

WILLIAMS BAY SCHOOL DISTRICT
BOARD OF EDUCATION
SCHOOL BOARD MEETING
July 25, 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 – Athletic Director H. Johnson reminded the board of the Athletic Boosters Golf Outing to be held at Delbrook Golf Course on August 12th at 8:00 a.m. Foursomes are still being accepted.
- B. Athletic Director – H. Johnson updated the board on his collaborative work with the recreation department, Barrett Memorial Library, and the Williams Bay Police Department to develop opportunities for students and community members. He let the board know that there is a Fall Sports pre-season meeting for High School students that will be held on Monday, August 1st in the Lecture Center. He also explained a little bit about the new Online Registration process for the district as well as preparing for the fall sports season. He also explained the clinch in the Athletics & Activities webpage that happened on July 1st and what was done to rectify the issue.
- C. District Administrator – Dr. White reported that the administrative team is working hard to prepare for the upcoming school year, and it has been a busy summer.

- D. Middle/High School Principal – E. Soley-Johnson updated the board on her activities during her first 11 days as Principal and upcoming activities that will be taking place.
- E. Elementary Principal – Dr. Bond highlighted the changes that are being planned for the elementary handbook, which were minor. She also said that it has been a busy summer in the elementary school and she is making plans for the back-to-school in-service days.
- F. Student Services – K. McOmber shared the Seclusion and Restraint report for the 2021-2022 school year that is required by the state.
- 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 June 27, 2022.

2. Bills Payable

Approve bills payable June 23, 2022, to July 20, 2022, for Funds 10, 21, 27, 50, check numbers 82692 – 82760, wire transfer numbers 304-324

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

B. Personnel Transactions

P. Peyer / E. Nichols motion and second to approve the personnel transactions listed on the July 25, 2022, Personnel Transaction Sheet. Carried 5-0.

C. Approve Fall 2022 Start College Now Applications

E. Nichols / P. Peyer motion and second to approve the Gateway Technical College request for Fall of 2022 for Logan Lindloff. Carried 5-0.

D. Approve COBRA Administration Contract with Diversified Benefits Services

E. Nichols / K. Nelson motion and second to approve the COBRA administration contract with Diversified Benefit Services. Carried, 5-0.

E. Discussion & Approval of Long-Term Capital Improvement Trust Fund

E. Nichols / M. Schneider motion and second to approve the transfer of \$10,000 from Fund 10 to the Long-Term Capital Improvement Trust Fund. Carried, 5-0.

F. Approve Designation of Funds for Capital Improvement Projects

K. Nelson / P. Peyer motioned and second to assign \$149,275 of fund balance for middle/high school doors, Fitness Center doors, loading dock, and locker room projects. Carried, 5-0.

G. Approval of Dousman Transport Company Contract

P. Peyer / M. Schneider motion and second to approve the 5-year contract with Dousman Transportation beginning August 1, 2022. Carried, 5-0.

V. Discussion Items

A. Maintenance Update

Director of Buildings and Grounds Director Ryan Quinn gave an update on maintenance projects taking place over the summer including the main doors to the middle/high school, the physical loading dock has been received and is scheduled for an August install. The elementary gym floor has been completed. The elementary school summer projects have been completed and the maintenance team is starting on the high school projects. The cleaning company is currently waxing the floors. Dr. White also thanked Mr. Quinn for his work this summer.

VI. Public Comments

None

VII. Proposed Close Session

At 7:40 p.m. P. Peyer / E. Nichols motion and second to enter closed session by roll call vote. J. Lothian - aye; K. Nelson - aye; E. Nichols - aye; P. Peyer - aye; M. Schneider – aye. Motion carried.

A discussion was held regarding direct billing for health insurance and Dr. White updated the board on a Title IX complaint.

VIII. Return to Open Session

At 8:51 p.m. P. Peyer / K. Nelson Motion and second to return to open session by roll call vote. J. Lothian - aye; K. Nelson - aye; E. Nichols - aye; P. Peyer - aye; M. Schneider – aye. Motion carried.

IX. Adjourn

At 8:52 p.m. P. Peyer / E. Nichols motion and second to adjourn. Carried, 5-0.