneva Joint 4 for Speech Therapy

K. Nelson / D. woss motion and second to approve the Intergovernmental Agreement Under Wisconsin Statutes § 66.0301 by and between the School District of Williams Bay and Joint School District Number 4, Towns of Geneva and Linn Regarding the Speech and Language Therapist for the 2021-2022 school year. Carried 5-0.

V. Discussion Items

A. Discuss Opening of School for the 2021-2022 School Year

Dr. White developed the district's reopening plan taking into consideration guidelines for the CDC, the State of Wisconsin as well as surrounding districts. He developed a draft then shared with district staff to get feedback. The goal of the plan is to start school as close to normal as possible, making masks optional and not requiring vaccines. The district will provide testing, but it will not be required and the district will follow county guidelines as far as quarantining and contact tracing. The draft plan will be sent out to parents tomorrow and a listening session is scheduled for August 3rd at 6:00 p.m. After the listening session, the plan will be revised as needed and Dr. White will bring the final plan to the board for approval.

J. Lothian asked if the administration had concerns regarding self policing by family regarding symptoms. His concern is most around those that show symptoms, are sent home and keep coming back. Dr. White said that administration will work closely with the school nurse and if symptoms are still present, they will be sent home again. Discussion followed.

E. Nichols expressed his concern regarding the elementary age kids that are not eligible for the vaccine. For them, nothing has changed for them since last year. Dr. White said that the district is concerned about our kids and wants to ensure we are taking care of them, including emotionally and academically.

P. Peyer inquired about monitoring and reporting cases on the website again this year. The board felt that having the dashboard active and updated regularly was important.

B. Updates on Maintenance Projects

Dr. White presented updates regarding the summer maintenance projects. The sidewalk outside of the middle/high school is completed. The tuckpointing has progressed and should be completed in a week or so. The windows on the west side of the middle/high school have been installed. The windowsills are on order. The doors at the end of the high school wing are scheduled to be installed next

week and the painting for the outdoor overhangs and middle/high school library should start the first week in August.

VI. Public Comments

Heidi Stocking - thanked the board for letting the kids to be kids when school starts. She also asked the board to consider doing zoom for all school board meetings for people to be able to participate if they are sick or out of town.

VII. Adjourn

At 7:25, P . Peyer / D. Woss motion and second to adjourn. Carried, 5-0.

Ed Nichols, Clerk
Ds 07/28/2021