

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
March 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:

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 / E. Nichols 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. P. Peyer / K. Nelson 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 highlights about the Senior trip to Washington D.C., senior activities that will be held in May as well as updates regarding student activities that took place throughout the month. Highlights presented were the activity night for high school students that was held on March 25th, Drama Club's presentation of "I Hate Shakespeare", the middle and high school band & choir concerts as well as spring sports being in full swing. Miss Rolfs reported that next week is state Forward and

ACT Aspire testing and provided details regarding the schedule. The Music Trip to New York City is also next week.

5th grade students Anders Olsen, Alexiss Chamberlain, Evie Barkholtz-Dowling and Sid Lisenby gave a presentation regarding their desire to have better toilet paper in school. They addressed the questions of why different toilet paper is needed including texture and value of the current toilet paper in use and the benefits about thicker toilet paper. The students said that they hung up posters and started a petition that has 131 signatures. They also discussed different toilet paper with Mr. Quinn.

B. Public Comment – Jen Galvin spoke to the board regarding extra-curricular activities offered in the district outside of athletics.

VII. Reports

A. Athletic Boosters – None

B. Athletic Director – Mr. Johnson recognized Leeza Patterson for competing in the state gymnastic tournament. He also introduced Girls Varsity Basketball Head Coach Mike Dowden who gave an overview of his basketball program as well as plans for the summer and the future. Mr. Johnson also mentioned the new athletic website that was launched and noted that it was a work in progress.

C. District Administrator – Dr. White reported that his items were part of the agenda.

D. Middle/High School Principal – Mr. Mansky highlighted the successes of the History Bowl and Forensics teams and spoke to the board about this month's Redefining Ready report card focusing on ACT scores. Mr. Mansky reported on the two new clubs that were formed to honor academic achievement. They are the 4.0 GPA Club, which has 13 members and the 30+ ACT Score Club that has five members. Our Valedictorian and Salutatorian Colin Kuiper and Caden Binger were recognized this month at the Geneve Lake West Rotary Club. He also noted that Mr. Rasmussen is working with students who need some extra help when he is not subbing. Updates were provided regarding the Moby Max program that was taking place in the middle school. Mr. Mansky also updated the board regarding partnerships that he is forming with two local schools. The partnership with Elkhorn Area School District will focus more on youth apprenticeships and a partnership with Big Foot School District will focus on additional course offerings. Student Council is also working on a fundraiser for seniors next year to "purchase" a parking spot for the year and will be able to paint it with approval.

E. Elementary Principal – Dr. Bond reported that her notes were as presented.

- F. Student Services – Ms. McOmber updated the board regarding things happening in the Student Services Department. She noted that the focus on mental health is continuing as well as the development of Hope Squad. She also gave update regarding the registration for the new 3k program beginning soon and spoke about the Special Education audit that is happening. The consultant at DPI commended the thoroughness of not only the paperwork but the Special Education offerings here in the district.

- G. School Board – The Board recognized Dianna Woss for her years of service and dedication to the students, staff, and community. Anna Rolfs also recognized D. Woss on behalf of student council and students in both the middle and high schools. Darla Thiel also recognized her on behalf of the staff. D. Woss thanked everyone for the recognition and for the privilege of serving on the board.

VI. Action Items

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on February 28, 2022 and the Special Board of Education Meeting held on March, 15, 2022.

2. Bills Payable

Approve bills payable for February 25, 2022, to March 24, 2022, for Funds 10, 21, 27, and 50 check numbers 82230 to 82358, and wire transfer numbers 165-205.

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

B. Personnel Transactions

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

C. Approve Purchase of Elementary Math Curriculum

K. Nelson / D. Woss motion and second to approve the purchase of the Houghton Mifflin Harcourt Into Math curriculum for grades K-5 as presented. Carried 5-0.

D. Approve Johnson Controls Planned Service Proposal for Metasys Preventative Maintenances and ADS Site Directory Software Subscription

P. Peyer / E. Nichols motion and second to approve the three-year agreement for Metasys Preventive Maintenance and ADS Site Directory Software Subscription with Johnson Controls as presented Carried 5-0.

E. Approve Johnson Controls Planned Service Proposal for Repair and Services of HVAC System

P.Peyer / D. Woss motion and second to approve the three-year agreement for repair and service for the HVAC System with Johnson Controls as presented. Carried, 5-0.

F. Approve Baker Glass Proposal to Install Entrance Doors

K. Nelson / E. Nichols motion and second to approve the proposal to install new entrance doors in the middle/high school from Baker Glass as presented, Carried, 5-0.

G. Approve Contract with SMG Computing for Technology Services

D. Woss / E. Nichols motion and second to approve the contract with SMG Computing for Technology Services as presented. Carried, 5-0.

H. Discuss and Approve 66.03 Intergovernmental Agreement with Geneva Joint 4 School District for Speech and Language Therapist.

P. Peyer / E. Nichols 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 2022-2023 school year. Carried, 5-0

I. Discuss & Approve Job Description for Dean of Students

Dr. White presented the job description as a repurposing of the position that Mrs. Lile is currently in. It is moving from an Instructional Coach position to a Dean of Students which will allow for the coaching to still happen but also allow for assistance with the day-to-day operations of the Middle/High School. Discussion followed.

E. Nichols / K. Nelson motion and second to approve the job description for Dean of Students as presented. Carried, 5-0.

VII. Discussion Items

A. COVID-19 Update

Dr. White reported that things are going well. We are not seeing many cases within the district. There has not been a student case in a couple of weeks. We understand that it may rear its head in the future but we're moving as back to as close to normal as we can.

VIII. Public Comments

Maxine Welsh spoke in support of the apprenticeship program and her gratitude for the work Mr. Johnson is doing.

XI. Adjourn

At 8:28, P. Peyer / E. Nichols motion and second to adjourn. Carried, 5-0.

Ed Nichols, Clerk
Ds 3/29/2022