

WILLIAMS BAY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SCHOOL BOARD MEETING  
March 15, 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

Guests: 5

I. Call to Order

President J. Lothian called the meeting to order at 5:00 p.m. The Pledge of Allegiance was said.

II. Discussion Items

A. Discuss Change to 2021-2022 School Calendar

Dr. White shared that there are three snow days built into the calendar. One snow day was taken on February 22<sup>nd</sup>. He shared that he would like to make April 18, 2022, a snow day/no school day/Thank you day to our students and staff for all they have done. Board members expressed support for making this a day off for students and staff. Dr. White shared that by policy he had the ability to make this decision, so a motion was not necessary. He will communicate to families and staff that April 18<sup>th</sup> will be a non-school day.

III. Action Items

A. Approve eRate Category 2 Wiring Project

P. Peyer/E. Nichols motion and second to approve the eRate Category 2 Wiring Project. Motion passed 5-0.

B. Consideration and possible action regarding the reduction from full-time to part-time and elimination of teacher positions.

P. Peyer/K. Nelson motion and second to approve the reduction of a middle school teaching position from full-time to 0.65 full time equivalency. Motion passed 4 – 1, D. Woss dissented.

P. Peyer/K. Nelson motion and second to approve the elimination of two elementary school teaching positions. Motion passed 4 – 1, D. Woss dissented.

C. Consideration and possible action to accept resignation from teachers

P. Peyer/E. Nichols motion and second to accept the resignation of Heather Lindloff effective at the end of the 2021-2022 school year. Motion passed 5 – 0.

IV. Adjourn Closed Session

At 5:38 p.m. P. Peyer/D. Woss motion and second to adjourn into closed session under Section 19.85(1)(c) of the Wisconsin Statutes. Section 19.85(1)(c) allows 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. By a roll call vote: J. Lothian – aye; K. Nelson – aye; E. Nichols, aye; P. Peyer – aye and D. Woss – aye. Carried 5-0.

Issuance of Preliminary Notice of Consideration of Non-Renewal of Teacher Contracts per Wis. Stat. § 118.22(3) and for consideration of and action regarding teacher resignations was discussed.

III. Reconvene Into Open Session

At 7:09 p.m. E. Nichols/P. Peyer 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.

VI. Take action as Appropriate Regarding Closed Session Business

No Action was taken.

V. Adjourn

At 7:10, E. Nichols/P. Peyer motion and second to adjourn. Carried, 5-0.

Ed Nichols, Clerk  
Ww 3/16/2022