

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING
FRIDAY, AUGUST 19, 2022

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

Absent: P. Peyer

Administration Present: District Administrator Dr. W. White

Guests: None

I. CALL TO ORDER

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

II. ACTION ITEMS

A. Discuss and Potentially Approve adding a 4K Teaching Position

K. Nelson / E. Nichols motioned and seconded to approve the addition of a full-time elementary school teaching position. Carried, 4-0.

B. Discuss and Potentially Approve adding a 4K Teaching Assistant

K. Nelson / M. Schneider motioned and seconded to approve the addition of a 4K teaching assistant. Carried, 4-0.

C. Discuss and Potentially Approve the Elimination of the Dean of Students Position

E Nichols / K. Nelson motioned and seconded to table the reduction of the Dean of Students Position. Carried, 4-0.

D. Discuss and Approve Social Worker Position

M. Schneider / E Nichols motioned and seconded to approve the addition of a part-time (60%)Social Worker position for the 2022-2023 school year. Carried, 4-0.

E. Approve 66.03 for Social Work Position with Geneva Jt. 4 School District

E Nichols / M. Schneider motioned and seconded 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, Town of Geneva and Linn regarding the School Social Worker for the 2022-2023 school year. Carried, 4-0.

F. Approve Personnel Transactions

E. Nichols / M. Schneider motioned and seconded to accept the resignation of Carrie Lyga provided the employee pays liquidated damages in the amount of \$1,500. Carried, 4-0

VII. ADJOURN

At 8:03 am., K. Nelson / E. Nichols motion and second to adjourn the meeting.
Carried 4-0.