WILLIAMS BAY SCHOOL DISTRICT BOARD OF EDUCATION SCHOOL BOARD MEETING November 22, 2021

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: 8

Call to Order

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

II. Adjourn Closed Session

At 6:03 p.m. D. Woss / P. Peyer motion and second to adjourn into closed session pursuant to Sections 19.85 (1) (c) to discuss a personnel issue and the District Administrators Annual Review by a roll call vote: J. Lothian – aye; K. Nelson – aye; P. Peyer – aye and D. Woss – Aye. A personnel matter and the District Administrator's Annual Review was discussed.

III. Reconvene Into Open Session

At 6:52 p.m. K. Nelson / E. Nichols 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.

IV. Communication and Public Comment

A. Student Report – Anna Rolfs reported about some fields trips that have happened recently. On November 2nd, the Spanish Club went to the United Community Center in Milwaukee. They toured an exhibit and took part in a cultural workshop. The Tech Ed students to a field trip to the Milwaukee Area Manufacturing and Technology Expo. Finally, on November 11th, some History Club members went to Edgewater Park and took park in a Veterans Day ceremony. On November 1 there was the fall music concert for both middle and high school band and choir. The concert was very well attended, with all the seats full and some audience members standing. Band members will be having their next concern on December 9 and the choir concert will be on December 21.

The Wedding Singer Musical was postponed from November 20 and 21 to December 3 and 4 due to circumstances beyond control. Students were initially disappointed, but the extra time will ensure the performance is better than ever. Miss Rolfs also gave some updates regarding Student Council events such as a Middle School Dance and a food drive through December 3. She also noted that winter sports have begun, and she wishes everyone good luck. The Senior class has been working on submitting their scholarship applications. Mrs. Williamson has created a Google Classroom to keep everyone informed of what scholarships are available and their deadlines.

B. Public Comment

Tara Wegner spoke to the board about the partnership between the school board and the school community and the formation of the Williams Bay School District Community group.

Lelan Marunde expressed her appreciation for the board and administration seeking parent and community input regarding decisions made at the beginning of the school year regarding masking. She also shared information and ideas regarding masking.

III. Reports

- A. Athletic Boosters None
- B. Athletic Director None
- C. District Administrator Dr. White let the board know that if they would like to attend the WASB Convention in January to let Desirae know and she will register them. He also presented the results of the School Report Cards. The Elementary and Middle Schools exceeded expectations and the High School Significantly Exceeded Expectations.
- D. Middle/High School Principal Mr. Mansky reported that his notes were as presented. E. Nichols asked about the trend of grades dropping between sports seasons and if there was anything that could be done. Mr. Mansky said that going farther in the playoffs and starting the season earlier are the only two options. He did note that the lowering trend has also been already improved with games starting. He also asked if the referee shortage is affecting our sports seasons. Mr. Mansky acknowledged that this is already causing issue and the conference commissioners are working on the issue by increasing pay, adding mileage reimbursement, and reaching out to colleges to start referees earlier.
- E. Elementary Principal Dr. Bond's notes were as presented. She also added that she has finalized with the team the signs for the walking path. She also met with a parent who is business owner in Lake Geneva, and she gave an excellent deal on four picnic tables and two benches.

- F. Student Services K. McOmber reported to the board that her notes were as presented.
- G. School Board D. Woss announced that she will not be seeking reelection. J. Lothian thanked Dianna for her service.

IV. Action Items

- A. Approval of Consent Agenda
 - 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on October 25, 2021.

2. Bills Payable

Approve bills payable for October 22, 2021, to November 17, 2021, for Funds 10, 21, 27, and 50 check numbers 81655 to 81794, and wire transfer numbers 129-133.

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

B. Personnel Transactions

There were no Personnel Transactions.

- C. Approve Revisions to Policy #445 Student Searches
 - K. Nelson / E. Nichols motion and second to approve Policy #445 Student Searches. Carried 5-0.
- D. Approve Spring 2022 Youth Options

E. Nichols / P. Peyer motion and second to approve the Gateway Technical College request for Spring of 2022 for Soffia Lauten, Marissa Erdman, Jack Cunningham, and Connor Daniels. Carried 5-0.

- E. Approve Revision to Proration of District Contributions for Health Insurance
 - E. Nichols / K. Nelson motion and second to approve the revisions to the 2021-2022 Certified Staff Employee handbook and the 2021-2022 Support Staff Employee Handbook as presented. Carried 5-0.

A. Discuss the 2022-2023 and 2023-2024 School Calendars

Dr. White gave an overview of the process used to formulate the draft calendars and the thought process behind the development. The drafts were then shared and discussed with the administrative team as well as support staff and teacher representatives. Discussion followed.

B. Discuss Revisions to the 700 Policies

The Policy Committee is recommending updates to the 700 series policies. Dr. White highlighted the recommended changes. This is the first reading of these policies.

C. COVID-19 Update

Dr. White reported that the district has seen an uptick in positive cases compared to what we have seen up until this point in the year. We are staying with our current protocols and procedures. The only thing that would change this would be the inability to staff our classrooms due to the substitute shortage.

VI. Public Comments

Sam Perkins asked what "Notes as Presented" meant.

Lelan Marunde shared some science with the board regarding Vitamin D levels.

Kim Gonza spoke to the board regarding her feelings about the district holding a vaccine clinic.

Dr. White called for a moment of silence in honor of the victims of the Waukesha Parade tragedy.

Deb Pape presented information regarding issues and statistics related to COVID-19 vaccines.

VII. Adjourn

At 7.47, P. Peyer / D. Woss motion and second to adjourn. Carried, 5-0.

Ed Nichols, Clerk Ds 12/01/2021