

WILLIAMS BAY SCHOOL
ANNUAL SCHOOL DISTRICT MEETING
Monday, July 25, 2022

Board Members Present: Jack Lothian, Karolyn Nelson, Ed Nichols, Patrick Peyer, Ed Schneider

Administration Present: District Administrator Dr. William White
Business Manager Jennifer Frederick

Other Attendees: 3

I. CALL TO ORDER

President J. Lothian called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was said.

III. BOARD PRESIDENT – COMMENTS

President J. Lothian welcomed and thanked people for attending the annual meeting. He turned the meeting over to Dr. White.

IV. DISTRICT ADMINISTRATOR – COMMENTS

Dr. White also welcomed and thanked everyone in the audience for coming to the annual meeting. He noted it was a challenging year working through the second year of COVID but the district continued to focus on helping each student Dream, Aspire and Achieve. Staff worked hard to provide students with an engaging and high-quality learning experience. Student continued to achieve at a high level academically and through co-curricular activities. He also highlighted the accomplishments of district including:

- Continued implementation of the Continuous Improvement Model
- Began the process of implementing Hope Squad
- Refined school-wide counseling programs focused on meeting the cognitive, emotional, and creative needs of students
- Participated in the 2021-2022 College & Career Readiness Cohort and developed a CCR report card
- Researched steps for created a 3K program
- Implemented a full day 4K program
- Implemented strategies for recognizing academic achievement (ACT/GPA banner, AP Signs)
- Provided release time and recognition to support employee morale and mental health throughout the school year
- Created marketing video for potential families and students
- Developed the Superintendent Advisory Council
- Developed partnerships with the Barrett Memorial Library, Williams Bay Park and Recreation Department and the Williams Bay Police Department to implement activities for students and the community.

V. ELECTION OF CHAIRPERSON:

President J. Lothian called for nominations for the chairperson. Bruce Nelson nominated Darla Thiel. President J. Lothian asked if there were any additional nominations. The motion carried unanimously. Darla Thiel would be the chairperson.

VI. PRESENTATION/ADOPTION OF 2021 ANNUAL MEETING MINUTES:

J. Lothian / P. Peyer motion and second to approve the annual meeting minutes of the July 26, 2021 meeting as presented. The motion carried unanimously.

VII. NEW BUSINESS

A. 2022-2023 Budget Presentation Hearing

Business Manager Jennifer Frederick presented the 2022-2023 budget hearing, along with the Annual meeting report.

B. Tax Levy Resolution

J. Lothian / E. Nichols motion and second to levy a tax in the amount of \$9,676,855 on all real property, real, and personal, within the bounds of the Williams Bay School District for the purpose of operating the public schools, including discharge of debt.

A ballot vote was taken regarding the tax levy. E. Nichols and M. Schneider counted the ballots. Motion unanimously carried.

C. Board Salaries

E. Nichols / J. Lothian motion and second to set the annual salaries of the School Board President at \$2,500; the School Board Vice President, Clerk, Treasurer, and Member-At-Large at \$2,200. The motion carried unanimously.

VIII. ESTABLISH 2020 ANNUAL MEETING DATE

P. Peyer / K. Nelson motion and second to authorize the School Board of the Williams Bay School District to establish the date of the 2023 Annual Meeting for the fourth Monday of July, July 23, 2023 at 6:30 p.m. The motion carried unanimously.

IX. ADJOURNMENT:

At 6:47 P.M., B. Nelson / K. Nelson motion and second to adjourn the meeting. The motion carried unanimously.

Ed Nichols
Clerk