

WILLIAMS BAY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SCHOOL BOARD MEETING  
December 12, 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: 11

I. Call to Order

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

II. Adjourn Into Closed Session

At 6:03 p.m. E. Nichols / K. Nelson motion and second to adjourn into closed session.  
Roll Call Vote: J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Carried, 5-0.

The District Administrator's annual performance evaluation was discussed.

III. Reconvene Into Open Session

At 6:55 p.m. P. Peyer / E. Nichols motion and second to reconvene into open session.  
Roll Call Vote: J. Lothian, aye; K. Nelson, aye; E. Nichols, aye; P. Peyer, aye; M. Schneider, aye. Carried, 5-0.

IV. Communication and Public Comment

There were no public comments.

## V. Reports

- A. Student Representatives – Ethan West updated the board on student activities that have taken place this past month. including updates regarding winter sports, the music departments winter concerts and various student activities during the month. Citlali Carbajal provided student council updates including a winter spirit week being held next week as well updates to the upcoming shows presented by drama club.
- B. Athletic Boosters – Athletic Boosters President Chris Luedke updated the board about their newest fundraiser, the Bulldog Discount Card. They will be sold at all home athletic events, through Facebook as well as from any booster member.
- C. Athletic Director – H. Johnson provided the board with an update with the new live streaming cameras that are in the middle/high school gym. Cameras will be added to the elementary gym as well in the future.
- D. District Administrator – Dr. White's reminded the board about the State Education Conference coming up in January and to let Desirae know if they would like to attend. Dr. White also gave a heads up that he would like to start scheduling committee meetings for handbook and personnel committee.
- E. Middle/High School Principal – Mrs. Soley-Johnson introduced Middle/High School Staff members Kara Rowbotham, Gail Bixler, and Amanda Anderson who shared information about conferences that they recently attended.
- F. Elementary Principal – Dr. Bond highlighted that 3<sup>rd</sup> - 8<sup>th</sup> grade students are participating in the Southern Lakes Anthology. Entries are due locally on Friday and then those chosen will go on to be judged in the county in January.
- G. Student Services – K. McOmber highlighted that Holiday Help is in full swing. She also noted that Hope Squad received two additional grants that the students are interested in spending on swag and to partner with another district to bring in a speaker.
- H. School Board – M. Schneider shared that he attended the Williams Bay Business Association holiday party. The jazz band performed and were just outstanding.

## VI. Action Items

### A. Approval of Consent Agenda

#### 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on November 14, 2022.

2. Bills Payable

Approve bills payable November 11, 2022, to December 8, 2022 for Funds 10, 21, 27, and 50, check numbers 83250 – 83351, wire transfer numbers 401 - 420.

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

After discussion, the motion was amended.

P. Peyer / E. Nichols motion and second to approve the consent agenda with the amended the minutes to reflect M. Schneider, Carried 5-0.

B. Personnel Transactions

K. Nelson / M. Schneider motion and second to approve the personnel transactions listed on the December 12, 2022, Personnel Transaction sheet. Carried, 5-0.

C. Approve Board Member to Vote at his/her Discretion at the WASB Delegate Assembly

E. Nichols / M. Schneider motion and second to give Jack Lothian the power and discretion to vote as she/he deems appropriate on any and all motions brought forward and the WASB School Board Convention in January 2023. Carried 5-0.

D. Approve Spring 2023 Start College Now Applications

P. Peyer / E. Nichols motion and second to approve the Gateway Technical College Request for Spring of 2023 for Olivia Gaylord. Carried, 5-0

E. Approve Policy 521.1 – Staff Communications of Concern About Operations

E. Nichols / P. Peyer motion and second to approve Policy 521.1 – Staff Communications of Concerns about Operations, Carried, 5-0.

F. Approve Expenditure for Security Camera and Software

M. Schneider / E. Nichols motion and second to approve the purchase of security cameras and software from Five Star Telecom Inc at a cost of \$10,632.08, Carried 5-0.

G. Accept Gift to the District

P. Peyer / E. Nichols motion and second to accept the donation of a vision system valued at \$9,000 from Harley Davidson, Carried 5-0.

#### H. Discuss Items Related to the Referendum / Possibly Set Date for Special Meeting to Further Discuss

Dr. White and Business Manager J. Frederick presented information to the board regarding the possible referendum, the reasoning behind it and the option for recurring or non-recurring options. Discussion followed regarding these topics.

E. Nichols / P. Peyer motion and second to set a special meeting for Wednesday, December 21, 2022 at 5:00 p.m. for the purpose of a discussing a referendum questions and related items, Carried 5-0.

#### VII. Discussion Items

##### A. Discuss Changes to the 2023-2024 and Tentative 2024-2025 Calendar

Dr. White shared administrative concerns with the current 2023-2024 calendar does not provide middle/high school parents with a night of parent-teacher conferences. Not having this night, the district does not provide an opportunity for parents to interact with staff. Discussion followed.

Regarding the 2024-2025 calendar, Dr. White is recommending the board approve a tentative 2024-2025 school year calendar. This allows for parents and staff to plan for the different breaks throughout the year.

##### B. Discuss 2023-2024 Open Enrollment Caps

The board held initial discussions regarding the 2023-2024 open enrollment caps.

#### VI. Public Comments

None

#### VII. Adjourn

At 7:55 p.m. P. Peyer / M. Schneider motion and second to adjourn. Carried, 5-0.