

WILLIAMS BAY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SCHOOL BOARD MEETING  
August 8, 2022

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

Absent: None

Administration Present: District Administrator Dr. White  
MS/HS Principal E. Soley-Johnson  
Elementary Principal Dr. Bond  
Director of Special Education K. McOmber  
Athletic Director H. Johnson

Guests: 8

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

None

III. Reports

A. Athletic Boosters – Chris Luedtke, President of the Athletic Boosters updated the board on their biggest fundraiser of the year, the golf outing, to be held this Friday at Delbrook Golf Course. They have about 107 golfers signed up and there is still room for more. On Sept 10<sup>th</sup>, the Boosters are holding their eight-team volleyball tournament here at school. They are looking for volunteers for set up/take down, concessions and line judging. The Athletic Boosters meet on the third Wednesday of each month at 6:00 in the MS/HS conference room.

B. Athletic Director – Athletic Director H. Johnson reported that fall sports started today with girls golf with Badger. Tomorrow, football, girls tennis, and girls swimming are starting and finally next Monday, boys soccer, co-ed cross country and girls volleyball will begin. The Dance/Cheer team is also working on a bootcamp to be held in the future. More details will be shared as they are finalized. The Fall Sports meeting was held, and online registration was introduced. Mr. Johnson worked with Mrs. Soley-Johnson to update the Co-Curricular handbook and clean up any discrepancies between it and the student handbook.

- C. District Administrator – Dr. White reported that the administrative assistants will be returning on Monday, August 15<sup>th</sup>, with certified staff starting on the 22<sup>nd</sup>. On Tuesday, August 23<sup>rd</sup> the all-district meeting will be held at 8:00 a.m. and the back-to-school lunch will be held at noon. All staff, retirees and board members are invited. Dr. White also gave the board an update on the number of 4K students enrolled, which currently stands at 45. If these numbers hold, the district will potentially have to look at adding a third section. Finally, Dr. White explained that the district received some grant money and along with Woods School, will be proposing the hiring of a one-year, part-time 60% social worker.
- D. Middle/High School Principal – E. Soley-Johnson updated the board about her and Mr. Johnson meeting and revising the Athletic and Co-Curricular Handbook regarding eligibility. Instead of weekly grade checks determining eligibility, students and teachers would work together to form improvement plans to improve grades. At semester the district would follow WIAA guidelines for eligibility. Another change to the handbook was that all final exams will be worth 10% which provides consistency across all subjects.
- E. Elementary Principal – Dr. Bond reported that there are couple of projects that the elementary school will be working on this year. One of these is executive function of students which relates to organization and communication. This is one area that was identified as needing improvement as students move on to the middle school. Mrs. Pye in Guidance will be doing more work with students regarding these skills and will be continued in the classroom. The second focus will be on training teachers when new curriculum is put in place. During in-service there will time set aside for such training to support our teachers better.
- F. Student Services – K. McOmber spoke to the board about remaining grant money that the district has that is to be used to focus on student mental health last school year. After brainstorming ideas and partnering with Woods School, it was decided to post a part-time School Social Worker position on WECANN. One applicant applied, was interviewed and references were checked. She is not ready to move forward with the recommendation yet, but the position would last just as long as the grant dollars were available. It would not be funded through the budget.
- G. School Board – None

#### IV. Action Items

##### A. Approval of Consent Agenda

###### 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on July 25, 2022.

2. Bills Payable

Approve bills payable July 21, 2022, to August 3, 2022, for Funds 10, 21, 27, 50, check numbers 827612 – 82821, wire transfer numbers 325-330.

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

B. Personnel Transactions

P. Peyer / K. Nelson motion and second to approve the personnel transactions listed on the August 8, 2022, Personnel Transaction Sheet. Carried 5-0.

C. Approve Resolution Authorizing Temporary Borrowing

E. Nichols / P. Peyer motion and second to approve the resolution authorizing temporary borrowing in an amount not to exceed \$1,800,000; issuance of tax and revenue anticipation promissory notes; and participation in the PMA Levy and Aid Anticipation Notes Program. The parameters of resolution allow the District Administrator, Business Manager or Board President to execute the tran pool transaction by roll call vote, J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; and M. Schneider, aye. Carried 5-0.

D. Approve Revision to Employee Handbook

P. Peyer / E. Nichols motion and second to approve the removal of the Pro-ration of District Contributions for health insurance from the Certified Educator Employee Handbook and the Support Staff Handbook effective August 8, 2022, Carried, 5-0.

E. Approve 2022-2023 Elementary Student Handbook, MS/HS Student Handbook, Co-Curricular Handbook, Chromebook 1:1 Initiative Handbook and the Williams Bay School District Emergency Plan.

E. Nichols / M. Schneider motion and second to approve the 2022-2023 Elementary Student Handbook as presented, Carried, 5-0.

M. Schneider / E. Nichols motion and second to approve 2022-2023 Middle/High School Student Handbook as presented, Carried, 5-0.

P. Peyer / K. Nelson motion and second to approve the 2022-2023 Co-Curricular Handbook as presented, Carried, 5-0.

P. Peyer / E. Nichols motion and second to approve the 2022-2023 Chromebook 1:1 Initiative Handbook as presented, Carried, 5-0.

M. Schneider / K. Nelson motion and second to approve the Williams Bay School District Emergency Plan as presented, Carried, 5-0.

F. Approve Bid for Office Remodel

P. Peyer / E. Nichols motioned and second to accept the bid from Sheerer Construction for work to remodel the District Administrator's office into two individual offices, and to remove the nurse's office door to the restroom, motion failed. 5-0

The motion was then amended to include the project costs.

P. Peyer / E. Nichols motioned and second to accept the bid from Sheerer Construction for work to remodel the District Administrator's office into two individual offices, at a cost of \$11,900 and to remove the nurse's office door to the restroom at a cost of \$3,250. Carried, 5-0.

V. Discussion Items

A. Discuss Saturday Work Session

Discussion was held regarding what discussion topics should make up the agenda for the August 27, 2022, Board Work Session.

VI. Adjourn

At 7:53 p.m. P. Peyer / E. Nichols motion and second to adjourn. Carried, 5-0.