WILLIAMS BAY SCHOOL BOARD OF EDUCATION SPECIAL SCHOOL BOARD MEETING SATURDAY, AUGUST 27, 2022

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

Absent: None

Administration Present: District Administrator Dr. W. White

Elementary Principal Dr. A. Bond

Middle/High School Principal Mrs. E. Soley-Johnson

Special Education Director Ms. K. McOmber

Guests: None

I. CALL TO ORDER

President J. Lothian called the meeting to order at 7:30 a.m. The Pledge of Allegiance was said.

II. 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 was to discuss exit survey results.

- P. Peyer/M. Schneider 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.
- K. Nelson/ E. Nichols motioned and second to return to open session. Motion carried 5-
- 0. Board returned to open session at 8:03 a.m.

III. ACTION ITEM

K. Nelson/E. Nichols motioned and second to approve the personnel transactions listed on the August 27, 2022 personnel transaction sheet, carried 5-0.

IV. DISCUSSION ITEMS

A. Discuss Feedback from Exit Interviews

The Board and administrative team discussed the feedback provided during exit interviews with employees leaving the district. The main themes discussed were communication and Culture. Student discipline, use of data, screen time, on-boarding of new staff were some of the specific topics discussed.

B. Review & Discuss Strategic Plan

Dr. White reviewed the goals and action steps contained in the Strategic Plan. Dr. Bond and Mrs. Soley Johnson shared the items they are working on in regard to goal 1. The Board asked questions to fully understand the action steps.

C. Discuss Success from the 2021-2022 School Year & Challenges Faces the District

The Board and administration discussed what was accomplished last year and the challenges facing the district in the upcoming school year. The primary challenges include staffing, budget, and establishing a culture of learning and respect.

VII. ADJOURN

At 11:03 am., P. Peyer/K. Nelson motion and second to adjourn the meeting, carried 5-0.

Ed Nichols, Clerk WW: 8/30/2022