

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
April 17, 2023

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

Absent: E. Nichols

Administration Present: District Administrator Dr. White
MS/HS Principal E. Soley-Johnson
Elementary Principal Dr. Bond
School Psychologist K. McOmber
Business Manager J. Frederick

Guests: 8

I. Call to Order

President J. Lothian called the meeting to order at 6:30 p.m. The Pledge of Allegiance was said.

II. Proposed Closed Session

K. Nelson / P. Peyer motion and second to adjourn to closed session under Section 19.85(1)(c) to discuss employee compensation. J. Lothian, aye; K. Nelson, aye; P. Peyer, aye; M. Schneider, aye. Motion carried.

Employee compensation was discussed.

III. Reconvene Into Open Session

P. Peyer / M. Schneider motion and second to return to open session. J. Lothian, aye; K. Nelson, aye; P. Peyer, aye; M. Schneider, aye. Motion carried.

IV. Communication and Public Comment

There were no public comments.

V. Reports

A. Student Representatives – None

B. Athletic Boosters – None

- C. Athletic Director – None
- D. District Administrator – Dr. White noted that the open enrollment period closes on April 28th and the board will act on the applications at the May regular meeting.
- E. Middle/High School Principal – Mrs. Soley-Johnson recognized Elizabeth Lothian & Kacey Pietrowiak for being chosen as Kohl Scholarship recipients. She also highlighted some upcoming middle / high school events.
- F. Elementary Principal – Dr. Bond highlighted the elementary forensics meeting being held at the elementary school this weekend. She acknowledged Maggie Bailey and Kathy Dowden for their hard work for the event. She also recapped the school-wide buddy event that was held on this past Friday. Dr. Bond also reported that Fun Fair was held on Friday as well and was a great success.
- G. Student Services – Ms. McOmbler highlighted Stay and Play and how it is growing. On March 31st, 15 children attended from the community, which was great. This week middle and high school Hope Squads will be meeting together to plan their Hope Week activities. She also is excited for the next Bay Reads book for next year.
- H. School Board – P. Peyer thanks the voters for voting him and Karolyn back on the board.

VI Discussion Items

A. Discuss Health & Dental Insurance Renewal Rates

Mrs. Frederick and Dr. White presented information regarding health and dental insurance rates for the 2023-2024 school year. This included how the increases will affect the district's budget and employees as well as options to lessen the financial burden. Discussion followed.

VII. Action Items

A. Approval of Consent Agenda

Approve the minutes of the Special Board of Education Meeting held on March 11, 2023, and the Regular Board of Education Meeting held on March 13, 2023.

Approve bills payable March 9, 2023, to April 13, 2023, for Funds 10, 21, 27, and 50, check numbers 83733 to 83851, wire transfer numbers 480-503.

P. Peyer / K. Nelson motion and second to approve the consent agenda as presented. Carried 4-0.

B. Personnel Transactions

M. Schneider / K. Nelson motion and second to approve the personnel transactions listed on the April 17, 2023, Personnel Transaction sheet. Carried, 4-0.

C. Approve Fall 2023 Start College Now Applications

K. Nelson / P. Peyer motion and second to approve the Gateway Technical College requests for Fall of 2023 for Loralie Warrenburg, Olivia Pierce, and Parker Wojcik. Carried 4-0.

D. Approve Elimination of 4K Instructional Aide Position

M. Schneider / P. Peyer motion and second to approve the elimination of a 4K Instructional Teaching Paraprofessional Position. Carried, 4-0

E. Approve 2023-2024 Certified Staff Contracts

K. Nelson / M. Schneider motion and second to approve the 2023-2024 Certified Staff Contracts as presented. Carried, 4-0.

F. Approve 2023-2024 Support Staff Letters of Appointment

M. Schneider / K. Nelson motion and second to approve the 2023-2024 Letters of Appointment for Support Staff as presented. Carried 4-0

G. Approve 2023-2025 Administrative Contracts

P. Peyer / K. Nelson motion and second to approve the 2023-2025 Administrator Contracts as presented. Carried, 4-0.

H. Approve District Administrator Contract

K. Nelson / M. Schneider motion and second to approve the 2023-2025 District Administrator Contract as presented. Carried, 4-0.

I. Approve the Contract with SMG Computing for Technology Services

M. Schneider / P. Peyer motion and second to approve the contract with SMG Computing for Technology Services for the 2023-2024 school year as presented. Carried, 4-0.

J. Approve Addendum to Contract with Taher, INC for Food Service

K. Nelson / M. Schneider motion and second to approve the addendum to the contract with Taher, Inc. for food services management for the 2023-2024 school year as presented. Carried, 4-0

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

P. Peyer / M. Schneider 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 2023-2024 school year. Carried, 4-0.

L. Approve the Intergovernmental Agreement on Operation of the Westosha Athletic Conference

M. Schneider / K. Nelson motion and second to approve the 66.03 agreement as presented for membership into the Middle School Westosha Athletic Conference. Carried, 4-0.

M. Approve 66.03 Agreement with Elkhorn Area School District for Participation in the Options Charter School

K. Nelson / P. Peyer motion and second to approve the Intergovernmental Cooperation Agreement with the Elkhorn Area School District to participate in the Options Charter School. Carried, 4-0

VIII. Public Comments

None

IX. Adjourn

At 8:14 p.m. P. Peyer / K. Nelson motion and second to adjourn. Carried, 4-0.