WILLIAMS BAY SCHOOL DISTRICT BOARD OF EDUCATION SCHOOL BOARD MEETING May 23, 2022

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

Absent: None

Administration Present: Middle/High School Principal B. Mansky

Director of Special Education K. McOmber

Athletic Director H. Johnson

Guests: 20

I. Call to Order

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

II. Communication and Public Comment

The School Board recognized Williams Bay High School History Club for being selected as one of the Top Five History Clubs in the United States.

Sue Vavra and Dianna Woss from the Williams Bay Historical Society presented a Certificate of Achievement to the Williams Bay Highschool History Club with a plaque for the work they do serving the community.

A. Student Reports – Anna Rolfs updated the board on several student activities that have happened in the last month. These activities included Prom that was on May 21st, and Senior Skip Day May 13th were the class helped clean up the property at Yerkes. The Math Team placed first in all four divisions for the 22nd year in a row. State Solo & Ensemble was held were 13 students participated and had great success. The High School Awards Ceremony was held today and Miss Rolfs said it was great to be able to hold the ceremony again and recognize a lot of great students. She also provided updates regarding band and choir concerts that were held for both middle and high school, the middle school field trips as well as the middle school dance that was held. Finally, Miss Rolfs reported on the mock interviews that were held for Juniors.

Brent Mansky recognized Anna for being the Student Rep for the year.

B. Public Comment - None

III. Reports

- A. Athletic Boosters No Report
- B. Athletic Director Mr. Johnson reminded the board about the Athletic Banquet that will be held Wednesday, May 25th at 6:30 at Lake Lawn Lodge. The Booster Club Golf Outing will be held on August 12th. He also noted that coaches sent out summer information to their athletes, including those athletes that we co-op with. Tomorrow we will be hosting the WIAA Golf Regionals at Delbrook Golf Course. Mr. Johnson also noted that he completed the survey of students to get a better idea of what activities the students want to be involved in. Finally, Mr. Johnson updated the board on the joint work with the Recreation Department and the library.
- C. District Administrator No Report
- D. Middle/High School Principal Mr. Mansky introduced the two Geneva Lake West Chamber of Commerce Interns as Zach Malisow and Nick Schnobel. He also recognized the chaperones that made the Middle School Lock In a success.
- E. Elementary Principal No Report
- F. Student Services Ms. McOmber updated the board regarding some additional grant money that she has available to support student mental health. Her and Dr. White met with the administrator of Woods School about some opportunities to work together to support student mental health. She also provided updates to the enrollment in the 3K program.
- G. School Board The board recognized Ms. Thiel for her success with the Math Team.Ms. Thiel also recognized Mr. Dowden for his help as well.

IV. Action Items

- A. Approval of Consent Agenda
 - School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on April 25, 2022, the Special Board of Education Meetings held on May 3, 2022 and May 12, 2022.

2. Bills Payable

Approve bills payable for April 22, 2022, to May 19, 2022, for Funds 10, 21, 27, and 50 check numbers 82431 to 82579, and wire transfer numbers 248-278.

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

B. Personnel Transactions

E. Nichols / K. Nelson motion and second to approve the personnel transactions listed on the May 23, 2022, Personnel Transaction Sheet. Carried 5-0.

C. Approve Fall 2022 Start College Now Applications

- E. Nichols / P. Peyer motion and second to approve the Gateway Technical College request for Fall of 2022 for Garrett Wnek. Carried 5-0.
- K. Nelson / E. Nichols motion and second to approve the Madison Area Technical College request for Fall of 2022 for Kyra Wolworth. Carried 5-0.

D. Approve 2022-2024 Administrative Contracts

E. Nichols / P. Peyer motion and second to approve the 2022-2024 Administrator Contracts as presented. Carried, 5-0.

E. Approve 2022-2024 District Administrator Contract

E. Nichols / M. Schneider motion and second to approve the 2022-2024 District Administrator Contract as presented. Carried, 5-0.

F. Approve 2021-2022 Parent Transportation Contracts

- K. Nelson / P. Peyer motion and second to approve 2021-2022 parent transportation contracts for twenty-four (24) private school students, as required by law, for a total cost of \$6,086.25. Carried, 5-0.
- G. Discuss and Approve 66.03 Intergovernmental Agreement with Big Foot Union High School District for shared Science Teacher
 - 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 Big Foot Union High School District to share Science teacher for the 2022-2023 school year, Carried, 5-0.

H. Approve CESA 2 Contract

P. Peyer / K. Nelson motion and second to approve the contract with CESA 2 for the 2022-2023 school year. Carried, 5-0

A. COVID-19 Update

Mr. Mansky reported that there is currently one staff member who tested positive but overall, the numbers are very low.

B. Discuss Middle/High School Principal Hiring Process

Mr. Mansky said that the position has been posted and Dr. White is looking to hold interviews the week of June 6th. The board discussed who would be available to attend interviews.

VI. Public Comments

Mary Sorensen addressed the board regarding the number of staff members leaving and the need for change.

Kate Anagnos spoke to the board about the change in culture in the district and her concerns.

VII. Adjourn

At 7:57, P. Peyer / E. Nichols motion and second to adjourn. Carried, 5-0.