

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, MAY 11, 2022

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

Absent: None

Administration Present: District Administrator Dr. W. White
Business Manager J. Frederick (Virtual)

Guests: None

I. CALL TO ORDER

President J. Lothian called the meeting to order at 5:30 pm. The Pledge of Allegiance was said.

II. ACTION ITEMS

A. Approve Personnel Transactions

P. Peyer/E. Nichols motioned and second to approve the personnel transactions listed on the May 11, 2022 personnel transaction sheet, carried 5-0.

B. Act on 2022-2023 Open Enrollment Applications

E. Nichols/K. Nelson motioned and second to approve the sixteen (16) application requests to leave the District through the Open Enrollment program for the 2022-2023 school year, carried 5-0.

E. Nichols/K. Nelson motioned and second to deny the following EC applicant in accordance with Policy 423 and 423 – Rule 1 Williams Bay School District Open Enrollment: 32, carried 5-0.

E. Nichols/K. Nelson motioned and second to accept the following 4K applicants: 1, 2, 4, 5, 6, 7, 8, 12, 13, 14, 16, 17, 19, 22, 34, carried 5-0.

E. Nichols/K. Nelson motioned and second to accept the following 5K applicants: 3, 10, 11, 31, carried 5-0.

E. Nichols/K. Nelson motioned and second to place the following Grade 1 applicants on a waiting list in the following order: 29, 26, carried 5-0.

E. Nichols/K. Nelson motioned and second to accept the following Grade 3 applicant: 28, carried 5-0.

E. Nichols/K. Nelson motioned and second to accept the following Grade 4 applicants: 18, 27, carried 5-0.

E. Nichols/K. Nelson motioned and second to deny the following Grade 4 applicant in accordance with Policy 423 and 423 – Rule 1 Williams Bay School District Open Enrollment: 33, carried 5-0.

E. Nichols/K. Nelson motioned and second to accept the following Grade 5 applicants: 15, 25, 30, carried 5-0.

E. Nichols/K. Nelson motioned and second to accept the following Grade 7 applicant: 9, carried 5-0.

E. Nichols/K. Nelson motioned and second to accept the following Grade 9 applicants: 23, 24, carried 5-0.

E. Nichols/K. Nelson motioned and second to accept the following Grade 11 applicant: 20, carried 5-0.

E. Nichols/K. Nelson motioned and second to accept the following Grade 12 applicant: 21, carried 5-0.

C. Approve Purchase of Spanish Curriculum

P. Peyer/K. Nelson motioned and second to approve the renewal/update of the Spanish textbooks and materials from Autentico at a cost of \$13,691.

D. Proposed Closed Session Consideration of adjourning to 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. The purpose of the closed meeting is to discuss a personnel matter and administrative contracts.

M. Schneider/E. Nichols motioned and second to adjourn to closed session under Section 19.85(1)(c) of the Wisconsin Statutes. Roll call vote was taken and carried 5-0.

Ed Nichols/K. Nelson motioned and second to provide the retirement benefits earned by Mr. Jeff Bailey at the time of his death in accordance with the 2021-2022 Certified Staff Handbook. Roll call vote was taken and carried 5-0.

P. Peyer/E. Nichols motioned and second to return to open session. Motion carried 5-0.

III. ADJOURN

At 7:15 p.m., P. Peyer/E. Nichols motion and second to adjourn the meeting, carried 5-0.