

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
June 27, 2022

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

Absent: None

Administration Present: District Administrator Dr. White
Elementary Principal Dr. Bond
Director of Special Education K. McOmber

Guests: 5

I. Call to Order

President J. Lothian called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said.

II. Proposed Closed Session

At 6:01 p.m. K. Nelson / E. Nichols motion and second to enter closed session by roll call vote. J. Lothian - aye; K. Nelson - aye; E. Nichols - aye; P. Peyer - aye; M. Schneider – aye. Motion carried.

The results from exit surveys, the employee handbooks and personnel matters were discussed.

III. Return to Open Session

At 7:02 p.m. P. Peyer / E. Nichols motion and second to return to open session by roll call vote. J. Lothian - aye; K. Nelson - aye; E. Nichols - aye; P. Peyer - aye; M. Schneider – aye. Motion carried.

IV. Communication and Public Comment

None

V. Reports

A. Athletic Boosters – Dr. Peyer updated that there is still room to sign up for the Booster Club golf outing to be held on August 12, 2022.

B. Athletic Director – Dr. White recognized several athletes who received academic honors on behalf of Mr. Johnson.

- C. District Administrator – Dr. White reported that the District Administrators of Delavan, Big Foot and Williams Bay met with Larry Kirkley from Dousman Transportation, our bus company. Dousman is struggling to keep drivers and are looking to give their driver's a wage increase which would pass on some additional costs to the districts. We are currently in a five-year contract and could say no, but we are trying to support the bus company. It would be about a \$4,000 increase and they would maintain a five-year contract with us and would keep the annual increase to 2.5% for the remainder of the school year. If the board has any concerns, please let Dr. White know. Dr. White also introduced the new Middle/High School Principal, Emily Soley-Johnson to the board.
- D. Middle/High School Principal – No Report
- E. Elementary Principal – Dr. Bond reported about the end of the year activities that elementary students got to participate in include Field Day, the All-School Field trip to the Milwaukee County Zoo and the Fisheree.
- F. Student Services – Ms. McOmber reported that Student Services has been using the summer to catch up on paperwork and continuing to work on the Special Education Audit that has been going on. She also has been doing a lot of work on planning Hope Squad activities and what that will look like. Ms. McOmber also reported that someone donated yellow tulips to all of the Hope Squads in Walworth County to be planted to signal a refresh in the spring and to bring a sense of community between the schools.
- G. School Board – J. Lothian stated that he is very happy to have Emily Soley-Johnson join the team. He said recognized that she was outstanding in the interview and will be outstanding when she gets started. P. Peyer stated that he was able to attend many of the end of the year activities at the middle/high school and felt that they were all extremely well done.

VI. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on May 23, 2022, the Special Board of Education Meetings held on June 13, 2022.

2. Bills Payable

Approve bills payable for May 20, 2022, to June 22, 2022, for Funds 10, 21, 27, and 50 check numbers 82580 to 82691, and wire transfer numbers 279-303.

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

B. Personnel Transactions

K. Nelson / P. Peyer motion and second to approve the personnel transactions listed on the June 27, 2022, Personnel Transaction Sheet. Carried 5-0.

C. Approve Fall 2022 Start College Now Applications

E. Nichols / K. Nelson motion and second to approve the Gateway Technical College request for Fall of 2022 for Evelyn Hamburg. Carried 5-0.

D. Approve 2022-2023 Draft Budget

K. Nelson / P. Peyer motion and second to approve the proposed 2022-2023 budget as presented. Carried, 5-0.

E. Approve WIAA 2022-2023 Membership Renewal

M. Schneider / E. Nichols motion and second to approve renewing the WIAA Senior High Membership Renewal Application for the 2022-2023 school year. Carried, 5-0.

F. Discuss & Approve 2022-2023 Certified Staff Employee Handbook

E. Nichols / K. Nelson motion and second to approve the 2022-2023 Certified Staff Employee Handbook as presented, with the following changes that the bereavement leave for immediate family be five days. Carried, 5-0.

G. Discuss & Approve 2022-2023 Support Staff Employee Handbook

K. Nelson / E. Nichols motion and second to approve the 2022-2023 Support Staff Employee Handbook as presented, with the following changes that the bereavement leave for immediate family be five days. Carried, 5-0.

H. Approve Moving July Regular Board Meeting to July 25, 2022

K. Nelson / M. Schneider motion and second to approve to move the July regular monthly meeting from July 11, 2022, to Monday, July 25, 2022, at 6:45. Carried, 5-0

K. Nelson / M. Schneider motion and second to amend the motion to move the July regular monthly meeting from July 11, 2022, to Monday, July 25, 2022, at 6:30. Carried, 5-0

I. Approve 2022-2023 Academic Standards

E. Nichols / P. Peyer motion and second to approve the district's student academic standards as outlined for the 2022-2023 school year and direct the district administrator to issue a notice informing the public of said standard, as presented. Carried, 5-0.

J. Approve Date for Next Board Work Session

K. Nelson / M. Schneider motion and second to set the next Saturday Board Work Session for August 27, 2022, from 8:00 a.m. to 11:00 a.m. Carried, 5-0.

K. Approve Additional 2021-2022 Parent Transportation Contract

M. Schneider / E. Nicholas move to approve the 2021-2022 parent transportation contract for Parker Johnson for two hundred forty-three dollars and forty-five cents, as required by law. Carried, 5-0.

VII. Discussion Items

A. COVID-19 Update

Dr. White said that as an administrative team, they are going to be recommending not having a reopening plan with COVID strategies for the next school year. If the CDC issues new guidelines or there is a rise in cases, the district will adjust as needed. Discussion followed regarding the status of our Bipolar Ionization system, cleaning procedures, available of masks, access to the fitness center as well as if there will be a live steaming option for kids who are out sick.

VIII. Public Comments

None

IX. Adjourn

At 7:56 p.m. P. Peyer / E. Nichols motion and second to adjourn. Carried, 5-0.